

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

June 5, 2019

**DIRECTORS PRESENT:**

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

**DIRECTORS ABSENT:**

None

**STAFF PRESENT:**

Mark Kinsey, General Manager  
Ray Harton, Director of Finance & Administrative Services  
Hilton Saenz, Maintenance Superintendent  
Betty Conti, Human Resources and Risk Administrator  
Stephanie Reimer, Finance & Information Technology Manager  
Leah Nazaroff, Accountant  
Kelley Donaldson, Community Affairs Manager  
Barry Rowley, Customer Service Supervisor  
Gabby Garcia, Executive Assistant

**OTHERS IN ATTENDANCE:**

**CALL TO ORDER**

President Rose called the meeting to order at 5:30 p.m.

**FLAG SALUTE**

President Rose led those assembled in the Flag Salute

**PUBLIC COMMENT/OPEN FORUM**

None

**AGENDA CHANGES/ADDITIONS**

None

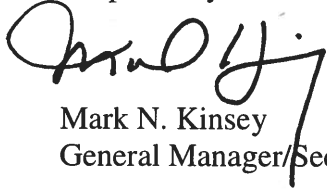
**ITEM 1: DISCUSSION AND/OR ACTION ITEMS:**

**A. Budget Workshop**

General Manger Kinsey and Manager of Finance & Information Technology Stephanie Reimer presented the proposed District budget package for Fiscal Year Ending 2019-2020. Mr. Kinsey provided a summary of capital projects completed in Fiscal Year Ending 2019 and an overview of the Fiscal Year Ending 2020 current capital projects in progress and new projects which are part of the District's Water Supply Plan. Ms. Reimer provided an overview of the annual operating and capital improvement budget for FYE 2020. Ms. Reimer also provided a review of the FYE 2019 accomplishments in the Administration, Production, Distribution and Conservation departments and summarized the District goals established for FYE 2020. Discussion ensued as the Board reviewed the proposed budget package with staff. Following the presentation, Ms. Reimer stated that the final budget will be presented to the Board for adoption at the June 26, 2019 meeting. There was no action taken.

There being no further business, President Rose adjourned tonight's meeting at 6:41 p.m.

Respectfully submitted,



Mark N. Kinsey  
General Manager/Secretary