

BOARD OF DIRECTORS MEETING MINUTES OF THE MONTE VISTA IRRIGATION COMPANY

JANUARY 27, 2021

DIRECTORS PRESENT

Sandra Rose, President
G. Michael Milhiser, Vice President
Manny Martinez, Board Auditor
Philip Erwin, Director
Tony Lopez, Director

DIRECTORS ABSENT

None.

STAFF PRESENT

Justin Scott-Coe, Manager/Secretary
Andrew Gagen, Legal Counsel
Stephanie Reimer, Treasurer
Betty Conti, Human Resources & Risk Administrator (Monte Vista Water District)
Kelley Donaldson, Community Affairs Manager (Monte Vista Water District)
Juan Ventura, Customer Service Supervisor (Monte Vista Water District)
Leah Nazaroff, Accounting Supervisor (Monte Vista Water District)
Gabby Garcia, Executive Assistant (Monte Vista Water District)

OTHERS IN ATTENDANCE

None.

ITEM 1: CALL TO ORDER/FLAG SALUTE

President Rose called the meeting to order at 6:00 p.m.

President Rose led those assembled in the Flag Salute.

ROLL CALL

Legal Counsel Andrew Gagen stated that the Board of Directors (Board) meeting of the Monte Vista Irrigation Company (Company) will be conducted pursuant to Executive Order N-29-20 and sections of the Brown Act unaffected by that Order. Each director confirmed their attendance and ability to hear the proceedings. Other attendees confirmed they could hear each director. The directors and staff were reminded that any votes taken during the teleconference portion of the meeting must be taken by roll call vote. President Rose provided brief instructions on appropriate conduct during the meeting.

ITEM 2: PUBLIC COMMENT/OPEN FORUM

None.

ITEM 3: AGENDA CHANGES/ADDITIONS

None.

ITEM 4: MEETING MINUTES

Upon motion by Vice President Milhiser, seconded by President Rose, and unanimously carried:

M21-01-01

MOVED: Approval of Meeting Minutes of July 8, 2020 as by roll call vote:

President Rose	aye
Vice President Milhiser	aye
Board Auditor Martinez	aye
Director Erwin	aye
Director Lopez	aye

ITEM 5: STATEMENT OF CASH TRANSACTIONS

Accounting Supervisor Leah Nazaroff presented the Statement of Cash Transactions through December 31, 2020.

Upon motion by Director Lopez, seconded by Vice President Milhiser, and unanimously carried:

M21-01-02

MOVED: Approved the Statement of Cash Transactions through December 31, 2020 as by roll call vote:

President Rose	aye
Vice President Milhiser	aye
Board Auditor Martinez	aye
Director Erwin	aye
Director Lopez	aye

ITEM 6: FISCAL YEAR ENDING 2020 AUDIT FOR THE MONTE VISTA IRRIGATION CO.

Accounting Supervisor Leah Nazaroff presented the Fiscal Year Ending 2020 Audit for the Monte Vista Irrigation Company for review and approval. Discussion ensued.

Upon motion by Director Erwin, seconded by President Rose, and unanimously carried:

M21-01-03

MOVED: Received and approved the Financial Audit: Fiscal Year Ending 2020, as by roll call vote:

President Rose	aye
Vice President Milhiser	aye
Board Auditor Martinez	aye
Director Erwin	aye
Director Lopez	aye

ITEM 7: MANAGER COMMENTS

Manager Justin Scott-Coe briefed the Board on issues from the last semi-annual Company meeting in July 2020 and provided a brief discussion of upcoming activities for the next meeting scheduled in July 2021.

Mr. Scott-Coe informed the Board, with the leaving of Director of Engineering, Operations, & Maintenance Van Jew, he will serve as the Company representative and Treasurer, Ms. Reimer, will serve as the Company alternate on the Chino Basin Watermaster Appropriative Pool Committee and Advisory Committee. He also informed the Board that the Company was re-elected by the Appropriative Pool minor producers to represent them on the Advisory Committee.

ITEM 8: BOARD COMMENTS (Reports on Conferences/Meetings Attended at District Expense)

None.

ITEM 9: ADJOURNMENT

Upon motion by Director Erwin, seconded by Director Lopez, and unanimously carried:

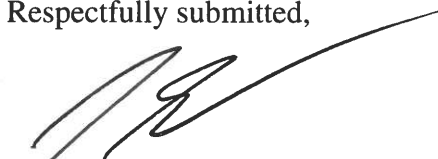
M21-01-04

MOVED: Approved to adjourn the meeting, as by roll call vote:

President Rose	aye
Vice President Milhiser	aye
Board Auditor Martinez	aye
Director Erwin	aye
Director Lopez	aye

There being no further business, President Rose adjourned the meeting at 6:18 p.m.

Respectfully submitted,



Justin M. Scott-Coe
Manager/Secretary