

APPROVED AUGUST 13, 2019

**EAST VALLEY WATER DISTRICT
COMMUNITY ADVISORY COMMISSION**

June 4, 2019

MINUTES

Eileen Bateman, Senior Administrative Assistant, called the meeting to order at 6:01 pm and Vincent Laster led the flag salute.

PRESENT: Commissioners: Dondalski, Laster, Miller, Yauger
ABSENT: Commissioners: Jaurigue
STAFF: Brian Tompkins, Chief Financial Officer; Eileen Bateman, Senior Administrative Assistant
GUEST(s): None

PUBLIC COMMENTS

The Senior Administrative Assistant 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.

APPROVAL OF THE APRIL 9, 2019 COMMISSION MEETING MINUTES

M/S/C (Yauger-Miller) to approve the April 9, 2019 Commission meeting minutes.

APPROVAL OF THE May 7, 2019 COMMISSION MEETING MINUTES

M/S/C (Yauger-Miller) to approve the May 7, 2019 Commission meeting minutes.

FISCAL YEAR 2019-20 BUDGET OVERVIEW

Mr. Tompkins provided an overview of the District wide goals, financial revenues, water and wastewater funds, program expenditures which included retirement needs, elections, additional outreach, strategic plan update, and software maintenance. He also provided an overview of the debt service, budget summary, capital outlay, capital budget funding summary and authorized positions.

Information only.

APPROVE THE CANCELLATION OF THE JULY 9, 2019 REGULAR COMMISSION MEETING

The members of the committee discussed cancelling the July 9, 2019 meeting and rescheduled the meeting for second Tuesday in August 2019.

DISCUSS AND APPROVE THE CHANGES TO THE UPCOMING REGULAR COMMISSION MEETING DATE AND TIME

Ms. Bateman stated that to limit rescheduling and cancellation of meeting during summer months it may be beneficial to begin the meetings in February of each year and continue to schedule them bi-monthly with the exception of the holiday months. The upcoming meetings for 2019 will be held in August and November.

COMMISSIONER COMMENTS

Mr. Yauger stated that he is pleased with the information that is provided in the budget.

Dr. Miller stated that the District should continue to promote conservation efforts and advise customers.

Information only.

STAFF COMMENTS

There were no comments at this time.

ADJOURN

The meeting adjourned at 7:23 pm.



Brian Tompkins
Chief Financial Officer