

Special Meeting of the Board of Directors Thursday, April 28, 2022, 12:00pm

Board Members Present: Channing Hawkins, President; Gracie Torres, Secretary/Treasurer; Susan Allen, CalMutuals/JPRIMA; Phil Paule, EMWD; Pacal Cornejo, EMWD alternate; Rickey Manbahal, WVWD alternate.

Staff Members: Scott Goodell, IEWorks Manager; Elizabeth Toups, JVS Director of Utilities Training Programs

Legal Counsel: Savannah Skelton, Leal Trejo

Pursuant to Assembly Bill 361, this meeting was conducted via teleconference to minimize the spread of COVID-19.

Call to order at 12:06pm by Channing Hawkins, President.

1. **Pledge of Allegiance** – President Hawkins led the group in the Pledge of Allegiance.
2. **Roll Call** – President Hawkins called the roll of Board members present.
3. **Determination of a Quorum** – President Hawkins announced the presence of a quorum.
4. **Announcement** – President Hawkins announced that this is a special meeting of the board of directors as it is not occurring on the regular meeting schedule.
5. **Public Comment** – President Hawkins announced that, pursuant to Government Code Section 54954.3, to make a Public Comment, members of the public should click on the hand symbol on your screen to be placed in the queue, and when recognized and un-muted, they should announce their name for the record.
6. **Additional Items to The Agenda** - President Hawkins asked for any additional agenda items for the meeting and, hearing none, called for adoption of the agenda. announced that there were no additional items to add to the agenda. The motion to approve the minutes as presented was made by Gracie Torres and seconded by Susan Allen. The roll was called with four members voting yes and no members voting no. The motion passed.
7. **Consent Calendar** – President Hawkins called for a motion to approve the minutes of the March 24th, 2022, Special Meeting. The motion to approve the minutes as presented was made by Susan Allen and seconded by Gracie Torres. The roll was called with four members voting yes and no members voting no. The motion passed.
8. **Consideration Of Resolution #22-001 To Allow Meetings to Be Held Remotely Consistent with The Brown Act and Assembly Bill 361** – Savannah Skelton of Leal Trejo, presented the Resolution #22-001, recommending that the Board of Directors approve conducting meetings via teleconference until further notice, pursuant to the Brown Act and Assembly Bill 361. See attached resolution 22-001. The motion to approve was

- made by Gracie Torres and seconded by Susan Allen. The roll was called with four members voting yes and no members voting no. The motion passed.
9. **Confirm Membership of Agencies** – President Hawkins shared staff recommendation that the Board of Directors approve the membership of the following agencies of the Board: Cal Mutuals/JPRIMA, Eastern Municipal Water District, Inland Empire Utilities Agency, San Bernardino Valley Municipal Water District, and West Valley Water District. The motion to approve was made by Susan Allen and seconded by Gracie Torres. The roll was called with four members voting yes and no members voting no. The motion passed.
 10. **Confirm Representatives of Member Agencies** – President Hawkins shared staff recommendation that the Board of Directors approve the following as appointed representatives of member agencies: Susan Allen, CalMutuals/JPRIMA; Jasmin Hall, IEUA; Lisa Dye, IEUA alternate; Phil Paule, EMWD; Pacal Cornejo, EMWD alternate; Naseem Farooqi, WVWD alternate. The motion to approve was made by Susan Allen and seconded by Gracie Torres. The roll was called with four members voting yes and no members voting no. The motion passed.
 11. **Confirm Existing Ex-Officio Members** – President Hawkins shared staff recommendation that the Board of Directors approve the existing Ex-Officio members, Channing Hawkins, and Gracie Torres. The motion to approve was made by Susan Allen and seconded by Phil Paule. The roll was called with four members voting yes and no members voting no. The motion passed.
 12. **Approve Bylaws of IEWorks** – President Hawkins shared staff recommendation that the Board of Directors approve the Final Draft of the Bylaws of IEWorks, as shared via email on April 12, 2022. The motion to approve was made by Susan Allen and seconded by Phil Paule. The roll was called with four members voting yes and no members voting no. The motion passed.
 13. **IEWorks Manager’s Report** - Scott provided program highlights since the board’s last meeting including an update on the first cohorts of the IEWorks Interns and Pre-apprentices, and an update on the apprenticeship training timeline. President Hawkins requested a written program report as part of the next Board meeting.
 14. **IEWorks Regular Board Meeting Dates** – President Hawkins announced the schedule for upcoming Board meetings: Thursday, May 19th at 12:00pm, Thursday, June 16th at 12:00pm, and Thursday, July 21st at 12:00pm.
 15. **Closed Session** – President Hawkins announced there were no items for the closed session.
 16. **Adjournment** – Secretary/Treasurer Torres moved to adjourn the meeting.