

Approved May 23, 2018

**EAST VALLEY WATER DISTRICT
REGULAR BOARD MEETING**

April 25, 2018

MINUTES

The Chairman of the Board called the meeting to order at 4:30 p.m.

PRESENT: Directors: Carrillo, Coats, Morales, Smith

ABSENT: Director Goodrich

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

LEGAL COUNSEL: Jean Cihigoyenetché and Marty Cihigoyenetché

GUEST(s): Members of the public

PUBLIC COMMENTS

Chairman Carrillo declared the public participation section of the meeting open at 4:30 p.m.

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

APPROVAL OF AGENDA

M/S/C (Coats-Smith) that the April 25, 2018 agenda be approved as submitted.

CLOSED SESSION

The Board entered into Closed Session at 4:31 p.m. as provided in the Ralph M. Brown Act Government Code Section 54956.9(d)(4) to discuss the item(s) listed on the agenda.

Director Goodrich arrived at 4:37 p.m.

THE BOARD RECONVENED THE MEETING AT 5:30 P.M.

Mr. Noelte led the flag salute.

ROLL CALL

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

ABSENT: None

ANNOUNCEMENT OF CLOSED SESSION ACTIONS

With respect to Item #2: No reportable action taken.

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.

APPROVE THE MARCH 14, 2018 REGULAR BOARD MEETING MINUTES

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

APPROVE THE MARCH 28, 2018 REGULAR BOARD MEETING MINUTES

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

APPROVE THE FINANCIAL STATEMENTS FOR MARCH 2018

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

DISBURSEMENTS

M/S/C (Coats-Smith) that the General Fund Disbursements #251899 through #252038 which were distributed during the period of March 1, 2018 through March 31, 2018, bank drafts, and ACH Payments in the amount of \$4,198,446.94 and \$350,255.92 for payroll and benefit contributions, totaling \$4,548,702.86 be approved.

ACCEPT AND FILE THE INVESTMENT REPORT FOR THE QUARTER ENDED MARCH 31, 2018

M/S/C (Coats-Smith) that the Board accept and file the investment report for the quarter ended March 31, 2018.

ADOPT RESOLUTION 2018.08 APPROVING A STATEMENT OF INVESTMENT POLICY 7.6 FOR FISCAL YEAR 2018-19

The Chief Financial Officer stated that the investment policy is required by State statutes to be reviewed annually; that there were no significant changes to the policy; that previously the policy was submitted to the California Municipal Treasurers

Association (CMTA) for review and suggestions were incorporated into the policy. The Chief Financial Officer noted minor changes to the policy.

The General Manager/CEO stated that the policy was reviewed by the Finance & Human Resources Committee.

M/S/C (Morales-Coats) that the Board adopt Resolution 2018.08 as submitted.

FY 2018-19 PROGRAM GOALS AND OBJECTIVES WORKSHOP

The General Manager/CEO stated that Program Managers will be presenting their departments Goals and Objectives for FY 2018-19.

The Chief Financial Officer stated that departmental Goals and Objectives are aligned with Agency Goals and Objectives; and support the General Manager/CEO's Goals and Objectives that were approved in March 2018.

Program Managers and staff reviewed their departments' FY 2017-2018 accomplishments and presented their proposed FY 2018-19 program Goals and Objectives to the Board.

The Board took a break at 6:55 p.m.

The Board reconvened the meeting at 7:06 p.m.

Chairman Carrillo reviewed the Board's accomplishments and presented their proposed FY 2018-19 Goals and Objectives.

Information only.

BOARD OF DIRECTORS' REPORTS

Director Coats reported on the following: on April 16 he attended the Association of San Bernardino County Special Districts Association where Mr. Mike Hancock was the speaker; and on April 17 he attended the San Bernardino Valley Municipal Water District Board meeting.

Vice Chairman Smith reported that on April 19 he met with the General Manger/CEO where he received District updates.

Director Goodrich reported on the following: on April 15-18 he attended the California Special District Association's Leadership Academy where he received his certificate of completion; and on April 24 he met with the General Manager/CEO for an update on District business.

Director Morales reported on the following: on April 13 he met with the General Manager/CEO to discuss District business; on April 17 he attended the San Bernardino

Valley Municipal Water District Board meeting; and on April 24 he attended the San Bernardino Board of Water Commissioners meeting.

Chairman Carrillo reported on the following: on April 19 he reviewed the agenda with the General Manager/CEO; on April 12 he attended the Non-profit Community Foundation meeting; and on April 24 he attended the Highland City Council meeting.

Information only.

GENERAL MANAGER/CEO REPORT

The General Manager/CEO reported that water quality staff received laboratory results for lead samples collected at Redlands Unified Schools served by East Valley Water District, and all sample results are reported as non-detect; and tomorrow he will be meeting with local constituents to discuss community partnerships.

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

- May 1 @ 6:00 p.m. - Community Advisory Commission meeting
- May 3 - North Fork Dam Tour
- May 9 Regular Board meeting ****canceled****
- May 16 @ 5:30 p.m. - Special Budget Workshop meeting
- May 24 - Top Workplace Award employee luncheon

Information only.

LEGAL COUNSEL REPORT

No report at this time.

BOARD OF DIRECTORS' COMMENTS

Director Coats thanked staff for their presentations and made the following statement: "Help ensure your water future by supporting the Sterling Natural Resource Center".

Director Goodrich commended staff on their presentations.

Director Morales stated that he was pleased that there was such a large turnout at the District's Spring Workshop; and stated that he is looking forward to the Leadership Academy presentation at the next regular board meeting.

Vice Chairman Smith praised staff and thanked them for their presentations.

Chairman Carrillo thanked the General Manager/CEO for empowering staff; and stated that the presentations were informative and well presented.

Information only.

ADJOURN

The meeting adjourned at 8:13 p.m.



John Mura, Secretary



Chris Carrillo, Board President