

Approved May 13, 2020

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

April 15, 2020

MINUTES

The Chairman of the Board called the meeting to order at 5:30 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; Patrick Milroy, Operations Manager; Kerrie Bryan, Human Resources/ Risk & Safety Manager; Justine Hendricksen, District Clerk; Shayla Antrim, Senior Administrative Assistant

LEGAL COUNSEL: None

GUEST(s): Members of the public

PUBLIC COMMENTS

Chairman Smith declared the public participation section of the meeting open at 5:31 p.m.

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

FY 2020-21 PROGRAM GOALS AND OBJECTIVES WORKSHOP

The General Manager/CEO stated that Program Managers will be presenting their departments Goals and Objectives for FY 2020-21.

The Chief Financial Officer stated that departmental Goals and Objectives are aligned with Agency Goals and Objectives and the 5-Year Work Plan; and they support the General Manager/CEO's Goals and Objectives that were approved in March 2020. He reviewed the District-Wide Goals and Objectives for fiscal year 2020-21.

Program Managers reviewed their departments' FY 2019-20 accomplishments and presented their proposed FY 2020-21 program Goals and Objectives to the Board.

Chairman Smith reviewed the Board's accomplishments and presented their proposed FY 2020-21 Goals and Objectives.

M/S/C (Morales-Goodrich) by unanimous roll call vote that the Board accept the FY 2020-21 Program Goals and Objectives as presented..

Information only.

GENERAL MANAGER/CEO REPORT

No report at this time.

LEGAL COUNSEL REPORT

Legal counsel not present.

BOARD OF DIRECTORS' COMMENTS

Director Morales thanked staff for their presentations, and he welcomed Ryan Ritualo to District's Information Technology team.

Director Coats commended staff for being proactive with their goals and objectives.

ADJOURN

The meeting adjourned at 6:37 p.m.



John Mura, Secretary



David E. Smith, Board President