

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

January 6, 2021

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 6, 2021, at 3:01 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; Robert DeLoach, Director; Kevin Stewart, Jennifer Shepardson, and Ryan Nielsen.

Wayne Hendrix, Director – 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 7, 2020, were presented for approval. The following motion was made by Director Cisneros and seconded by Director DeLoach:

***MOVED** to approve the minutes of the Regular Meeting of October 7, 2020, as typewritten.*

Motion carried by a vote of 3-0 with 1 absent.

5. **ELECTION OF OFFICERS:** In accordance with the Joint Exercise of Powers Agreement between the City of Colton and the City of San Bernardino, Article VI – Officers; Duties; Bonds, Section 6.6, it was required that the Board of Directors appoint officers to the Board for a two-year term.

The last election of officers occurred on January 2, 2019 for President and April 3, 2019 for Vice-President. The current roster of Officers was:

Miguel J. Guerrero, President
Ernest Cisneros, Vice-President

The following motion was made by Director Cisneros and seconded by Director DeLoach:

***MOVED** to approve elect Miguel J. Guerrero as President and Director Ernest Cisneros as Vice-President, in accordance with the Joint Exercise of Powers Agreement.*

Motion carried by a vote of 3-0 with 1 absent.