

Approved April 11, 2018

**EAST VALLEY WATER DISTRICT  
SPECIAL BOARD MEETING**

**February 21, 2018**

**MINUTES**

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

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

**ABSENT:** Director: None

**STAFF:** John Mura, General Manager/CEO; Brian Tompkins, Chief Financial Officer; Jeff Noelte, Director of Engineering and Operations; Justine Hendricksen, District Clerk; Shayla Gerber, Administrative Assistant

**LEGAL COUNSEL:** Marty Cihigoyenetché

**GUEST(s):** Members of the public

**PUBLIC COMMENTS**

Chairman Carrillo declared the public participation section of the meeting open at 5:31 p.m.

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

The General Manager/CEO provided an overview of the meeting; he stated that the Board took action to fill the vacancy created by the resignation of Ms. Nanette Shelton through the appointment process; that nine applications were received; and each candidate was provided with an orientation and requirements to serve on the Board.

**LEGAL COUNSEL REVIEW OF PROCEDURAL ASPECTS OF THE SELECTION PROCESS TO FILL BOARD VACANCY**

Legal Counsel reviewed the procedural aspects of selection process; he stated that each candidate would have three minutes each to introduce themselves and then proceed to interview questions from the Board; after all of the candidates have spoken, the Board will provide their scoring sheets to Legal Counsel and he and the District Clerk will tabulate the scores; he also reviewed the process in the event of a tie.

**COMPLETE SELECTION PROCESS TO APPOINT A NEW GOVERNING BOARD MEMBER TO FILL VACANCY**

The District Clerk announced that candidate #6, Lisa Migliozi, was unable to attend the Board meeting and that eight candidates would be interviewed. Each of the candidates addressed the Board and stated their qualifications, experience and what they could bring to the District if appointed to the Board.

Once the introductions were completed, all candidates were taken to the adjacent conference room until it was their turn to be interviewed. One-by-one, each candidate responded to interview questions from the Board. Once the interviews were conducted, the Board completed their scoring sheets. A break was taken to tabulate the votes.

The Board took a break at 7:37 p.m. to allow Legal Counsel to tabulate the votes.

The Board returned to open session at 7:47 p.m.

Legal Counsel announced the chosen candidates in no particular order; he read the Board's individual votes as follows:

- Morales - Goodrich, Collazo, Brown
- Carrillo - Collazo, Shelton, Brown
- Coats - Collazo, Goodrich, Brown
- Smith - Goodrich, Shelton, Brown

Legal Counsel announced a tie for first place between Mr. Collazo and Mr. Goodrich with a score of 13 points each. He stated that the third highest score was Ms. Shelton with a score of six points. That due to a tie, the Board will ask the two candidates a tie breaker question.

Mr. Collazo and Mr. Goodrich responded to the tie breaker question from the Board.

The Board took a break at 7:56 p.m. to complete their scoring sheet and to allow Legal Counsel to tabulate the votes.

The Board returned to open session at 7:59 p.m.

Legal Counsel read the Board's individual votes as follows:

- Morales - Goodrich
- Carrillo - Collazo
- Coats - Collazo
- Smith - Goodrich

Legal Counsel announced a tie and that pursuant to the procedure outlined, the Board conducted a second round of tie breaker questions to the two final candidates. Mr.

Callazo and Mr. Goodrich responded to a second round of tie breaker questions from the Board.

The Board took a break at 8:06 p.m. to complete their scoring sheet and to allow Legal Counsel to tabulate the votes.

The Board returned to open session at 8:09 p.m.

Legal Counsel read the Board's individual votes as follows:

Morales - Goodrich  
Carrillo - Collazo  
Coats - Goodrich  
Smith - Goodrich

Legal Counsel announced that Mr. Goodrich received the most votes from the Board.

#### **APPROVE NOMINATION AND APPOINTMENT TO FILL GOVERNING BOARD MEMBER VACANCY**

M/S/C (Coats-Smith) that the Board nominate and appoint Phillip Goodrich as the new Governing Board Member replacing Director Shelton.

#### **ADMINISTER OATH OF OFFICE**

The General Manager/CEO administered the Oath of Office for the newly appointed Governing Board Member, Phillip Goodrich.

#### **GENERAL MANAGER/CEO REPORT**

The General Manager/CEO thanked all the candidates for applying for the Board vacancy.

#### **LEGAL COUNSEL REPORT**

No report at this time.

#### **BOARD OF DIRECTORS' COMMENTS**

Director Coats congratulated newly appointed Director Goodrich.

Director Morales stated that it is an honor and a privilege to serve on the Board; he thanked the candidates for applying for the Board vacancy and recommended that they apply to serve as a commissioner on the District's Community Advisory Board.

Director Goodrich stated that he looks forward to serving on the Board.

Vice Chairman Smith congratulated Director Goodrich and stated that all the candidates were fantastic.

Chairman Carrillo thanked Director Goodrich for applying and completing the process to fill the Board vacancy.

**ADJOURN**

The meeting adjourned at 8:17 p.m.

  
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John Mura, Secretary

  
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Chris Carrillo, Board President