

***MINUTES OF THE ADJOURNED REGULAR MEETING  
OF THE COLTON/SAN BERNARDINO REGIONAL TERTIARY  
TREATMENT AND WATER RECLAMATION AUTHORITY  
BOARD OF DIRECTORS***

January 5, 2022

The Adjourned Regular meeting of the Colton/San Bernardino Regional Tertiary Treatment and Water Reclamation Authority Board of Directors was called to order on Wednesday, January 5, 2021, at 3:00 p.m. by President Guerrero via teleconference.

1. **ROLL CALL:** Roll call was taken by Recording Secretary Amy Smith with the following being present: Miguel Guerrero, President; Ernest Cisneros, Director; Brian Dickinson, Director; Kevin Stewart, Jennifer Shepardson, and Ryan Nielsen.

Director Wayne Hendrix was absent.

2. **PUBLIC COMMENTS:** President Guerrero invited members of the public to address the Board on matters within its jurisdiction. There were no public comments.
3. **ADDITIONS TO THE AGENDA:** President Guerrero asked if there were any additions to the agenda. There being none, the matter was closed.
4. **APPROVAL OF THE MINUTES:** The minutes of the Regular Meeting of October 6, 2021, were presented for approval. The following motion was made by Director Cisneros and seconded by Director Dickinson:

*MOVED to approve the minutes of the Regular Meeting of October 6, 2021, as typewritten.*

*Motion carried by a vote of 4-0 with 1 absent.*

5. **RIX OPERATIONAL/MAINTENANCE REPORT SEPTEMBER 16, 2021 TO DECEMBER 15, 2021 - INFORMATION ITEM – RECEIVED AND FILED.**
6. **EXPENDITURES REPORT – THROUGH DECEMBER 27, 2021 - INFORMATION ITEM – RECEIVED AND FILED.**
7. **MONTHLY COMPLIANCE REPORT – SEPTEMBER 30, 2021 – DECEMBER 28, 2021 - INFORMATION ITEM – RECEIVED AND FILED.**

**COMMENTS:** None.

8. **ADJOURNMENT:** The meeting adjourned at 3:16 p.m. until Wednesday, April 6, 2022 at 3:00 p.m. at the San Bernardino Water Reclamation Plant or via a teleconference meeting.

APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_  
Miguel Guerrero, President