

Approved September 12, 2018

**EAST VALLEY WATER DISTRICT
REGULAR BOARD MEETING**

August 8, 2018

MINUTES

The Chairman of the Board called the meeting to order at 5:30 p.m. Ms. Gayle Shelton led the flag salute.

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

ABSENT: Director: None

STAFF: Brian Tompkins, Chief Financial Officer; Jeff Noelte, Director of Engineering and Operations; Justine Hendricksen, District Clerk; Shayla Gerber, Senior Administrative Assistant

LEGAL COUNSEL: Marty 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.

APPROVAL OF AGENDA

M/S/C (Coats-Smith) that the August 8, 2018 agenda be approved as submitted.

APPROVE THE JUNE 27, 2018 REGULAR BOARD MEETING MINUTES

M/S/C (Coats-Goodrich) that the Board approve the June 27, 2018 regular board meeting minutes as submitted.

DIRECTORS' FEES AND EXPENSES FOR JULY 2018

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

DEVELOPMENT ACTIVITY UPDATE

The Director of Engineering and Operations used a map of existing and proposed land development to illustrate recent development activity within the District's service area.

Information only.

DISTRICT VOLUNTEER PROGRAM

The Human Resources/Risk Safety Manager discussed the proposed Volunteer Program; she described the program goals, volunteer opportunities, recruitment, the application process, schedules and assignment duration.

A member of the public asked a question regarding the Volunteer Program.

M/S/C (Morales-Smith) that the Board adopt the Volunteer Program.

MEDIA RELATIONS SERVICES AGREEMENT

The Director of Strategic Services reviewed the partnership that the District has with Idea Hall and their involvement with communication efforts pertaining to the Sterling Natural Resource Center; she requested that the Board continue using Idea Hall for future communication in order to be cohesive in future communication efforts.

M/S/C (Goodrich-Coats) that the Board authorize the General Manager/CEO to execute an agreement with Idea Hall for media relations services for an amount not to exceed \$200,000.

BOARD OF DIRECTORS' REPORTS

Director Coats reported that on August 7 he attended San Bernardino Valley Municipal Water District Board meeting where they appointed Mark Bulot as Board President.

Director Goodrich reported that on August 2 he attended the Highland Senior Center Awards luncheon where he spoke with the Chief of Police of the City of Highland regarding security issues at Plant 134.

Director Morales reported on the following: on August 2 he attended the Highland Senior Center Awards luncheon; on August 3 he attended the Legislative & Public Outreach Committee meeting; and on August 7 he attended the San Bernardino Valley Municipal Water District Board meeting where they discussed property taxes.

Vice Chairman Smith reported on the following: on August 2 he met with the General Manager/CEO to review the agenda; and on August 10 he attended the San Bernardino Valley Water Conservation District Board meeting where they discussed homeless encampments.

Chairman Carrillo reported that on August 2 he met with the General Manager/CEO to review the agenda.

Information only.

GENERAL MANAGER/CEO REPORT

The Chief Financial Officer reported that on August 2, the Employee Events Association held a luncheon and raised over \$1,500 to purchase back packs and school supplies for Hunt Elementary School students; he stated that there was a fire on August 6 at the intersection of Baseline and Weaver and there was no threat to District facilities; and that the General Manager/CEO will be providing a District update at an upcoming community meeting on August 14.

The Chief Financial Officer informed the Board of upcoming meetings and events:

- August 14 @ 3:30 p.m. - Finance & Human Resources Committee meeting
- August 14 @ 6 p.m. - Community Advisory Commission meeting

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 the Chief Financial Officer for filling in for the General Manager/CEO.

Chairman Carrillo informed the Board and public that the City of Highland placed the Harmony Project on the agenda for its meeting that was to take place this evening.

Information only.

ADJOURN

The meeting adjourned at 6:10 p.m.



John Mura, Secretary

Chris Carrillo, Board President

