

Approved May 20, 2021

**EAST VALLEY WATER DISTRICT  
COMMUNITY ADVISORY COMMISSION  
VIA TELECONFERENCE**

**February 18, 2021**

**MINUTES**

William Ringland, Public Affairs/Conservation Manager, called the meeting to order at 6:01 pm. Kelly Malloy, Director of Strategic Services led the flag salute.

**PRESENT:** Commissioners: Kay, Laster, Miller, Shelton, Yauger  
**ABSENT:** Commissioners: None  
**STAFF:** Kelly Malloy, Director of Strategic Services; William Ringland, Public Affairs/Conservation Manager  
**GUEST(s):** None

**PUBLIC COMMENTS**

The Public Affairs/Conservation Manager declared the public participation section of the meeting open at 6:04 pm.

There being no written or verbal comments, the public participation section was closed..

**FIVE-YEAR WORK PLAN UPDATE**

The Director of Strategic Services provided an update on the District's Five-Year Work Plan. An overview was provided on the highlights accomplished in 2020 with the strategic objectives accomplished even during the pandemic. Staff then presented on the upcoming Five-Year objectives detailing the various categories and District strategies associated with each objective. Several questions were asked by commissioners regarding the Five-Year Work Plan and addressed by staff.

Information only.

**EMERGENCY NOTIFICATION UPDATE**

The Director of Strategic Services informed the commission on the importance the District places on emergency preparedness. It was stated that one key element to crisis planning is the notification to customers in the event of an emergency. The District has received approval from FEMA to utilize the IPAWS emergency notification system. An overview was provided to the commissioners on how the IPAWS system uses cellphone location information to deploy an emergency alert without the need to manage a subscription list or keep it current. Several comments were received from the commissioners.

Information only.

## **GRANT STRATEGY UPDATE**

The Director of Strategic Services provided an update on the District's grant strategy which was developed and adopted in 2012 with the District largely completing/accomplishing the objectives set in the strategy. An updated strategy is being developed by staff to outline the goals, objectives, and strategic approach to selecting which grants to pursue. Staff reviewed the draft grant strategy document and reviewed the key roles for each position listed within the document. Several comments were received from commissioners regarding the document.

Information only.

## **COMMISSIONER COMMENTS**

A comment was received regarding the customer portal and the current integration with the website. Staff stated they will follow up with the individual commissioners encountering the problem and plan to add this to the agenda for the next commission meeting.

## **STAFF COMMENTS**

The Director of Strategic Services thanked everyone for attending the meeting and introduced the new Public Affairs/Conservation manager. The next Community Advisory Commission meeting will occur in April 2021, additionally staff will be reaching out to secure a date for a special meeting to discuss the upcoming budget process. The SNRC continues to make progress with construction and looks significantly different from the last time the commissioners toured the facility. The Director of Strategic Services offered the opportunity to receive a site tour and stated that staff will reach out to schedule a time for each commissioner. It was stated the Board will be reviewing the opportunity for a potential rate change at the February 24, 2021 Board Meeting and the Director of Strategic Services thanked all commissioners for the discussion about rate changes at the previous commission meeting.

Information only.

## **ADJOURN**

The meeting adjourned at 7:56 pm.

  
Kelly Malloy  
Director of Strategic Services