

**BOARD OF DIRECTORS MEETING MINUTES
OF THE MONTE VISTA IRRIGATION COMPANY**

July 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, Manager/Secretary
Andrew Gagen, Legal Counsel
Stephanie Reimer, Treasurer
A. William Schwartz, Director of Engineering, Operations, & Maintenance (Monte Vista Water District)
Betty Conti, Human Resources & Risk Administrator (Monte Vista Water District)
Kelley Donaldson, Community Affairs Manager (Monte Vista Water District)
Leah Nazaroff, Accounting Supervisor (Monte Vista Water District)
Juan Ventura, Customer Service Supervisor (Monte Vista Water District)
Brandi Goodman-Decoud (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.

ROLL CALL

Ms. Goodman-DeCoud called roll call and recorded all Board Members as present.

Mr. Gagen reminded Directors 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

There were no changes or additions.

ITEM 4: RESOLUTION 5-22: RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

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

M22-07-01

MOVED: Adopt Resolution 5-22, Re-authorizing Remote Teleconference Meetings Pursuant to Brown Act Provisions, as by roll call vote:

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

ITEM 5: MEETING MINUTES

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

M22-07-02

MOVED: Approval of the meeting minutes of January 26, 2022, as by roll call vote:

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

ITEM 6: STATEMENT OF CASH TRANSACTIONS THROUGH JUNE 30, 2022

Ms. Leah Nazaroff, Accounting Manager, presented the Statement of Cash Transactions through June 30, 2022.

Manager Scott-Coe noted that Item 6 should be reflected as, Statement of Cash Transactions through June 30, 2022.

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

M22-07-03

MOVED: Approve the Statement of Cash Transactions through June 30, 2022, as presented, as by roll call vote:

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

ITEM 7: Budget Adoption Fiscal Year Ending 2023

Ms. Leah Nazaroff, Accounting Manager, presented the Budget for Fiscal Year Ending 2023 for the Monte Vista Irrigation Company.

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

M22-07-04

MOVED: Approve the Fiscal Year Ending 2021 Audit for the Monte Vista Irrigation Company as presented, as by roll call vote:

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

ITEM 8: MANAGER'S COMMENTS

Manager Justin Scott-Coe briefed the Board on issues from the last semi-annual Company meeting in January 2022. Topics covered included refund from the Chino Basin Watermaster, staff's efforts over the next year to study further opportunities for the Company to assist the District in decreasing operational and/or capital costs, and on May 18 MVIC hosted the annual Appropriative Pool (AP) Minor Producers Luncheon and facilitated a discussion on AP and Watermaster priorities.

ITEM 9: BOARD COMMENTS

Vice President Milhiser inquired how legal counsel expenses will be split between MVIC and Monte Vista Water District (MVWD). Mr. Justin Scott-Coe confirmed that an item will be brought back at a future meeting to address this question.

ITEM 10: CLOSED SESSION

President Rose recessed the meeting to closed session at 6:13 p.m. to discuss:

- A. Conference with Legal Counsel – Existing Litigation (Gov. Code §54956.9[d][1])**
CBMWD v. City of Chino et al. (Superior Court of California, County of San Bernardino, Case Number RCV 51010)

President Rose reconvened the meeting into open session at 6:22 p.m. Mr. Gagen announced there was reportable action regarding Closed Session Item 10A and stated that the Board unanimously voted to ratify General Counsel along with the Monte Vista Water District and the Monte Vista Irrigation Company to have filed an appeal appealing the courts April 22, 2022, court order regarding the City of Chino's motion for reimbursement.

ITEM 11: ADJOURNMENT

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

M22-01-07

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 6:25 p.m.

Respectfully submitted,



Justin M. Scott-Coe
General Manager/Secretary