

Approved September 12, 2018

**EAST VALLEY WATER DISTRICT
REGULAR BOARD MEETING**

July 25, 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-Smith) that the July 25, 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 54956.9(d)(2) to discuss the item(s) listed on the agenda.

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

Mr. Wayne Brown 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.

Mr. Serrano referenced an article regarding the state of New Jersey taxing tap water; and asked a question regarding how much recycled water from the SNRC will reach the water table.

There being no further written or verbal comments, the public participation section was closed at 5:33 p.m.

APPROVE THE JUNE 13, 2018 REGULAR BOARD MEETING MINUTES

M/S/C (Smith-Coats) that the Board approve the June 13, 2018 regular board meeting minutes as submitted.

ACCEPT AND FILE THE INVESTMENT REPORT FOR THE QUARTER ENDED JUNE 30, 2018

M/S/C (Smith-Coats) that the Board accept and file the investment report for the quarter ended June 30, 2018.

DISBURSEMENTS

M/S/C (Smith-Coats) that the General Fund Disbursements #252364 through #252544 which were distributed during the period of June 1, 2018 through June 30, 2018, bank drafts, and ACH Payments in the amount of \$2,830,335.29 and \$500,692.88 for payroll and benefit contributions, totaling \$3,331,028.17 be approved.

APPROVE RESOLUTION 2018.13 FOR PLACEMENT OF DELINQUENT WATER AND WASTEWATER CHARGES ON THE 2018-19 COUNTY OF SAN BERNARDINO TAX ROLLS

M/S/C (Smith-Coats) that the Board adopt Resolution 2018.13.

CONSIDER STERLING NATURAL RESOURCE CENTER DESIGN-BUILD PARTNER

The Director of Engineering and Operations described the process the District has taken in recommending a design-build partner for the Sterling Natural Resource Center; that the selection committee evaluated the design-build teams based on their proposals and interviews and determined that Balfour Beatty/Arcadis would provide the greatest value to the District. He stated that before State Revolving Funds (SRF) can be used for construction, a guaranteed maximum price (GMP) must be established; and a significant amount of pre-design work will need to be done, therefore, staff is requesting \$2 million for this effort. The Balfour Beatty/Arcadis team introduced themselves and discussed

the services that they will bring to the project; a conceptual video of the proposed site was presented to the Board and public. The General Manager/CEO stated that the video will be available on the District's website the following day.

Chairman Carrillo asked the General Manager/CEO if staff's recommendation of \$2 million will provide enough flexibility to obtain a Guaranteed Maximum Price in a timely fashion. The General Manager/CEO stated that if it was the Board's pleasure, an increase of \$500,000 would provide additional flexibility, and the increase will not change the final project cost.

The General Manager/CEO thanked staff for their work on the project and stated that he has a high degree of confidence that the selected design-build firm will exceed the Board's expectations.

M/S/C (Morales-Coats) that the Board approve Balfour Beatty/Arcadis as the Design-Build entity for the Sterling Natural Resource Center and authorize the General Manager/CEO to enter into a Professional Services Agreement for the amount of \$2,500,000 for design and permitting services required to develop the design to an extent such that the project's Guaranteed Maximum Price (GMP) can be established.

BOARD OF DIRECTORS' REPORTS

Director Goodrich reported on the following: on July 16 he attended the Association San Bernardino County Special Districts meeting; and on July 19 he attended the District's special board meeting.

Director Morales reported on the following: on July 13 he met with the General Manager/CEO for an update on the District; and on July 24 he attended the San Bernardino Board of Water Commissioners meeting where they discussed the Clean Water Factory.

Director Coats reported on the following: on July 16 he attended the Association San Bernardino County Special Districts meeting; on July 17 he attended San Bernardino Valley Municipal Water District Board meeting where they discussed a presentation on algae treatment; on July 19 he attended a Rotary Club meeting where he was the guest speaker; and on July 19 he attended a special meeting at the District regarding the design-build process.

Vice Chairman Smith reported on the following: on July 13 he attended the District's Legislative & Public Outreach Committee meeting; and on July 19 he met with the General Manager/CEO to review the agenda.

Chairman Carrillo reported on the following: on July 13 he attended the District's Legislative & Public Outreach Committee meeting; on July 16 he attended the Association San Bernardino County Special Districts meeting; and on July 19 he met with the General Manager/CEO to review the agenda.

Information only,

GENERAL MANAGER/CEO REPORT

The General Manager/CEO reported that the Employee Events Association will be hosting a Backpack & School Supply luncheon for Hunt Elementary on Thursday, August 2 at 11:30 a.m. in the breakroom; that the Highland Senior Center will be holding its Volunteer & Sponsor recognition luncheon on Thursday, August 2 at the San Manuel Village Events Center from 11am-1pm; and that he will not be in attendance for the August 8 board meeting as he will be on vacation August 3 and returning on August 13 and the Chief Financial Officer will be assuming his responsibilities until he returns.

Information only.

LEGAL COUNSEL REPORT

No report at this time.

BOARD OF DIRECTORS' COMMENTS

Director Coats made the following statement: "Help ensure your water future by supporting the Sterling Natural Resource Center".

Vice Chairman Smith thanked everyone for attending the meeting and for their support of the Sterling Natural Resource Center.

Chairman Carrillo stated that this is a historic moment for the District and community; he thanked staff, the Board, the community and decision makers for their help with public outreach for the Sterling Natural Resource Center.


Information only.

ADJOURN

The meeting adjourned at 6:17 p.m.



John Mura, Secretary



Chris Carrillo, Board President