

Approved October 10, 2018

**EAST VALLEY WATER DISTRICT  
SPECIAL BOARD MEETING**

**September 19, 2018**

**MINUTES**

The Chairman of the Board called the meeting to order at 5:33 p.m. Vice Chairman Smith 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 5:34 p.m.

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

**APPROVAL OF STERLING NATURAL RESOURCE CENTER DESIGN-BUILD GUARANTEED MAXIMUM PRICE**

The Director of Engineering and Operations reviewed costs of the Sterling Natural Resource Center project; he stated that the Progressive Design-Build procurement was previously approved by the Board; and staff worked extensively to reach a Guaranteed Maximum Price (GMP) of \$147.5 million in addition to \$2.5 million that was previously authorized.

Mr. Anthony Serrano commented on the following: the posting of staff reports for today's agenda on the District's website and information regarding a \$15 million loan from the State Water Resources Control Board for the Sterling Natural Resource Center.

M/S/C (Coats-Smith) that the Board approve the Guaranteed Maximum Price (GMP) of \$147.5 million for the design and construction of the Sterling Natural Resource

Center and authorize the General Manager/CEO to enter onto a Design-Build agreement with Balfour Beatty/Arcadis team.

**ADOPT RESOLUTION 2018.15 - REPLACING REIMBURSEMENT RESOLUTION 2016.03**

The Chief Financial Officer provided information regarding revisions to Resolution 2016.03. He stated that due to significant changes regarding the Sterling Natural Resource Center, revisions were necessary; that the language of the resolution has been revised to omit references to the Framework Agreement with San Bernardino Valley Municipal Water District; and the total funding request from the State Water Resources Control Board has increased from \$126 million to \$132 million to reflect the Guaranteed Maximum Price of the Sterling Natural Resource Center.

The General Manager/CEO clarified comments made by Mr. Serrano regarding the Sterling Natural Resource Center project.

M/S/C (Goodrich-Coats) that the Board adopt Resolution 2018.15 as submitted.

**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 he is pleased to get the project underway and congratulated the General Manager/CEO.

Chairman Carrillo stated that this is a historic moment for Highland and thanked everyone for attending the meeting.

**ADJOURN**

The meeting adjourned at 5:52 p.m.

  
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John Mura, Secretary

  
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Chris Carrillo, Board President