

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

April 7, 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, April 7, 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, Joseph Hanford, 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 January 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 January 6, 2021, as typewritten.

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

5. **APPOINTMENT OF A NEW RIX JPA BOARD OF DIRECTORS REPRESENTATIVE FOR THE CITY OF COLTON (INFORMATION ONLY):** At the March 16, 2021 Colton City Council meeting, the City Council appointed Brian Dickinson to serve as one of the representatives on the RIX JPA Board of Directors, replacing Director Robert DeLoach. (INFORMATION ITEM – RECEIVE AND FILE).

President Guerrero welcomed Director Dickinson and thanked Mr. DeLoach for his service on the RIX JPA.

6. **RIX OPERATIONAL/MAINTENANCE REPORT DECEMBER 19, 2020 TO MARCH 15, 2021** (INFORMATION ITEM – RECEIVE AND FILE).
7. **EXPENDITURES REPORT – THROUGH MARCH 23, 2021** (INFORMATION ITEM – RECEIVE AND FILE).
8. **MONTHLY COMPLIANCE REPORT – DECEMBER 19, 2020 – MARCH 30, 2021** (INFORMATION ITEM – RECEIVE AND FILE).