

Approved August 22, 2018

**EAST VALLEY WATER DISTRICT
SPECIAL BOARD MEETING**

July 19, 2018

MINUTES

The Chairman of the Board called the meeting to order at 5:30 p.m. Mr. Dhingra 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, 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 5:30 p.m.

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

DESIGN-BUILD TRAINING

Mr. Ash Dhingra, of AKD Consulting, provided a presentation to the Board: "Progressive Design-Build". He compared the traditional procurement process to the progressive design-build process; he noted key features and benefits of design-build; the role of a program manager; he described the selection process and what a Guaranteed Maximum Price (GMP) is and how it is determined.

The General Manager/CEO provided additional input on the design-build process. He described the relationship between the owner and designer in both the traditional build method and the progressive design-build method; and he stated that design-build process is a shared responsibility between both the owner and the designer.

The General Manager/CEO and Mr. Dhingra responded to various questions from the Board and the public regarding the design-build process.

Information only.

GENERAL MANAGER/CEO REPORT

The General Manager/CEO stated that the selection of the Design-Build entity will be announced at the next regular Board meeting, July 25, with a reception to follow.

LEGAL COUNSEL REPORT

No report at this time.

BOARD OF DIRECTORS' COMMENTS

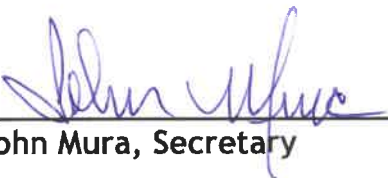
Director Goodrich commended Mr. Dhingra on the presentation.

Director Morales stated that he is pleased with the partnership, collaboration, accountability, and flexibility of the design-build approach.

Chairman Carrillo stated that he looks forward to the announcement of the Design-Build firm.

ADJOURN

The meeting adjourned at 6:46 p.m.



John Mura, Secretary



Chris Carrillo, Board President