

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE MONTE VISTA WATER DISTRICT**

April 13, 2022

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, General Manager
Andrew Gagen, Legal Counsel
Stephanie Reimer, Assistant General Manager/Chief Financial Officer
A. William Schwartz, Director of Engineering, Operations, & Maintenance
Betty Conti, Human Resources & Risk Manager
Kelley Donaldson, Community Affairs Manager
John Hughes, Water Operations Manager
Juan Ventura, Customer Service & Information Technology Manager
Brandi Goodman-DeCoud, Executive Assistant II

OTHERS IN ATTENDANCE

Kevin Kenley

ITEM 1: CALL TO ORDER/FLAG SALUTE

President Rose called the meeting to order at 6:30 p.m.

Board Auditor Martinez led those assembled in the Flag Salute.

ROLL CALL

Mr. Andrew Gagen stated that the Board of Directors (Board) meeting of the Monte Vista Water District (District) will be conducted consistent with the provisions in Government Code section 54953(e), as recently amended by Assembly Bill 361, and pursuant to District Resolution. 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 portion of the meeting when Board members or the public are participating remotely 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: CONSENT CALENDAR

Upon motion by Director Erwin, seconded by Board Auditor Martinez, and unanimously carried:

M22-04-01

MOVED: Approve the Consent Calendar items A-C, as by roll call vote:

- A. Approve the meeting minutes of March 23, 2022, as presented.
- B. Accept the Register of Demands for the month ending February 28, 2022; and approve the Financial Summaries for the month ending February 28, 2022.
- C. Ratify the general manager’s approval of Contract Change Order 1 with Envirogen Technologies for \$236,094 resulting in a total contract not-to-exceed amount of \$2,955,644 to provide additional equipment necessary for the Plant 34 Wellhead Treatment Project.

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

Consent Item 4D was pulled from the consent calendar for discussion by Board Auditor Martinez.

Board Auditor Martinez stated his support for the continuation of allowing remote meeting attendance.

Upon motion by Board Auditor Martinez, seconded by Director Lopez, and unanimously carried:

M22-04-02

MOVED: Approve the Consent Calendar item D, as by roll call vote:

- D. Resolution 811-22: Re-authorizing Remote Meetings

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

ITEM 5: DISCUSSION AND/OR ACTION ITEMS

A. City of Chino Hills Water Supply Agreement

Mr. Scott-Coe provided a brief presentation entitled “City of Chino Hills Water Supply Agreement,” in support of staff’s recommendation.

Vice President Milhiser inquired the year the original agreement was signed. Mr. Scott-Coe confirmed 1998.

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

M22-04-03

MOVED: Approve Addendum No. 1 to the Water Supply Agreement between the Monte Vista Water District and the City of Chino Hills., as by roll call vote:

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

B. Local Agency Formation Commission for San Bernardino County Board of Directors Election

Mr. Scott-Coe provided a brief report in support of staff's recommendation.

Mr. Scott-Coe acknowledged an error in the staff report listing one of the Regular Special District Member candidates names incorrectly, and assured that the attachments to the staff report were accurate in their entirety and representation of candidates.

Upon motion by Vice President Milhiser, seconded by Board Auditor Martinez, and unanimously carried:

M22-04-04

MOVED: Cast a vote for candidate Steve Farrell, Member of the Board of Directors of the Crestline Village Water District, for Regular Special District Member of Local Agency Formation Commission for San Bernardino County, as by roll call vote:

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

Mr. Kevin Kenley, Cucamonga Valley Water District Board of Directors member and Alternate Special District Member candidate, provided public comment on his interest in the position.

Board Auditor Martinez thanked Mr. Kenley for attending the meeting and spoke of the great relationship between the District and the Cucamonga Valley Water District.

Upon motion by Vice President Milhiser, seconded by Board Auditor Martinez, and unanimously carried:

M22-04-05

MOVED: Cast a vote for candidate Kevin Kenley, Member of the Board of Directors of the Cucamonga Valley Water District, for Alternate Special District Member of Local Agency Formation Commission for San Bernardino County, as by roll call vote:

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

C. Legislative Update

Ms. Donaldson provided a brief presentation entitled "Legislative Update," in support of staff's recommendation.

This item was received and filed.

ITEM 6: GENERAL MANAGER’S REPORT

In addition to his written report, Mr. Scott-Coe briefed the Board on issues and activities of the past two weeks. Topics covered include the COVID-19 public health emergency, the statewide drought emergency, annual employee recognition event, scheduling a tour of Inland Empire Utilities Agency’s RP-5 facility, the District attending the 2022 Southern California Water Conference in August as an exhibiting sponsor, the District’s invitation to speak at the California Special District Association’s (CSDA) 2022 Annual Conference in August, staff promotions, and the appearance of Fontana Mayor Acquanetta Warren on the CBS series “Undercover Boss.”

ITEM 7: INFORMATION ITEMS

Information items were included in the agenda packet.

ITEM 8: BOARD COMMENTS (including reports on conferences/meetings attended at District expense)

Vice President Milhiser provided comments regarding the current state of the drought emergency.

Director Erwin spoke of his enjoyment attending the Special Districts Leadership Academy (SDLA) in San Diego.

Board Auditor Martinez thanked Vice President Milhiser and Director Erwin for contributing to the District’s recognition as a District of Distinction at the “Silver” level through their completion of the SDLA trainings.

ITEM 9: CLOSED SESSION

President Rose recessed the meeting to closed session at 7:40 p.m. to discuss:

- A. Conference with Legal Counsel – Existing Litigation (GC §54956.9[d][1])**
Case Number RCV 51010: CBMWD v. City of Chino et al.
- B. Conference with Legal Counsel – Anticipated Litigation (GC §54956.9[d][4])**
Number of Potential Cases: Two

President Rose reconvened the meeting into open session at 8:35 p.m. and stated that no reportable action was taken.

ITEM 10: ADJOURNMENT

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

M22-04-06

MOVED: Approve 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 8:36 p.m.

Respectfully submitted,



Justin M. Scott-Coe
General Manager/Secretary