

Approved July 14, 2021

**EAST VALLEY WATER DISTRICT  
REGULAR BOARD MEETING  
VIA TELECONFERENCE**

**May 26, 2021**

**MINUTES**

The Chairman of the Board called the meeting to order at 5:31 p.m. Vice Chairman Goodrich led the flag salute.

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

**ABSENT:** 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 Antrim, Sr. Administrative Assistant

**LEGAL COUNSEL:** Jean Cihigoyenetché

**GUEST(s):** Members of the public

**PUBLIC COMMENTS**

Chairman Smith declared the public participation section of the meeting open at 5:32 p.m.

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

**APPROVAL OF AGENDA**

M/S/C (Coats-Goodrich) by unanimous roll call vote that the May 26, 2021 agenda be approved as submitted.

**APPROVE THE APRIL 14, 2021 REGULAR BOARD MEETING MINUTES**

M/S/C (Morales-Goodrich) by unanimous roll call vote that the Board approve the April 14, 2021 regular board meeting minutes as submitted.

**APPROVE THE APRIL 21, 2021 SPECIAL BOARD MEETING MINUTES**

M/S/C (Morales-Goodrich) by unanimous roll call vote that the Board approve the April 21, 2021 special board meeting minutes as submitted.

## **DISBURSEMENTS**

M/S/C (Morales-Goodrich) by unanimous roll call vote that the General Fund Disbursements #257562 through #257702 which were distributed during the period of April 1, 2021 through April 30, 2021, bank drafts, and ACH Payments in the amount of \$9,275,770.75 and \$554,518.02 for payroll and benefit contributions, totaling \$9,830,288.77 be approved.

### **APPROVE THE FINANCIAL STATEMENTS FOR APRIL 2021**

M/S/C (Morales-Goodrich) by unanimous roll call vote that the Board approve the financial statements for April 2021 as submitted.

### **ADOPT RESOLUTION 2021.09 SUPPORT PLACING IN NOMINATION JAMES MORALES JR. A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) REGION 9 BOARD**

The General Manager/CEO reviewed the ACWA re-nominating process to serve on the ACWA Region 9 board.

Director Morales expressed that he would like to continue to serve on ACWA's Region 9 Board, and that it is a great opportunity to provide input regarding state laws and regulations pertaining water districts.

Ms. Gail Shelton congratulated Director Morales on his nomination as a member of the ACWA Region 9 Board.

M/S/C (Carrillo-Goodrich) by unanimous roll call vote that the Board approve Resolution 2021.09 as submitted.

## **BOARD OF DIRECTORS' REPORTS**

Director Coats reported on the following: May 17 he participated in the Association of San Bernardino County Special Districts monthly meeting where Assemblyman Thurston Smith was the speaker; May 18 he participated in the Highland Chamber of Commerce meeting where Congressman Jay Olberholte was the speaker; May 18 he participated in the San Bernardino Valley Municipal Water District (Valley District) Board meeting where they discussed the Upper Water Management Plan; May 19 he participated in a teleconference with the General Manager/CEO to discuss District business and review the agenda; May 19 he participated in the District's Special Board meeting; May 20 he participated in Valley District's Advisory Commission on Water Policy Board meeting; May 24 he attended the Sterling Natural Resource Center Topping Out ceremony; May 24 he participated in the Engineering and Operations Committee meeting; and May 25 he met with the General Manager/CEO to discuss District business and on-going projects.

Director Carrillo reported on the following: May 19 he participated in the District's Special Board meeting where Revenue Projections were discussed; May 24 he attended

the Sterling Natural Resource Center Topping Out ceremony; and May 25 he met with the General Manager/CEO to discuss District business and review the agenda.

Director Morales reported on the following: May 13-14 he participated in the Association of California Water Agencies (ACWA) virtual Spring conference; May 19 he participated in the ACWA Region 9 Board meeting; May 20 he discussed District business with the General Manager/CEO; May 21 he participated in the Inland Valley Association of Realtors meeting where California Citizens Redistricting Commissioner, Ray Kennedy, was the speaker; May 24 he attended the Sterling Natural Resource Center's Topping Out ceremony; and May 25 he participated in the San Bernardino Board of Water Commissioners meeting.

Vice Chairman Goodrich reported on the following: May 19 he participated in the District's Special Board meeting where Revenue Projections were discussed; May 20 he met with the General Manager/CEO to review the agenda; May 24 he attended the Sterling Natural Resource Center's Topping Out ceremony; and May 25 he met with the General Manager/CEO to discuss District business.

Chairman Smith reported on the following: May 19 he participated in the District's Special Board meeting where Revenue Projections were discussed; May 20 he met with the General Manager/CEO to review the agenda; May 24 he attended the Sterling Natural Resource Center's Topping Out ceremony; May 24 he participated in the Engineering & Operations Committee meeting; and May 25 he met with the General Manager/CEO to discuss District business.

Information only.

## **GENERAL MANAGER/CEO REPORT**

The General Manager/CEO stated that the Customer Service department is now open to the public. Customers can make payments and conduct property related business Monday through Friday; and added that to protect customers and staff, all social distancing protocols will remain in place.

The General Manager/CEO stated that on May 25 the District held a Topping Out ceremony where the highest beam was placed at the Sterling Natural Resource Center.

The General Manager/CEO announced upcoming events:

- May 27 the District will be hosting a tour of the Sterling Natural Resource Center for the Regional Recycled Water Facilities Committee.
- May 31 District's offices will be closed in observance of Memorial Day.
- June 3 at 6:00 p.m. the Community Advisory Commission meeting will be held virtually.

The General Manager/CEO thanked the public for their continued support during these trying times and for participating in the District's teleconferencing meetings. He stated that meetings will continue to be held via teleconference until further notice.

Information only.

**LEGAL COUNSEL REPORT**

No report at this time.

**BOARD OF DIRECTORS' COMMENTS**

Director Morales stated that he is excited that the first round of Pathway Program students completed mock interviews.

Information only.

**ADJOURN**

Chairman Smith adjourned the meeting at 5:50 p.m.

  
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John Mura, Secretary  
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David E. Smith, Board President