

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

April 6, 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, April 6, 2022, 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; Wayne Hendrix; Director; and Brian Dickinson, Director.
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 January 5, 2022, were presented for approval. The following motion was made by Director Dickinson and seconded by Director Cisneros:

***MOVED** to approve the minutes of the Regular Meeting of January 5, 2022, as typewritten.*

Motion carried by a vote of 4-0.

5. **RIX OPERATIONAL/MAINTENANCE REPORT DECEMBER 16, 2021 TO MARCH 15, 2022** (INFORMATION ITEM – RECEIVE AND FILE).
6. **EXPENDITURES REPORT – THROUGH FEBRUARY 27, 2022** (INFORMATION ITEM – RECEIVE AND FILE).
7. **MONTHLY COMPLIANCE REPORT – DECEMBER 30, 2021 – MARCH 30, 2022** (INFORMATION ITEM – RECEIVE AND FILE).

DIRECTOR COMMENTS/REPORTS:

Director Hendrix asked if the Colton landfill was owned by San Bernardino County.

Director Dickinson stated that the landfill was owned by the County and has been renamed San Bernardino County Landfill.

Director Dickinson stated that the landfill was closed while the County was trying to find ways to repurpose it, and that there was interest from an interested party that would like to do natural gas recovery from the property.

8. **ADJOURNMENT:** The meeting adjourned at 3:22 p.m. until Wednesday, July 6, 2022 at 3:00 p.m. at the San Bernardino Water Reclamation Plant or via a teleconference meeting.

APPROVED:  DATE: Jul 6, 2022
Miguel Guerrero, President