

Approved January 23, 2019

**EAST VALLEY WATER DISTRICT  
SPECIAL BOARD MEETING**

**December 17, 2018**

**MINUTES**

The Chairman of the Board called the meeting to order at 5:30 p.m. Director Morales 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; Kelly Malloy, Director of Strategic Services; 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.

**STERLING NATURAL RESOURCE CENTER SAFETY ORIENTATION AND CULTURAL TRAINING**

Matt Garcia, representative of Balfour Beatty Construction - Zero Harm Program, provided safety orientation and cultural training for the Board and staff. Topics of discussion were: what to know when on site, evacuation plans and muster points, site contacts, medical services, safety requirements, job site hazards, hazmat storage area, and possible historical artifact findings.

Information only.

**FIVE-YEAR WORK PLAN DISCUSSION**

The General Manager/CEO and the Director of Strategic Services discussed the District's Five-Year Work Plan. They stated that this is part of the District's overall goals and objectives for the FY 2018-19. The Director of Strategic Services provided a summary

of the plan and reviewed it in more depth through a chart. The General Manager/CEO stated that he appreciated the Board's feedback and the Five-Year Work Plan will be brought to the Board for adoption late January or beginning of February.

The General Manager/CEO responded to Vice Chairman Smith's question regarding whether or not future legislative bills may affect the Five-Year Work Plan and if the District is prepared for such; he stated that as long as there is a plan, it's possible to turn a negative experience into a positive one for a customer.

Chairman Carrillo expressed that it's important that the District is able to measure successes.

Information only.

### **GENERAL MANAGER/CEO REPORT**

The General Manager/CEO thanked everyone for attending. He reminded the Board of the holiday closure and stated that field staff will be on-call to assure the closure will be seamless for customers. He wished everyone happy holidays.

Information only.

### **LEGAL COUNSEL REPORT**

No report at this time.

### **BOARD OF DIRECTORS' COMMENTS**

The Board wished everyone happy holidays.

Information only.

### **ADJOURN**

The meeting adjourned at 7:28 p.m.



**Chris Carrillo, Board President**



**John Mura, Secretary**