

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

April 10, 2019

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

STAFF PRESENT:

Mark N. Kinsey, General Manager
Andrew Gagen, Legal Counsel
Ray Harton, Director of Finance & Administrative Services
Stephanie Reimer, Finance and IT Manager
Van Jew, Director of Engineering, Operations & Maintenance
Kelley Donaldson, Community Affairs Manager
Betty Conti, Human Resources & Risk Administrator
Gabby Garcia, Executive Assistant

OTHERS IN ATTENDANCE:

Ixchel Hernandez
Maria Farias
Maria Del Carmen Farias
Itzel Farias Torres
Yolanda Valdez
Argy Leyton

CALL TO ORDER

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

FLAG SALUTE

President Rose led those assembled in the Flag Salute

ITEM 1: AWARD OF BRUCE J. LANCE, JR. WATER SCHOLARSHIPS

President Rose welcomed everyone in attendance and presented the Award of the Bruce J. Lance, Jr. Water Scholarships to the two Montclair High School graduating seniors, Ixchel Hernandez and Maria Farias. She said Mr. Bruce Lance was unable to attend this evening; however he sent his best wishes to both students. President Rose invited both students to the podium to say a few words about their plans for college. President Rose along with the Board presented Ixchel and Maria each with a ceremonial check for \$1,000.

President Rose recessed the meeting at 6:38 for a brief reception for all of the winners and guests in attendance.

President Rose reconvened the Board meeting at 6:50

PUBLIC COMMENT/OPEN FORUM

None

AGENDA CHANGES/ADDITIONS

None

ITEM 2: CONSENT CALENDAR

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

M19-04-01

MOVED: Approval of Consent Calendar:

- A. Meeting minutes of March 27, 2019
- B. Provide a one-time compensation bonus for acting-pay to the Maintenance Superintendent for the added responsibilities of managing the Operations Department

ITEM 3: FINANCIAL REPORTS

A. Register of Demands

Finance & Information Technology Manager Stephanie Reimer presented the Register of Demands for January 2019.

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

M19-04-02

MOVED: Approved the Register of Demands for February 2019

B. Financial Summaries

Finance & Information Technology Manager Stephanie Reimer presented the Financial Summaries for January 2019.

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

M19-04-03

MOVED: Approved the Financial Summaries for February 2019

ITEM 4: DISCUSSION AND/OR ACTION ITEMS

A. Resolution 745-19: Authorizing the Monte Vista Water District to enter into a Financial Assistance Agreement Under WaterSmart Drought Response Program: Drought Resiliency Projects for the FY 2019 with the U.S. Department of Interior – Bureau of Reclamation and Designating a Representative to Execute the Financial Assistance Agreement, an Any Amendments Thereto, for the Well 30 Wellhead Treatment Plant Program

Director of Engineering, Operations & Maintenance Van Jew said that in January 2019, U.S. Department of the Interior – Bureau of Reclamation (USBR) announced a grant funding opportunity, the “Water Smart Drought Response Program: Drought Resiliency Projects for the Fiscal Year 2019” which a potential \$9 million will be available to cost share and support drought resiliency projects. The District’s Wellhead Treatment Plant Project is among the type of projects that are being targeted and

meets the call for constructing and expanding small-scale water treatment facilities to treat impaired groundwater for potable purposes. Mr. Jew said that staff prepared and submitted an application and to officially complete the grant process, the District is required to adopt a resolution and submit it to the USBR by April 26, 2019. He said that the USBR is expected to make its grant funding award determination in July 2019. Discussion ensued during the presentation.

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

M19-04-04

MOVED: The Board authorized the adoption of Resolution 745-19: Authorizing the Monte Vista Water District to enter into a Financial Assistance Agreement for the Well 30 Wellhead Treatment Plant Project, as approved by the following roll call vote:

Vice President Milhiser	aye
Director Erwin	aye
Madam President Rose	aye
Director Lopez	aye
Director Martinez	aye

B. Quarterly Legislative Update (verbal)

Community Affairs Manager Kelley Donaldson provided a graphical presentation to the Board on the current status of the 2019 California legislative session, an update on pending legislation bills that are currently circulating: 1) Senate Bill 200, Safe and Affordable Drinking Water Fund: would be managed by State Water Resources Control Board and secure access to safe drinking water for all Californians, ensuring long-term sustainability of drinking water service and infrastructure; 2) Senate Bill 669, Safe Drinking Water Fund: establishes fund to assist community water systems in disadvantaged communities that are chronically non-compliant and don't have financial means to pay operations and maintenance to comply with standards; and 3) Senate Bill 414, Small System Water Authority Act of 2019: authorizes the creation of small water authorities that will have powers to absorb, improve and competently operate non-compliant public water systems; and 4) Assembly Bill 533, Water Conservation Rebates Excluded from Income Tax Reporting: any amount received from rebate or voucher would be excluded from "gross income". Ms. Donaldson provided an overview of the state water tax currently going through legislation. She also provided the legislative schedule and said she attended the 2019 Association of California Water Agencies (ACWA) Legislative Reception and Symposium held back in March 2019. She also summarized the District's ongoing activities over the past quarter. Discussion ensued and the update was received and filed. No action required.

ITEM 5: GENERAL MANAGER COMMENTS

General Manager Kinsey briefed the Board on issues and activities of the past two weeks.

ITEM 6: BOARD COMMITTEE REPORTS

None.

ITEM 7: BOARD COMMENTS (*Reports on Conferences/Meetings Attended at District Expense*)

Vice President Milhiser commented on Luis Cetina, Association of California Water Agencies Representative commentary on the history of the Peripheral Canal.

President Rose commented on the Target Solutions webinar.

Director Lopez commented on his attendance at Coffee with Freddie Rodriguez event and the Ribbon Cutting for the Grand Opening of the Canyon at Montclair Place.

Director Martinez commented on the District's efforts in finding and applying for grant funding for the 1,2,3 TCP, and other ongoing projects and thanked management and staff.

ITEM 8: CLOSED SESSION

President Rose recessed the meeting to closed session at 7:35 p.m. to discuss:

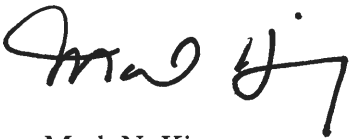
A. Conference with Legal Counsel – Existing Litigation (GC §54956.9[a])
Case Number RCV 51010: CBMWD v. City of Chino et al.

B. Public Employment (GC §54954.5[e])
Title: General Manager and Assistant General Manager

President Rose reconvened the meeting into open session at 7:50 p.m. and stated that no reportable action was taken on items 7A or 7B.

There being no further business, President Rose adjourned tonight's meeting at 7:50 p.m.

Respectfully submitted,



Mark N. Kinsey
General Manager/Secretary