

Approved July 22, 2020

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

May 27, 2020

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 (Carrillo-Goodrich) by unanimous roll call vote that the May 27, 2020 agenda be approved as submitted.

APPROVE THE FINANCIAL STATEMENTS FOR APRIL 2020

M/S/C (Morales-Goodrich) by unanimous roll call vote that the Board approve the financial statements for April 2020 as submitted.

DISBURSEMENTS

M/S/C (Morales-Goodrich) by unanimous roll call vote that the General Fund Disbursements #255991 through #256138 which were distributed during the period of April 1, 2020 through April 30, 2020, bank drafts, and ACH Payments in the amount of \$6,794,115.65 and \$346,335.80 for payroll and benefit contributions, totaling \$7,140,451.45 be approved.

EXTENSION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE EAST VALLEY WATER DISTRICT AND THE EAST VALLEY WATER DISTRICT EMPLOYEE PARTNERSHIP

M/S/C (Morales-Goodrich) by unanimous roll call vote that the Board approve to extend the Memorandum of Understanding and accept the Side Letter of Agreement between the East Valley Water District and the East Valley Water District Employee Partnership as submitted.

ADOPT RESOLUTION 2020.16 PLANT 39-1 WATER RESERVOIR REHABILITATION NOTICE OF COMPLETION

The Director of Engineering and Operations provided a presentation of work performed at Plant 39, Reservoir number 1. He stated that the work was completed May 8, 2020 and a dive inspection will be performed in 11 months to identify any warranty issues with the work. He also provided information regarding the District's Reservoir Rehabilitation Program.

M/S/C (Coats-Goodrich) by unanimous roll call vote that the Board adopt Resolution 2020.16 as submitted.

BOARD OF DIRECTORS' REPORTS

Director Carrillo reported on the following: May 21 he attended the North Fork Water Company Annual meeting; and May 27 he participated in an Inland Action Group meeting where Assemblymember Ramos was in attendance and provided an update on legislation and COVID-19.

Director Morales reported on the following: May 14 he participated in an Association of California Water Agencies Region 9 meeting where they discussed water legislation; and May 26 he participated in the San Bernardino Board of Water Commissioners meeting where they presented their budget.

Director Coats reported on the following: May 19 he participated in the San Bernardino Valley Municipal Water District Board meeting; May 21 he participated in a conference call with the General Manager/CEO where he received District updates; and May 21 he attended the North Fork Water Company Annual meeting.

Vice Chairman Goodrich reported on the following: May 21 he attended the North Fork Water Company Annual meeting; May 21 he met with the General Manager/CEO to

review the agenda; and May 22 he attended the Legislative and Public Outreach Committee meeting.

Chairman Smith reported on the following: May 21 he attended the North Fork Water Company Annual meeting; May 21 he met with the General Manager/CEO to review the agenda; May 22 he attended the Legislative and Public Outreach Committee meeting; and May 27 he participated in the San Bernardino Valley Water Conservation District Board meeting.

Information only.

GENERAL MANAGER/CEO REPORT

The General Manager/CEO reported on the following:

- May 28th he will be participating in the Inland Empire Economic Partnership State of the Region “Road to Recovery” teleconference meeting.
- As construction progresses on the Sterling Natural Resource Center, sewer pipeline installation work on Del Rosa Drive has started. During this work, crews will install 6,000 linear feet of new sewer line that will directly tie into the Sterling Natural Resource Center. Construction will require the closure of Del Rosa Drive from 5th Street to Baseline starting May through October 2020.
- He provided an update on the progress on the Administration building at the SNRC construction site. He stated that the foundation for the Administration center has been laid and that there will be a great deal of activity over the next few months.

Upcoming Teleconference Meetings:

- Tuesday, June 9 @ 3:30pm - Finance & Human Resource Committee meeting
- Thursday, June 11 @ 2:00pm - Legislative & Public Outreach Committee meeting.

LEGAL COUNSEL REPORT

No report at this time.

BOARD OF DIRECTORS' COMMENTS

Director Morales stated that he appreciates the Sterling Natural Resource Center updates on the District's social media campaign.

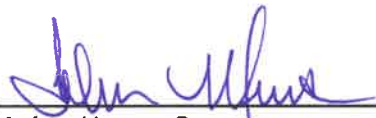
Director Coats stated that he is pleased that District employees voted unanimously to extend the current Memorandum of Understanding during the temporary emergency; and that it shows their commitment to ratepayers.

Vice Chairman Goodrich stated that he looks forward to the rehabilitation of Plant 108 next year.

Information only.

ADJOURN

The meeting adjourned at 5:56 p.m.



John Mura, Secretary



David E. Smith, Board President