

Approved June 13, 2018

**EAST VALLEY WATER DISTRICT
SPECIAL BOARD MEETING**

May 16, 2018

MINUTES

The Chairman of the Board called the meeting to order at 5:30 p.m. Mr. Jean Cihigoyenette 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; Justine Hendricksen, District Clerk; Shayla Gerber, Administrative Assistant

LEGAL COUNSEL: Jean Cihigoyenette

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.

REVIEW FRAUD PREVENTION AND DETECTION POLICY

The Chief Financial Officer reviewed the Fraud Prevention and Detection Policy, and provided a brief summary of each item; he reviewed the purpose of the policy and stated that no changes were made; and stated that he would like to bring the policy back for review on an annual basis along with the Investment Policy.

Information only.

REVIEW FY 2018-19 REVENUE PROJECTIONS

The Chief Financial Officer provided the Board with a FY 2019-19 Revenue Projections presentation: he showed a comparison of FY 2017-18 water and wastewater revenue to the past two fiscal years, anticipated water sales, a chart that compared the projected rate revenue to the last four fiscal years; and presented the FY 2018-19 operating

budget broken down between water and wastewater funds. He said the biggest challenge is predicting the water sales/production for the future fiscal year.

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 commended the Chief Financial Officer and staff on a job well done with revenue projections and made the following statement: "Help ensure your water future by supporting the Sterling Natural Resource Center".

Chairman Carrillo thanked the Chief Financial Officer for the presentation.

ADJOURN

The meeting adjourned at 6:24 p.m.



Chris Carrillo, Board President



John Mura, Secretary