

Approved June 24, 2020

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

May 13, 2020

MINUTES

The Chairman of the Board called the meeting to order at 5:30 p.m. Vice Chairman Goodrich 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; Justine Hendricksen, District Clerk; Shayla Antrim, Sr. Administrative Assistant

LEGAL COUNSEL: Jean Cihigoyenetché

GUEST(s): Members of the public

PUBLIC COMMENTS

Chairman Smith declared the public participation section of the meeting open at 5:33 p.m.

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

APPROVAL OF AGENDA

M/S/C (Carrillo-Goodrich) by unanimous roll call vote that the May 13, 2020 agenda be approved as submitted.

APPROVE THE MARCH 25, 2020 REGULAR BOARD MEETING MINUTES

M/S/C (Coats-Goodrich) by unanimous roll call vote that the Board approve the March 25, 2020 regular board meeting minutes as submitted.

APPROVE THE APRIL 8, 2020 REGULAR BOARD MEETING MINUTES

M/S/C (Coats-Goodrich) by unanimous roll call vote that the Board approve the April 8, 2020 regular board meeting minutes as submitted.

APPROVE THE APRIL 15, 2020 SPECIAL BOARD MEETING MINUTES

M/S/C (Coats-Goodrich) by unanimous roll call vote that the Board approve the April 15, 2020 special board meeting minutes as submitted.

APPROVE THE APRIL 22, 2020 REGULAR BOARD MEETING MINUTES

M/S/C (Coats-Goodrich) by unanimous roll call vote that the Board approve the April 22, 2020 regular board meeting minutes as submitted.

DIRECTORS' FEES AND EXPENSES FOR MARCH 2020

M/S/C (Coats-Goodrich) by unanimous roll call vote that the Board approve the Directors' fees and expenses for April 2020 as submitted.

REVIEW FRAUD PREVENTION AND DETECTION POLICY

The Chief Financial Officer reviewed the Fraud Prevention and Detection Policy and provided a brief summary of each item; he reviewed the purpose of the policy and stated that no changes were made.

Information only.

EMERGENCY RESPONSE UPDATE

The Director of Strategic Services provided an update on the District's emergency response to the COVID-19 pandemic. She discussed a return to work plan for staff; and stated that the District has communicated with customers regarding COVID-19 updates and closures via social media and mail.

Information only.

ADOPT RESOLUTION 2020.03 UPDATING INVESTMENT POLICY 7.6

The Chief Financial Officer stated that the investment policy is required by State statutes to be reviewed annually; he reviewed minor modifications to the policy that were derived from comments from reviewers at the California Municipal Treasurers Association.

M/S/C (Morales-Goodrich) by unanimous roll call vote that the Board adopt Resolution 2020.03 as submitted.

BOARD OF DIRECTORS' REPORTS

Director Carrillo reported on the following: April 23 he participated in the planning committee meeting for the San Bernardino County Water Conference; May 1 he participated in a teleconference call with the Director of Strategic Services in preparation for a call with Assemblyman Ramos to discuss septic to sewer legislation;

May 4 he attended a tour of the SNRC with the General Manager/CEO; May 5 he participated in a Inland Action virtual meeting; May 6 he participated in a conference call with Assemblyman Ramos to discuss septic to sewer legislation; and May 12 he participated in a conference call with the General Manager/CEO to discuss District business.

Director Morales reported on the following: May 4 he participated in an Association of California Water Agencies Region 9 Work Plan meeting; May 5 he met with the General Manager/CEO for a site visit at the SNRC; May 8 he participated in a meeting with the East Valley Association of Realtors where he provided an update on District business and the SNRC; May 12 he participated in the San Bernardino Board of Water Commissioners meeting; and May 12 he participated in a conference call with the General Manager/CEO where he received District updates.

Director Coats reported that on April 29 he participated in a conference call with the General Manager/CEO where he received District updates; May 5 he participated in the San Bernardino Valley Municipal Water District Board meeting; May 5 he discussed District business with the General manager/CEO; May 8 he participated in the Inland Empire Economic Partnership Leadership class virtually; and May 12 he made a site visit to the SNRC to view construction progress.

Vice Chairman Goodrich reported on the following: April 28 he participated in the Highland Chamber of Commerce meeting where they discussed the 210 freeway expansion; May 5 he participated in a meeting with Anthesis where the District received Employer Partner of the Year recognition; May 7 he attended a site tour of the SNRC to view construction progress and met with the General Manager/CEO to review the agenda; and May 8 he met with the General Manager/CEO to discuss District business.

Chairman Smith reported on the following: April 28 he participated in the Highland Chamber of Commerce monthly meeting; May 5 he participated in a meeting with Anthesis where the District received Employer Partner of the Year recognition; May 7 he attended a site tour of the SNRC to view construction progress and met with the General Manager/CEO to review the agenda; and May 8 he met with the General Manager/CEO to discuss District business.

Information only.

GENERAL MANAGER/CEO REPORT

The General Manager/CEO reported on the following:

- The District received the GFOA Award for Achievement for Excellence in Financial Reporting for the FY 2018-19 Comprehensive Annual Financial Report (CAFR) for the 8th year in a row.
- The District will be closed on Monday, May 25 in observance of Memorial Day.

- He thanked the public for their continued support during these try times and for participating in the District's teleconferencing meetings; and stated that the District will continue to hold meetings via teleconference until further notice.

Upcoming Teleconference Meetings:

- Thursday, May 14 @ 2:30pm - Legislative & Public Outreach Committee meeting.
- Wednesday, May 20 @ 5:30pm - Special Board meeting to discuss FY 2020-21 Revenues.
- Thursday, May 21 @ 2:00pm - Annual North Fork Water Company Shareholder's meeting.

LEGAL COUNSEL REPORT

No report at this time.

BOARD OF DIRECTORS' COMMENTS

Director Carrillo stated that former San Bernardino County Supervisor, Dennis Hansberger, passed away; and acknowledged his past leadership in the region.

Director Morales and Director Coats congratulated the District on receiving the GFOA award for the 8th year in a row; and commended Anthesis for having an amazing program and presentation.

Chairman Smith wished everyone well and to stay safe.

Information only.

ADJOURN

The meeting adjourned at 6:16 p.m.



John Mura, Secretary



David E. Smith, Board President