

Approved May 23, 2018

**EAST VALLEY WATER DISTRICT
REGULAR BOARD MEETING**

April 11, 2018

MINUTES

The Chairman of the Board called the meeting to order at 5:30 p.m. Mr. Wayne Brown 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; Patrick Milroy, Operations Manager; 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 5:31 p.m.

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

APPROVAL OF AGENDA

M/S/C (Smith-Coats) that the April 11, 2018 agenda be approved as submitted.

APPROVE THE FEBRUARY 21, 2018 SPECIAL BOARD MEETING MINUTES

M/S/C (Coats-Smith) that the Board approve the February 21, 2018 special board meeting minutes as submitted.

APPROVE THE FEBRUARY 28, 2018 REGULAR BOARD MEETING MINUTES

M/S/C (Coats-Smith) that the Board approve the February 28, 2018 regular board meeting minutes as submitted.

DIRECTORS' FEES AND EXPENSES FOR MARCH 2018

M/S/C (Coats-Smith) that the Board approve the Directors' fees and expenses for March 2018 as submitted.

UPDATE ON LEAD TESTING IN PUBLIC SCHOOLS

The Director of Strategic Services stated that recent legislation requires mandatory lead testing in schools effective January 1, 2018; that the District has already completed testing in some schools; and that schools are responsible to bring their site into compliance.

The General Manager/CEO stated that the lead testing is an unfunded mandate on schools; that due to the age of infrastructure, many schools may have negative financial consequences due to the results.

Ms. Susan Longville, Board President of the San Bernardino Valley Municipal Water District, made a comment to the Board: "this is a proper time to put in an application to SAWPA (Santa Ana Watershed Project Authority) to request funding for disadvantaged communities".

Vice Chairman Smith asked if the District is allowed on school campuses. The General Manager/CEO responded that the District has been reaching out to schools to implement testing, and that the District is responsible for performing the tests.

Information only.

APPROVAL OF AMENDMENT FOR WEATHER-BASED IRRIGATION CONTROLLER DIRECT INSTALLATION PROGRAM

The Director of Strategic Services provided information regarding the proposed contract amendment with Anthony's Irrigation for the Weather-Based Irrigation Controller Direct Installation Program; she stated that due to the popularity of the program, staff continues to receive program applications from residents beyond the original anticipated contract amount; that staff is requesting an increase to the original contract by \$225,000; she gave a breakdown of the financial request to the Board; and stated that the amount requested will be included in the FY 2018-19 budget.

The General Manager/CEO praised Mr. Duane Anthony on his service and for representing the District positively.

Director Coats thanked Mr. Anthony and stated that he is a great representation of the District.

Vice Chairman Smith added that his water bill is $\frac{3}{4}$ of what it used to be since he had the weather-based irrigation controller installed.

Chairman Carrillo commended Mr. Anthony on being a great ambassador to the District.

M/S/C (Morales-Coats) that the Board approve an amendment to the contract with Anthony’s Irrigation for the Weather Based Irrigation Controller Direct Installation Program.

CANCELLATION OF THE MAY 9, 2018 REGULAR BOARD MEETING

The General Manager/CEO requested that the May 9, 2018 regular board meeting be canceled due to all members of the Board and staff attending the Association of California Water Agencies Spring Conference.

M/S/C (Goodrich-Coats) that the Board approve the cancellation of the May 9, 2018 regular board meeting.

RESOLUTION 2018.09 - CALIFORNIA CLIMATE INVESTMENTS URBAN GREENING PROGRAM GRANT

The Director of Strategic Services provided information regarding an application for grant funds for the California Climate Investments Urban Greening Program and how it relates to landscaping at the Sterling Natural Resource Center; she stated that the District is requesting \$1 million which would focus on landscaping the administration side of the building; which would include bike paths and granite walkways. She stated that it is consistent with the EIR (Environmental Impact Report), which has already been approved; that the facility is set in the center of a disadvantaged neighborhood and there is a broad range of support from the community.

M/S/C (Morales-Coats) that the Board adopt Resolution 2018.09 approving the application for grant funds for the California Climate Investments Urban Greening Program.

