

Approved March 13, 2019

**EAST VALLEY WATER DISTRICT
REGULAR BOARD MEETING**

February 27, 2019

MINUTES

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

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

ABSENT: None

STAFF: Brian Tompkins, Chief Financial Officer; Jeff Noelte, Director of Engineering and Operations; Kelly Malloy, Director of Strategic Services; Justine Hendricksen, District Clerk; Shayla Gerber, Senior Administrative Assistant

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.

APPROVAL OF AGENDA

M/S/C (Coats-Goodrich) that the February 27, 2019 agenda be approved as submitted.

APPROVE THE JANUARY 23, 2019 REGULAR BOARD MEETING MINUTES

M/S/C (Coats-Smith) that the Board approve the January 23, 2019 regular board meeting minutes as submitted.

APPROVE THE FINANCIAL STATEMENTS FOR JANUARY 2019

M/S/C (Coats-Smith) that the Board approve the financial statements for January 2019 as submitted.

JANUARY DISBURSEMENTS

M/S/C (Coats-Smith) that the General Fund Disbursements #253515 through #253681 which were distributed during the period of January 1, 2019 through January 31, 2019, bank drafts, and ACH Payments in the amount of \$10,142,341.91 and \$328,599.03 for payroll and benefit contributions, totaling \$10,470,940.94 be approved.

WEBSITE REDESIGN UPDATE

The Director of Strategic Services provided the Board a preview of the District's redesigned website; she stated that no stock photos were used, only photos taken by staff around the District; she stated that the website is more user friendly and will display on mobile apps more smoothly; that steps were taken to create an enhanced experience; that it is Americans with Disabilities Act (ADA) compliant; and that the new website is scheduled to launch February 28.

Information only.

STERLING NATURAL RESOURCE CENTER PROJECT UPDATE

The Director of Strategic Services provided a Sterling Natural Resource Center (SNRC) construction progress update; she stated that the project has experienced a minor slow down with recent rainfall; and that design efforts are near 60% completion. She discussed safety precautions that are being taken in digging the influent pump station. She displayed the District's time-lapse camera of the construction progress; and stated that the camera will post only during daylight hours for security measures.

Information only.

MATERIAL TESTING AND INSPECTION SERVICE CONTRACT FOR THE STERLING NATURAL RESOURCE CENTER

The Director of Engineering and Operations provided information regarding a proposal from Group Delta to provide material testing and inspection services for the Sterling Natural Resource Center (SNRC) project; he stated that during the construction of the SNRC and associated effluent pipelines, material testing and inspections will be needed to determine whether the work conforms with the specified requirements of construction. He stated that Group Delta was previously selected to perform Phase 1 study of the suitability of the Sterling Natural Resource Center site and due to their familiarity of the project and site, they are an ideal candidate to perform Quality Assurance testing required for the project.

M/S/C (Goodrich-Coats) that the Board authorize the General Manager/CEO to execute a contract with Group Delta Consultants to provide Material Inspection Services for the Sterling Natural Resource Center project for a not-to-exceed amount of \$613,673.

BOARD OF DIRECTORS' REPORTS

Director Coats reported on the following: February 19 he attended the San Bernardino Valley Municipal Water District Board meeting; February 25 he attended the Association of San Bernardino County Special Districts meeting; and February 26 he met with Mr. Bill Kelly to discuss the General Manager/CEO's evaluation.

Vice Chairman Smith reported on the following: February 14 he met with the General Manager/CEO to discuss District business; February 21 he met with the General Manager/CEO to review the agenda; February 25 he met to discuss the General Manager/CEO's Goals and Objectives for Fiscal Year 2019-20 and he attended the Association of San Bernardino County Special Districts meeting; February 26 he attended the Highland Chamber of Commerce meeting and he met with Mr. Bill Kelly to discuss the General Manager/CEO's evaluation.

Director Morales reported on the following: February 14 he attended California Special District Association's "Board Member Best Practices" Workshop; February 20 he attended Association of California Water Agencies Region 9 meeting; and February 26 he met with Mr. Bill Kelly to discuss the General Manager/CEO's evaluation.

Director Goodrich reported on the following: February 20 he attended the San Bernardino City Council meeting; February 25 he attended the Association of San Bernardino County Special Districts meeting; February 26 he met with Mr. Bill Kelly to discuss the General Manager/CEO's evaluation and met with the General Manager/CEO to discuss District business.

Chairman Carrillo reported on the following: February 21 he met with the General Manager/CEO to review the agenda; February 25 he met to discuss the General Manager/CEO's Goals and Objectives for Fiscal Year 2019-20 and he attended the Association of San Bernardino County Special Districts meeting; and February 26 he met with Mr. Bill Kelly to discuss the General Manager/CEO's evaluation.

Information only.

GENERAL MANAGER/CEO REPORT

No report at this time.

LEGAL COUNSEL REPORT

No report at this time.

BOARD OF DIRECTORS' COMMENTS


Director Coats thanked Mr. Wayne Brown for consistently attending the District's Board meetings.

Chairman Carrillo thanked staff for their presentations and thanked Mr. Wayne Brown for attending tonight's meeting.

Information only.

ADJOURN

The meeting adjourned at 6:17 p.m.



John Mura, Secretary



Chris Carrillo, Board President