

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
WESTERN MUNICIPAL WATER DISTRICT

January 4, 2017

CALL TO ORDER / PLEDGE OF ALLEGIANCE

The Regular Meeting of the Board of Directors of Western Municipal Water District was called to order at 9:30 a.m. and Community Affairs Specialist Lynne Butler led the Pledge of Allegiance to the flag.

Directors Present

S. R. "Al" Lopez, Presiding
Tom Evans, Vice President
Brenda Dennstedt, Secretary-Treasurer
Robert Stockton
Donald D. Galleano

Others Present

John Rossi, General Manager
Craig Miller, Deputy General Manager
Jeff Sims, Assistant General Manager/COO
Kevin Mascaro, Director of Finance
Greg Duecker, Director of Administration
Tim Barr, Director of Water Resources
Candi Judd, Director of Human Resources
Paul Rugge, Director of Operations
Derek Kawaii, Director of Engineering
Ryan Shaw, Deputy Director of Water Resources
Michele McKinney, Special Projects Coordinator
Tom McMillen, Safety Officer
Lynne Butler, Community Affairs Specialist
Michael Hadley, Government Affairs Officer
Allison Clark, Management Analyst
Jean Perry, Executive Assistant
Thomas Kleve, Sr. Office Assistant
Jeff Ferre, Best, Best and Krieger

ORAL COMMUNICATIONS

Any person may address the Board upon any subject within Western's jurisdiction, which is not on the agenda, at this time. However, any non-agenda matter that requires action will be referred to staff for a report and action at a subsequent Board meeting. Any person may also address the Board on any agenda matter at the time that matter is discussed, prior to Board Action.

There were no members of the public who wished to speak during Oral Communications.

M-6614 – Approval of Consent Calendar

It was moved by Director Galleano seconded by Director Stockton to approve the Consent Calendar. As a result, the following Consent Calendar items were approved:

- A) Approve Regular Board Minutes, December 21, 2016
- B) Receive and File Cash Disbursement Reports, November 2016
- C) Receive and File Government Code Section 53065.5 Disclosure Report, November 2016
- D) Receive and File Investment Report, November 2016

Motion carried 5-0.

- END OF CONSENT CALENDAR -

M-6615 – Confirm Rotation of Officers and Discuss Appointments of Committees and Board Representatives

Legal Counsel Jeff Ferre explained that this was the time to confirm the appointment of officers for the new year and to reaffirm the appointment of the General Manager as the Deputy Secretary-Treasurer. Pursuant to Resolution 2328, the new officers would be Director Tom Evans, President; Director Brenda Dennstedt, Vice President; and Director Robert Stockton, Secretary-Treasurer. The fourth position in the rotation would be Director Donald Galleano and the fifth position in the rotation would be Director S. R. "Al" Lopez. General Manager John Rossi would be reaffirmed as the Deputy Secretary-Treasurer. It was then moved by Director Galleano, seconded by Director Dennstedt to approve the slate of new officers based on the rotation, and reaffirm General Manager John Rossi as the Deputy Secretary-Treasurer. Motion carried 5-0.

General Manager John Rossi then presented Director Lopez with a memento honoring his term as the President of the Board. Director Lopez thanked the Board and staff for all of their support.

Mr. Ferre then stated that the common practice has been to have the Board President discuss with fellow directors the current matrix of Board committee assignments and representatives to other agencies to see if anyone wishes to make a change in such designations. After discussion by the Board it was agreed that the matrix would be brought back to the next Board meeting for final action.

General Counsel Report

Legal Counsel Jeff Ferre said there was nothing to report today.

Staff Reports

General Manager John Rossi reported on the following item:

- General Manager John Rossi provided a video of Western's Splash.

SAWPA Report

Director Evans provided a brief report of the meeting noting that the Dos Lago pipeline is back in service; and that the Board is scheduled to vote on new representatives at the next meeting.

MWD Report

Director Galleano provided a summary report of the meeting.

CBWM Report

Director Galleano said that there was nothing to report today.

CDA Report

President Lopez said there was nothing to report today.

WRCRWA Report

Director Lopez said there was nothing to report today.

WRCOG Report

Director Dennstedt said there was nothing to report today.

SRRRA Report

Director Dennstedt said there was nothing to report today.

Directors' Reports

Director Galleano inquired about a recent payment to 2 Gun Productions.

Director Dennstedt reported that Riverside County Supervisor John Benoit passed away and that funeral services are scheduled to be held on January 10, 2017.

Closed Session

At 10:00 a.m. Legal Counsel Jeff Ferre announced that the Board would go into Closed Session on Agenda Item 8-B.

- A) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 - Significant exposure to litigation pursuant to paragraph (2) and (4) of subdivision (d) of Government Code Section 54956.9
 - Two potential cases

B) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Government Code Section 54956.9

Name of case: WMWD v. QQ Place & Property, RCSC Case No. RIC 1509137

The Board came out of Closed Session and reconvened into Open Session at 10:10 a.m. Legal Counsel Jeff Ferre said there was no reportable action on Agenda Item 8-B. The Board did not go in to Closed Session on Agenda Item 8-A, two potential cases.

Adjourn

There being no further business to come before the Board, at 10:11 a.m. President Evans adjourned the Regular Board Meeting of Western Municipal Water District in honor of Riverside County Supervisor John Benoit.



THOMAS P. EVANS
President



ROBERT STOCKTON
Secretary-Treasurer