Roll call vote:

- Director Morales - Yes
- Director Coats - Yes
- Director Goodrich - Yes
- Vice Chairman Smith - Yes
- Chairman Carrillo - Yes

DISPOSITION OF SURPLUS PROPERTY

The Operations Manager gave an overview of District vehicles requested to be surplus; and he stated that two of the vehicles are candidates for donation to a local non-profit organization.

M/S/C (Coats-Goodrich) that the Board authorize the disposition of surplus property as submitted.

ELECTION FOR SPECIAL DISTRICT MEMBER OF LAFCO

The General Manager/CEO gave background information on the services that LAFCO provides and stated that there is one seat up for the position of Regular Special District Member.

Director Morales recommended that the Board consider James Curatalo, as Steve Boydston did not submit a resume and backup information for the Board to review.

M/S/C (Morales-Smith) that the Board select James Curatalo as the Regular Special District Member of the 2018 LAFCO Commission.

Roll call vote:

- Director Morales - Yes
- Vice Chairman Smith - Yes
- Director Coats - Yes
- Director Goodrich - Yes
- Chairman Carrillo - Yes

BOARD OF DIRECTORS' REPORTS

Director Coats reported on the following: on March 29 he attended the Inland Empire Economic Partnership meeting where he received a State of The Region update; on April 3 he attended the North Fork Water Company Annual meeting of the Shareholders; on April 9 he attended the Finance and Human Resources Committee meeting where they reviewed District policies; and on April 10 he met with the General Manager/CEO to review District affairs.

Director Goodrich reported on the following: on April 3 he attended the North Fork Water Company Annual meeting of the Shareholders; and on April 10 he met with the General Manager/CEO to review District affairs.

Director Morales reported on the following: on April 6 he met with the General Manager/CEO to review District affairs and received an update on the Sterling Natural Resource Center; on April 9 he attended the Finance & Human Resources Committee meeting; and on April 10 he attended the City of San Bernardino Board of Water Commissioners meeting.

Vice Chairman Smith reported on the following: on April 3 he attended the North Fork Water Company Annual meeting of the Shareholders; on April 4 he attended the 2X2X2 Recycled Water Ad-Hoc Committee meeting where they reviewed bids for the Sterling

Natural Resource Center; and on April 4 he met with the General Manager/CEO to review the agenda.

Chairman Carrillo reported on the following: on April 3 he attended the North Fork Water Company Annual meeting of the Shareholders; on April 4 he attended the 2X2X2 Recycled Water Ad-Hoc Committee meeting where they updated the City of San Bernardino on the Sterling Natural Resource Center; and on April 4 he met with the General Manager/CEO to review the agenda.

Information only.

GENERAL MANAGER/CEO REPORT

The General Manager/CEO reported that on April 3 the District held the North Fork Water Company Annual Meeting of the Shareholders where they determined assessments and per share value of stock; on April 10 he attended the Community Advisory Commission meeting where he presented a District overview to the re-organized commission; tomorrow he will be holding a meeting with local constituents to discuss community partnerships; and last week he attended the San Bernardino County Board of Supervisors meeting where they approved a resolution needed for the District's LAFCO process. The General Manager/CEO stated that on April 16 he will be attending the LAFCO hearing where they will be discussing activation of services for wastewater treatment, reclamation, disposal and recharge of recycled water for the District and that the last step in the application of the approval process will be placed on the LAFCO agenda in May of this year.

Information only.

LEGAL COUNSEL REPORT

No report at this time.

BOARD OF DIRECTORS' COMMENTS

Director Goodrich thanked District staff for all their help with providing him information regarding the District since appointed to the Board.

Director Morales thanked staff for their rapid response to and positive interaction with a ratepayer last week.

Vice Chairman Smith commended the General manager/CEO and the Chief Financial Officer for going above and beyond their scope of duties to help an outside organization that resides within the community.

Director Coats complimented staff for always going above and beyond in their duties; and he 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 6:36 p.m.



John Mura, Secretary



Chris Carrillo, Board President