

Approved April 14, 2021

**EAST VALLEY WATER DISTRICT
SPECIAL BOARD MEETING
VIA TELECONFERENCE**

March 4, 2021

MINUTES

The Chairman of the Board called the meeting to order at 4:01 p.m. Director Coats led the flag salute.

PRESENT: Directors: Carrillo, Coats, Goodrich, Morales, Smith

ABSENT: Directors: None

STAFF: John Mura, General Manager/CEO; Justine Hendricksen, District Clerk; Shayla Antrim, Sr. Administrative Assistant

LEGAL COUNSEL: Jean Cihigoyenetché

GUEST(s): None

PUBLIC COMMENTS

Chairman Smith declared the public participation section of the meeting open at 4:02 p.m.

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

CLOSED SESSION

The Board entered into Closed Session at 4:03 p.m. as provided in the Ralph M. Brown Act Government Code Sections 54956.8 to discuss the item listed on the agenda.

ANNOUNCEMENT OF CLOSED SESSION ACTIONS

The Board returned to open session at 4:37 p.m. The item listed on the agenda was discussed in closed session with the following action being taken:

With respect to item #1 - No reportable action taken.

ADJOURN

The meeting adjourned at 4:38 p.m.



John Mura, Secretary



David E. Smith, Board President