

Approved November 18, 2021

**EAST VALLEY WATER DISTRICT  
COMMUNITY ADVISORY COMMISSION  
VIA TELECONFERENCE**

**May 20, 2021**

**MINUTES**

Cecilia Contreras, Public Affairs Coordinator, called the meeting to order at 6:02 pm and led the flag salute.

PRESENT: Commissioners: Kay, Laster, Miller, Shelton, Yauger

ABSENT: Commissioners: None

STAFF: Kelly Malloy, Director of Strategic Services; Brian Tompkins, Chief Financial Officer; William Ringland, Public Affairs/Conservation Manager; Cecilia Contreras, Public Affairs Coordinator; Christianne Koide, Sr. Administrative Assistant.

GUEST(s): None

**PUBLIC COMMENTS**

The Public Affairs/Conservation Manager declared the public participation section of the meeting open at 6:03 pm.

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

**Approval of the August 11, 2020 Commission Meeting Minutes**

M/S/C (Miller-Yauger) for the August 11, 2020 Commission meeting minutes be approved as submitted.

**Approval of the February 18, 2021 Commission Meeting Minutes**

M/S/C (Miller-Yauger) for the August 11, 2020 Commission meeting minutes be approved as submitted.

**Fiscal Year 2021-22 Budget Overview**

The Director of Strategic Services provided an overview of the District's fiscal year 2021-22 goals and objectives; that the development of these support the Agency Strategic Plan and the Five-Year work plan; and that key considerations included source water quality, infrastructure projects, cybersecurity, technology, regulations, and funding. She presented each programs background, accomplishments from fiscal year 2020-2021, and the upcoming goals and objectives.

The Chief Financial Officer presented the revenue projections which included an update on the fiscal year 2020-21 water and wastewater revenues and sales, projections for the upcoming fiscal year with the new water rates that go into effect in January 2022 , expected water sales, meter charges, projected water revenue, and wastewater system charges for July 2021 – April 2022, and May 2022 – June 2022. He stated that the wastewater system charges are broken into two projections due to the opening of the Sterling Natural Resource Center. Mr. Tompkins also provided information on the non-rate revenue projections related to Sterling Natural Resource Center.

The Commissioners asked several questions which staff responded to appropriately.

Information only.

### **Outreach Update**

The Public Affairs/Conservation Manager provided an update on the District's current outreach program that include bill inserts, newspaper ads, social media content, website content and email notifications for capital improvement projects updates, the Pathways Program, Sterling Natural Resource Center, and the Conservation Workshop. He stated that the District has taken a different approach to social media and have started creating short videos that have received high numbers of reviews.

Information only.

### **COMMISSIONER COMMENTS**

Dr. Kay appreciates the steps that the District has taken for the internship program for students who completed the Pathways Program.

Dr. Miller stated that staff provided excellent presentations on the items discussed.

Mrs. Shelton agreed with Dr. Miller that staff has done an excellent job at sharing the information presented.

Mr. Yauger thanked Mr. Ringland for the information about the payments site on the District's website and that the changes made are easier to understand.

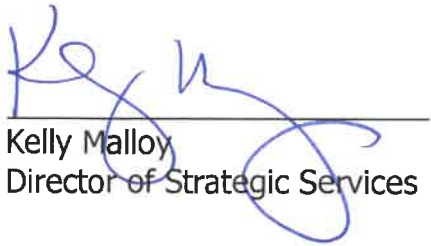
### **STAFF COMMENTS**

The Director of Strategic Services thanked the Commissioners for attending the meeting virtually and that we will be following the role of the Board as to when we will be able to meet in person again; and that the special meeting is scheduled for June 3, 2021.

Information only.

### **ADJOURN**

The meeting adjourned at 7:58 pm.



Kelly Malloy  
Director of Strategic Services