

Approved June 23, 2021

**EAST VALLEY WATER DISTRICT
SPECIAL BOARD MEETING
VIA TELECONFERENCE**

May 19, 2021

MINUTES

The Chairman of the Board called the meeting to order at 5:31 p.m. Director Coats led the flag salute.

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

ABSENT: None

STAFF: John Mura, General Manager/CEO; Brian Tompkins, Chief Financial Officer; Kelly Malloy, Director of Strategic Services; Kerrie Bryan, Director of Administrative Services; Patrick Milroy, Operations Manager; Justine Hendricksen, District Clerk; Nate Paredes, Business Services Manager; Shayla Antrim, Sr. Administrative Assistant

LEGAL COUNSEL: Jean Cihigoyenetché

GUEST(s): Members of the public

PUBLIC COMMENTS

Chairman Smith declared the public participation section of the meeting open at 5:32 p.m.

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

REVIEW FY 2021-22 REVENUE PROJECTIONS

The Chief Financial Officer provided the Board with a FY 2021-22 Revenue Projections presentation. He stated that the revenue projections have been developed using the rates adopted at the May 12, 2021 Public Hearing. He stated that this year there are additional elements to be considered when calculating revenue projections: water rate adjustments that start at the beginning of 2022 and wastewater rates will begin once the Sterling Natural Resource Center goes online, which is predicted to be in May 2022.

The Chief Financial Officer's presentation included but was not limited to a comparison of FY 2020-21 water and wastewater revenue to the past two fiscal years, anticipated water sales and wastewater system collection charges, a chart that compared the projected rate revenue to the last four fiscal years, and the projected FY 2021-22 operating budget summary broken down between water and wastewater funds.

Information only.

GENERAL MANAGER/CEO REPORT

No report at this time.

LEGAL COUNSEL REPORT

No report at this time.

BOARD OF DIRECTORS' COMMENTS

Director Morales stated that he reviewed the Sterling Natural Resource Center Spring update video and commended staff on how well the video was made. He also praised staff for their accomplishment of receiving two financial awards for the District.

Chairman Smith thanked the Chief Financial Officer for the presentation.

ADJOURN

The meeting adjourned at 6:09 p.m.



John Mura, Board Secretary



David E. Smith, Board President