

Approved June 13, 2018

**EAST VALLEY WATER DISTRICT
SPECIAL BOARD MEETING**

May 21, 2018

MINUTES

The Chairman of the Board called the meeting to order at 2:30 p.m.

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

ABSENT: None

STAFF: John Mura, General Manager/CEO; Justine Hendricksen, District Clerk; Shayla Gerber, Senior Administrative Assistant

LEGAL COUNSEL: Jean Cihigoyenetche

GUEST(s): Representative from Idea Hall

PUBLIC COMMENTS

Chairman Carrillo declared the public participation section of the meeting open at 2:30 p.m.

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

Director Morales led the flag salute.

BOARD COMMUNICATION TRAINING

Idea Hall consultant provided a presentation, "Issues Management Communications Training", a session in a series of ongoing board communication training. The topics covered in the presentation included: the District's Issues Management Communication Protocol in the event of a catastrophic-level crisis scenario, the Board's role within the process, the difference between an issue and a crisis event; natural disaster and personnel matter scenario modeling, and the process of how to get back to business after an event.

The General Manager/CEO, Idea Hall consultant, and the Board discussed how the District handled past events; and they discussed potential future emergency events and what steps the District has taken to prepared for them.

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 the training was great.

Director Goodrich stated that he appreciates the information presented.

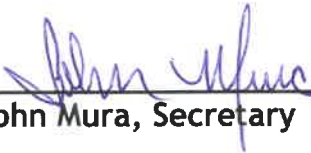
Director Coats concurred with Director Morales and Director Goodrich.

Vice Chairman Smith thanked Idea Hall consultant for the presentation.

Chairman Carrillo commented that the training received today helps to prepare the Board with expectations of them during an event.

ADJOURN

The meeting adjourned at 3:43 p.m.



John Mura, Secretary



Chris Carrillo, Board President