



EAST VALLEY WATER DISTRICT

LEADERSHIP • PARTNERSHIP • STEWARDSHIP

REGULAR BOARD MEETING

Closed Session Begins at 4:30 PM

January 23, 2019 - 5:30 PM

31111 Greenspot Road, Highland, CA 92346

AGENDA

"In order to comply with legal requirements for posting of agenda, only those items filed with the District Clerk by 12:00 p.m. on Wednesday prior to the following Wednesday meeting not requiring departmental investigation, will be considered by the Board of Directors".

CALL TO ORDER

ROLL CALL OF BOARD MEMBERS

PUBLIC COMMENTS

Any person wishing to speak to the Board of Directors is asked to complete a Speaker Card and submit it to the District Clerk prior to the start of the meeting. Each speaker is limited to three (3) minutes, unless waived by the Chairman of the Board. Under the State of California Brown Act, the Board of Directors is prohibited from discussing or taking action on any item not listed on the posted agenda. The matter will automatically be referred to staff for an appropriate response or action and may appear on the agenda at a future meeting.

AGENDA - This agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing on the following agenda unless the Board of Directors makes a determination that an emergency exists or that a need to take immediate action on the item came to the attention of the District subsequent to the posting of the agenda.

1. Approval of Agenda

RECESS INTO CLOSED SESSION

CLOSED SESSION

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: APN: 1199-341-15-0000

District Negotiators: John Mura, General Manager/CEO

Negotiating Parties: Jim Cimino, Jim Cimino Realty

Under Negotiation: Price and Terms of Payment

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: 25457 6th Street, Highland, CA 92346

District Negotiators: John Mura, General Manager/CEO

Negotiating Parties: Champery Real Estate 2015, LLC

Under Negotiation: Price and Terms of Payment

5:30 PM RECONVENE MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL OF BOARD MEMBERS

ANNOUNCEMENT OF CLOSED SESSION ACTIONS ITEMS

PUBLIC COMMENTS

4. **APPROVAL OF CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered by the Board of Directors to be routine and will be enacted in one motion. There will be no discussion of these items prior to the time the board considers the motion unless members of the board, the administrative staff, or the public request specific items to be discussed and/or removed from the Consent Calendar.

- a. November 14, 2018 regular board meeting minutes
- b. December 12, 2018 regular board meeting minutes
- c. December 17, 2018 special board meeting minutes
- d. Financial Statements for November 2018
- e. Financial Statements for December 2018
- f. November 2018 Disbursements: Accounts payable disbursements for the period include check numbers 253223 through 253387, bank drafts, and ACH Payments in the amount of \$9,667,311.41 and \$545,465.85 for payroll.
- g. December 2018 Disbursements: Accounts payable disbursements for the period include check numbers 253388 through 253514, bank drafts, and ACH Payments in the amount of \$1,309,968.06 and \$365,452.96 for payroll.
- h. Approve Investment Report for Quarter Ended December 31, 2018

INFORMATIONAL ITEMS

5. 2019 Committee and Representative Assignments
6. Legislative Update

DISCUSSION AND POSSIBLE ACTION ITEMS

7. Consider Cost Reimbursement Agreement between East Valley Water District and the Community Heritage & Education Foundation

REPORTS

8. Board of Directors' Reports
9. General Manager/CEO Report
10. Legal Counsel Report
11. Board of Directors' Comments

ADJOURN

PLEASE NOTE:

Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the District's office located at 31111 Greenspot Rd., Highland, during normal business hours. Also, such documents are available on the District's website at www.eastvalley.org subject to staff's ability to post the documents before the meeting.

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in the above-agendized public meeting should be directed to the District Clerk at (909) 885-4900 at least 72 hours prior to said meeting.