

Approved May 26, 2021

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

April 21, 2021

MINUTES

The Chairman of the Board called the meeting to order at 5:30 p.m. Director Coats led the flag salute.

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

ABSENT: None

STAFF: John Mura, General Manager/CEO; Brian Tompkins, Chief Financial Officer; Jeff Noelte, Director of Engineering and Operations; Kelly Malloy, Director of Strategic Services; Kerrie Bryan, Director of Administrative Services; Patrick Milroy, Operations Manager; Justine Hendricksen, District Clerk; Shayla Antrim, Senior Administrative Assistant

LEGAL COUNSEL: None

GUEST(s): Members of the public

PUBLIC COMMENTS

Chairman Smith declared the public participation section of the meeting open at 5:32 p.m.

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

FY 2021-22 PROGRAM GOALS AND OBJECTIVES WORKSHOP

The General Manager/CEO stated that Program Managers will be presenting their departments Goals and Objectives for FY 2021-22.

The Business Services Manager stated that departmental Goals and Objectives are aligned with Agency Goals and Objectives and the 5-Year Work Plan; and they support the General Manager/CEO's Goals and Objectives that were approved in March 2021. He reviewed the District-Wide Goals and Objectives for fiscal year 2020-21.

Program Managers reviewed their departments' FY 2020-21 accomplishments and presented their proposed FY 2021-22 program Goals and Objectives to the Board.

Chairman Smith reviewed the Board's accomplishments and presented their proposed FY 2021-22 Goals and Objectives.

The Chief Financial Officer responded to questions from the Board.

Information only.

GENERAL MANAGER/CEO REPORT

The General Manager /CEO announced that the Governor declared a drought in the State of California; that at this time San Bernardino County is not included in the drought declaration; and staff will monitor the situation.

LEGAL COUNSEL REPORT

Legal counsel not present.

BOARD OF DIRECTORS' COMMENTS

Chairman Smith thanked staff for their presentations.

ADJOURN

The meeting adjourned at 6:37 p.m.



John Mura, Board Secretary



David E. Smith, Board President