

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

July 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, July 7, 2021, at 3:03 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 Joseph Hanford.

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 April 7, 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 April 7, 2021, as typewritten.

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

5. **RIX OPERATIONAL/MAINTENANCE REPORT MARCH 16, 2021 TO JUNE 15, 2021** (INFORMATION ITEM – RECEIVE AND FILE).
6. **EXPENDITURES REPORT – THROUGH JUNE 17, 2021** (INFORMATION ITEM – RECEIVE AND FILE).
7. **MONTHLY COMPLIANCE REPORT – MARCH 31, 2021 – JUNE 29, 2021** (INFORMATION ITEM – RECEIVE AND FILE).
8. **BUDGET WORKSHOP AND ADOPTION OF RIX OPERATIONS AND MAINTENANCE BUDGET AND CAPITAL IMPROVEMENT PLAN BUDGET FOR FISCAL YEAR 2021-22:** In accordance with Article VIII (General Administrative Budget) of the Joint Powers Agreement, dated August 2, 1994, the Operations and Maintenance Budget was to be adopted by the Board of Directors annually in the month of April. Approximately eighty (80) percent of the Colton/San Bernardino Regional Tertiary Treatment and Water Reclamation Authority (RIX) costs were borne by the San Bernardino Municipal Water Department (SBMWD or Department).