

APPROVED MAY 12, 2016

**EAST VALLEY WATER DISTRICT
CONSERVATION COMMISSION**

April 14, 2016

MINUTES

John Mura, General Manager/CEO, called the meeting to order at 6:18 pm.

PRESENT: Commissioners: Amaya, Gamboa, Goodrich, Jaurigue, Miller

ABSENT: None

STAFF: John Mura, General Manager/CEO; Jose Martinez, Assistant General Manager; Kelly Malloy, Public Affairs/Conservation Manager; Cecilia Contreras, Senior Administrative Assistant; Janett Robledo, Conservation Coordinator

GUEST(s): None

PUBLIC COMMENTS

The General Manager/CEO declared the public participation section of the meeting open at 6:19 pm.

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

INTRODUCTION TO EAST VALLEY WATER DISTRICT INCLUDING:

- A) VISION STATEMENT; AND**
- B) ORGANIZATIONAL IDEALS & ENDEAVORS**

The General Manager/CEO welcomed the commissioners to their first meeting. During the first few meetings staff will be providing background information on the District including reviewing the vision statement, core values, and the agency ideals and organizational endeavors.

Information only.

OVERVIEW OF DISTRICT FINANCES

The Chief Financial Officer reviewed the budget highlights including the California drought, recycled water facility, conservation program, budget based water rates, transparency and accountability, labor and benefits, and the capital needs. He explained the water and sewer fund summary, breakdown of revenues, District wide expenses, and the cost distribution.

Information only.

REVIEW OF WATER MASTER PLAN, SEWER MASTER PLAN, AND CAPITAL IMPROVEMENT PROGRAMS

The Chief Financial Officer discussed the Water Master Plan, Sewer Master Plan, and the Capital Improvement projects that are upcoming.

Information only.

ADJOURN

The meeting adjourned at 8:15 pm.



John Mura
General Manager/CEO



Kelly Malloy
Public Affairs/Conservation Manager