

Approved March 14, 2018

**EAST VALLEY WATER DISTRICT
SPECIAL BOARD MEETING**

January 16, 2018

MINUTES

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

PRESENT: Directors: Carrillo, Coats, Morales, Smith

ABSENT: Director: None

STAFF: John Mura, General Manager/CEO; Brian Tompkins, Chief Financial Officer; Kelly Malloy, Public Affairs/Conservation Manager; Kerrie Bryan, HR/Risk Safety Manager; Justine Hendricksen, District Clerk

LEGAL COUNSEL: Jean Cihigoyenetché

GUEST(s): Members of the public

PUBLIC COMMENTS

Chairman Carrillo declared the public participation section of the meeting open at 5:30 p.m.

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

DETERMINE METHOD TO FILL BOARD VACANCY

The General Manger/CEO stated that the District received notice that Governing Board Member Nanette Shelton would be resigning from the Board of Directors effective January 10, 2018. Pursuant to Government Code Section 1780, the Board of Directors may decide whether to appoint an individual to fill the vacancy or request the Elections Official of the County of San Bernardino to conduct a special election to fill the vacancy. The General Manager/CEO reviewed the options for filling the vacancy with the Board.

M/S/C (Coats-Smith) that the Board adopt Resolution 2018.03 and elect to fill the vacancy on the Board of Directors of the East Valley Water District by the appointment process.

GENERAL MANAGER/CEO REPORT

No reports at this time.

LEGAL COUNSEL REPORT


No report at this time.

BOARD OF DIRECTORS' COMMENTS


No comments at this time.

ADJOURN

The meeting adjourned at 5:39 p.m.



John Mura, Secretary



Chris Carrillo, Board President