

Approved April 25, 2018

**EAST VALLEY WATER DISTRICT
REGULAR BOARD MEETING**

March 28, 2018

MINUTES

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

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

ABSENT: Director: None

STAFF: John Mura, General Manager/CEO; 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-Morales) that the March 28, 2018 agenda be approved as submitted.

APPROVE THE FEBRUARY 14, 2018 REGULAR BOARD MEETING MINUTES

M/S/C (Coats-Smith) that the Board approve the February 14, 2018 regular board meeting minutes as submitted.

DISBURSEMENTS

M/S/C (Coats-Smith) that the General Fund Disbursements #251743 through #251898 which were distributed during the period of February 1, 2018 through February 28, 2018, bank drafts, and ACH Payments in the amount of \$2,180,251.03 and

\$342,863.51 for payroll and benefit contributions, totaling \$2,523,114.54 be approved.

APPROVE THE FINANCIAL STATEMENTS FOR FEBRUARY 2018

M/S/C (Coats-Smith) that the Board approve the financial statements for February 2018 as submitted.

OUTREACH UPDATE

The Director of Strategic Services reviewed community outreach efforts for both internal and external programs; the items she covered included: the use of social media, the change in number of followers month-to-month, examples of posts and advertising, and mailers included in customer billing.

Information only.

COMMUNITY ADVISORY COMMISSION APPOINTMENTS

The Director of Strategic Services gave a brief overview of the formation of the Community Advisory Commission, and stated that the Commissioners are selected for two-year terms, which are set for expiration this year. Additionally, there are currently three vacancies on the Commission. She also stated that in 2017, the District released a request for applicants to fill the vacancies and established an interest list. Staff met with applicants, and provided them with an overview of the Commission’s roles and responsibilities; and as a result of the process, staff recommends the following individuals be appointed to the Community Advisory Commission:

- Dr. Pamela Miller (Current Commissioner)
- Mr. Jeran Jaurique (Current Commissioner)
- Mr. Steven Dondalski
- Mr. Vincent Laster
- Mr. Fred Yauger

Director Goodrich expressed his appreciation of the District and said that it has been a great experience serving on the Commission.

M/S/C (Coats-Smith) that the Board appoint the following five members to the Community Advisory Commission:

- Dr. Pamela Miller
- Mr. Jeran Jaurique
- Mr. Steven Dondalski
- Mr. Vincent Laster
- Mr. Fred Yauger

LEGISLATIVE ADVOCACY SERVICES

The Director of Strategic Services provided information regarding a change in the District's legislative advocacy service agreement; she stated that due to an amicable separation with between Mr. David Quintana and the current legislative service provider for the District: Gonzalez, Quintana, Hunter & Cruz, LLC (GQHC), Mr. Quintana created the Quintana Cruz Company; that during the separation process each partner retained their own clients; and as a result, staff is requesting authorization for the General Manager/CEO to execute a service agreement to replace GQHC with The Quintana Cruz Company through the current term of November 2018.

The General Manager/CEO stated that this was a name change only and services provided to the District would not impacted.

M/S/C (Goodrich-Morales) that the Board authorize the General Manager/CEO to execute the service agreement with The Quintana Cruz Company for legislative advocacy services.

BOARD OF DIRECTORS' REPORTS

Director Coats reported on the following: on March 15 he attended the Community Advisory on Water Policy meeting where they discussed updates on the groundwater council and the site's reservoir project; on March 19 he attended the Association of San Bernardino County Special District's meeting; on March 20 he attended the San Bernardino Valley Municipal Water District meeting; and on March 27 he attended the City of San Bernardino Board of Water Commissioners meeting.

Director Goodrich reported that on March 27 he met with the General Manager/CEO to review District affairs.

Director Morales reported that on March 26 participated in the Association of California Water Agencies Region 9 teleconference.

Vice Chairman Smith reported on the following: on March 24 he attended the Citrus Harvest Festival in Highland; and on March 27 he attended the Highland Chamber of Commerce meeting where Supervisor Ramos gave a "State of the County" address.

Chairman Carrillo reported on the following: on March 15 he attended the Historical Community Partnership meeting; and on March 19 he attended the Association of San Bernardino County Special District's meeting.

Information only.

GENERAL MANAGER/CEO REPORT

The General Manager/CEO reported that on March 27 the City of Highland authorized a letter of support for the Sterling Natural Resource Center; and on March 24 the District participated in the Citrus Harvest Festival of Highland. He stated that on March 29 he will be holding the fourth meeting with local constituents to discuss community partnership; and April 4 he will be attending the 2x2x2 meeting at San Bernardino Valley Municipal Water District to discuss the Sterling Natural Resource Center.

The General Manager/CEO informed the Board of upcoming meetings and events:

- April 3 @ 2:00 p.m. - North Fork Water Company Annual Shareholders meeting
- April 5 @ 11:30 a.m. - Employee Events Association "Subs for Sneaks" shoe drive and luncheon in support of Hunt Elementary School

Information only.

LEGAL COUNSEL REPORT

No report at this time.

BOARD OF DIRECTORS' COMMENTS

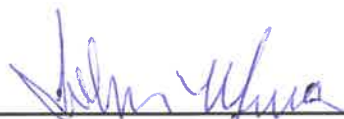
Director Coats made the following statement: "Help ensure your water future by supporting the Sterling Natural Resource Center".

Chairman Carrillo thanked everyone for attending the meeting.

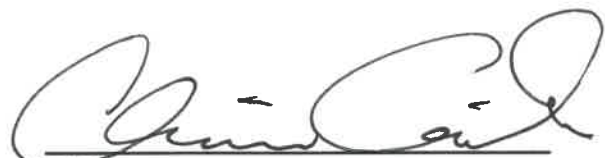
Information only.

ADJOURN

The meeting adjourned at 6:04 p.m.



John Mura, Secretary



Chris Carrillo, Board President