

Approved December 12, 2018

**EAST VALLEY WATER DISTRICT
REGULAR BOARD MEETING**

October 24, 2018

MINUTES

The Chairman of the Board called the meeting to order at 5:30 p.m. Mr. Tompkins led the flag salute.

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

ABSENT: None

STAFF: Brian Tompkins, Chief Financial Officer; Jeff Noelte, Director of Engineering and Operations; Kelly Malloy, Director of Strategic Services; Eileen Bateman, Senior Administrative Assistant

LEGAL COUNSEL: Marty Cihigoyenetché

GUEST(s): Members of the public

INTRODUCTION OF NEWLY HIRED EMPLOYEE

The General Manager/CEO introduced new employee Kevin Smith, Facilities Maintenance Worker to the Board.

Information only.

PUBLIC COMMENTS

Chairman Carrillo declared the public participation section of the meeting open at 5:36 p.m.

Mr. Wayne Brown commended the District for a fantastic Sterling Natural Resource Center Groundbreaking event.

There being no written or verbal comments, the public participation section was closed at 5:38.

APPROVAL OF AGENDA

M/S/C (Coats-Goodrich) that the October 24, 2018 agenda be approved as submitted.

APPROVE THE OCTOBER 10, 2018 REGULAR BOARD MEETING MINUTES

M/S/C (Smith-Coats) that the Board approve the October 10, 2018 regular board meeting minutes as submitted.

DISBURSEMENTS

M/S/C (Smith-Coats) that the General Fund Disbursements #252907 through #253074 which were distributed during the period of September 1, 2018 through September 30, 2018, bank drafts, and ACH Payments in the amount of \$7,848,145.65 and \$326,830.73 for payroll and benefit contributions, totaling \$8,174,976.38 be approved.

APPROVE THE FINANCIAL STATEMENTS FOR SEPTEMBER 2018

M/S/C (Smith-Coats) that the Board approve the financial statements for September 2018 as submitted.

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

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

CONSIDER LOCAL RESOURCES INVESTMENT PROGRAM AGREEMENT (LRIP)

The Director of Engineering and Operations gave a brief overview of the San Bernardino Valley Municipal Water District (Valley District) Local Resources Investment Program (LRIP). The program provides a financial incentive to agencies in the Valley District service area that construct projects which provide additional sources of supplemental water in the region. He stated that the District is the first agency to receive approval from Valley District for the LRIP.

M/S/C (Morales-Goodrich) that the Board authorize the General Manager/CEO to execute the Local Resources Investment Program Agreement with Valley District.

BOARD OF DIRECTORS' REPORTS

Director Coats reported on the following: October 15 he attended Association San Bernardino County Special Districts Association meeting; on October 16 he attended San Bernardino Valley Municipal Water District Board meeting; October 20 he attended the Sterling Natural Resource Groundbreaking event.

Director Goodrich reported on the following: October 15 he attended Association San Bernardino County Special Districts Association meeting; October 20 he attended the Sterling Natural Resource Groundbreaking event.

Director Morales reported that October 11 he attended the District's Facilities Tour; October 12 he attended a meeting with the General Manager/CEO regarding the District's operational update; October 20 he attended the Sterling Natural Resource Groundbreaking event; October 23 he attended the San Bernardino Valley Water Board meeting where they discussed the CPI meter charge increase, which was not passed at this time.

Vice Chairman Smith reported on the following: October 18 he met with the General Manager/CEO regarding the Agenda review; October 20 he attended the Sterling Natural Resource Groundbreaking event; October 23 he attended the Highland Chamber Lunch

Chairman Carrillo reported on the following: October 18 he met with the General Manager/CEO regarding the agenda review; October 20 he attended the Sterling Natural Resource Groundbreaking event.

Information only.

GENERAL MANAGER/CEO REPORT

The General Manager/CEO reported that he attended the San Bernardino Unified School District's Career Pathway event where several dignitaries were in attendance to discuss an educational program that will prepare students entering the workforce. He stated that the District hosted the Sterling Natural Resource Center groundbreaking event on Saturday; the event was a huge success and he thanked staff for the success of the event.

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

- October 25 - Employee Events Association will be hosting the Jacket Drive and Chili Cook-off for Hunt Elementary School students
- October 31 at 1:30 p.m. - Finance and Human Resources Committee will be meeting
- November 2, at 1:00pm. - The Legislative and Public Outreach Committee will be meeting
- November 6 - Election day
- November 12 - The District will be closed in observance of Veteran's Day.

Information only.

LEGAL COUNSEL REPORT

No report at this time.

BOARD OF DIRECTORS' COMMENTS

Director Coats made the following statement: "It's everyone's part to conserve water, make sure you are doing your part to save this most precious resource."

Director Morales thanked staff for providing an excellent video regarding the Sterling Natural Resource project.


Vice Chairman Smith commended the District for a wonderful event at the Sterling Natural Resource groundbreaking ceremony.

Chairman Carrillo offered his appreciation to the General Manager/CEO and staff on a successful groundbreaking ceremony and looks forward to the positive energy that the Sterling Natural Resource will continue to bring to the community.


Information only.

ADJOURN

The meeting adjourned at 6:03 p.m.



John Mura, Secretary



Chris Carrillo, Board President