

Approved August 22, 2018

**EAST VALLEY WATER DISTRICT
REGULAR BOARD MEETING**

July 11, 2018

MINUTES

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

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

ABSENT: 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, 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 4:30 p.m.

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

APPROVAL OF AGENDA

M/S/C (Coats-Goodrich) that the July 11, 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 549557(a) to discuss the item(s) listed on the agenda.

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

Mr. Mura 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.

Ms. Susan Longville asked that her comment be deferred until agenda item #6.

There being no further written or verbal comments, the public participation section was closed at 5:31 p.m.

DIRECTORS' FEES AND EXPENSES FOR JUNE 2018

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

LEADERSHIP ACADEMY PRESENTATION

The Human Resources and Risk Safety Manager briefly described the Leadership Academy program; one team from the 4th Leadership Academy presented their project, "Test the Waters", to the Board.

Information only.

ADOPTION OF RESOLUTION 2018.12 AMENDING THE SCHEDULE OF FEES AND CHARGES FOR WASTEWATER SERVICE

The Chief Financial Officer provided information regarding the amendment to the Schedule of Fees and Charges for wastewater service; he noted two changes due to the District recently receiving authority to treat and reclaim wastewater through the Local Agency Formation Commission (LAFCO): the Board now has the authority to discontinue collection of a surcharge that affects District ratepayers east of City Creek; and the District will be collecting wastewater treatment capacity fees rather than the City of San Bernardino Municipal Water Department.

M/S/C (Morales-Coats) that the Board adopt Resolution 2018.12 as submitted.

ASSIGNMENT AND ASSUMPTION OF EIR OBLIGATIONS AND IMPLEMENTATION, MONITORING, AND REPORTING RESPONSIBILITIES UNDER THE STERLING NATURAL RESOURCE CENTER

The General Manager/CEO stated that in March 2018, the District and San Bernardino Valley Municipal Water District (Valley District) approved an amendment to the Framework Agreement, stating that the agreement would terminate should the Local Agency Formation Commission (LAFCO) authorize the activation of the District's

wastewater treatment authority; and that within this amendment, it was agreed that the District would take on any and all responsibilities of the EIR or supporting documents; He stated that due to the District recently receiving its latent authority to treat wastewater from LAFCO, staff is requesting the Board authorize the General Manager/CEO to execute this agreement.

Ms. Susan Longville, Board President of the San Bernardino Valley Municipal Water District, make a public comment in support of the agenda item.

M/S/C (Morales-Coats) that the Board authorize the General Manager/CEO to execute an agreement with San Bernardino Valley Municipal Water District to assume EIR obligations and implementation, monitoring and reporting responsibilities under the Sterling Natural Resource Center mitigation monitoring and reporting program.

BOARD OF DIRECTORS' REPORTS

Director Goodrich reported that he attended the Highland Fourth of July parade with Director Coats where they rode together in the District's '54 Chevy pickup truck.

Director Morales reported that on July 10 he attended the San Bernardino Board of Water Commissioners meeting where they discussed a contract for an outreach coordinator, and he attended the Finance & Human Resources Committee meeting.

Director Coats reported that on July 10 he attended the Finance & Human Resources Committee meeting where they discussed the District's proposed volunteer program.

Vice Chairman Smith reported on the following: on July 3 he attended Board Communication Training with Idea Hall; on July 5 he met with the General Manager/CEO to review the agenda; and on July 11 he attended the San Bernardino Valley Water Conservation District Board meeting.

Chairman Carrillo reported that on July 5 he met with the General Manger/CEO to review the agenda; and he attended a meeting with the District's engineering consultant and a ratepayer to address questions regarding the Sterling Natural Resource Center.

Information only.

GENERAL MANAGER/CEO REPORT

The General Manager/CEO reported that the process of conducting Design-Build Entity interviews for the Sterling Natural Resource Center is complete and staff will be submitting a recommendation to the Board for an award of contract at the July 25 meeting. He stated that the District participated in the City of Highland's Independence Day Parade. He thanked Valley District and the San Bernardino Valley Conservation District for their support of the District and the Sterling Natural Resource Center project.

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

- July 12 @ 11:30 a.m. - Retirement celebration for Mr. Dan Davis
- July 13 @ 1:00 p.m. - Legislative and Public Outreach Committee meeting
- July 18 @ 5:30 p.m. - Special meeting to discuss Design-Build process

Information only.

LEGAL COUNSEL REPORT

No report at this time.

BOARD OF DIRECTORS' COMMENTS


Director Coats thanked everyone for attending the meeting and made the following statement: "Help ensure your water future by supporting the Sterling Natural Resource Center".

Chairman Carrillo stated that the Inland Action Group had a lot of interest in the Sterling Natural Resource Center and he thanked everyone for attending the meeting.

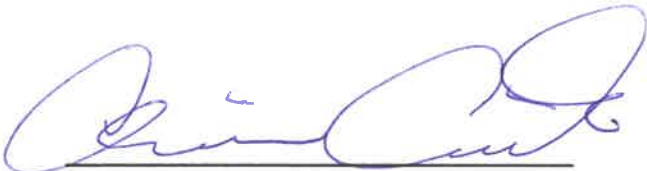
Information only.

ADJOURN

The meeting adjourned at 6:57 p.m.



John Mura, Secretary



Chris Carrillo, Board President