

**SPECIAL Meeting of the Board of Directors
12:00pm, Monday, April 17, 2023
AGENDA**

**This meeting will be conducted via teleconference pursuant to Cal. Govt. Code §
54953(b)(1)**

Members of the public may access this meeting physically, at the following locations:

Location where members intend to take the meeting:

- Susan Allen - CalMutuals JPRIMA, 1370 N Brea Blvd, Ste 235, Fullerton
- Jasmin Hall - Fontana Lewis Library & Technology Center, 8437 Sierra Avenue, Fontana
- Channing Hawkins - 468 West 5th St., San Bernardino
- Phil Paule – West Valley Water District, 855 W. Baseline Rd, Rialto, 92376
- Gracie Torres - 2344 Trafalgar Ave, Riverside

**Members may access this meeting telephonically and have the opportunity to provide
comment by calling the following number and entering the Conference ID:**

Join Zoom Meeting

<https://us02web.zoom.us/j/84569958007?pwd=ZnE1WDAwcDM0UGhTdWRIWEgyWWFqUT09>

Meeting ID: 845 6995 8007

Passcode: 535092

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as "For information" or "For discussion" may also be the subject of an "action" taken by the Board or a Committee at the same meeting.

Due to teleconferencing requirements, all votes will be taken by roll call.

1. PLEDGE OF ALLEGIANCE

2. DETERMINATION OF A QUORUM

3. PUBLIC COMMENT

Pursuant to Government Code Section 54954.3

To make a Public Comment, click on the hand symbol on your screen to be placed in the queue, and when recognized and un-muted, please announce your name for the record.

4. ADDITIONAL ITEMS TO THE AGENDA

Determine the need to add items to the agenda. In order for the Board to add an item to the agenda it must make a determination that: (i) The item came to the attention of the Board after the posting of the agenda; (ii) That there is a need for immediate action to be taken by the Board. If these two tests are met, the Board may add the item in question to the agenda for consideration consistent with the provisions of the Brown Act.

5. CONSENT CALENDAR

5A. Approve the minutes of February 16, 2023, Meeting of Board of Directors

Staff Recommendation: Staff recommends that the Board of Directors approve the minutes of the December 15, 2022, Board of Directors Meeting as submitted.

6. CONSIDERATION OF IEWORKS STRATEGIC PLANNING PROCESS

Staff Recommendation: Staff recommends the Board identify a Strategic Planning Committee to meet and bring back a recommendation for a strategic planning process and timeline.

7. CONSIDERATION OF RESOLUTION 23-002 MODIFYING REGULAR BOARD MEETING SCHEDULE

Staff Recommendation: Staff recommends the Board approve Resolution 23-002 to modify their meeting schedule to a bi-monthly schedule and consider meeting on the third Monday of the month at 12:00 noon. For discussion and possible action.

8. IEWORKS MANAGER'S REPORT

Informational Item to be presented by Elizabeth Toups.

9. IEWORKS REGULAR BOARD MEETING DATES

Pursuant to the new meeting times/dates as discussed in Agenda Item #7 above:

- June 19th, 12:00 noon
- August 21st, 12:00 noon

10. CLOSED SESSION (No Closed Session items to be considered at this meeting.)

10A. General Updates

11. ADJOURNMENT

The Board will adjourn to the next regular Board of Directors meeting, currently scheduled for June 19, 2023, at 12:00 PM.



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In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the meeting, please contact the IEWorks Manager at (415) 802-5576 for assistance to enable IEWorks to make reasonable accommodations.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Request for such records shall be made available by emailing the IEWorks Manager at sgoodell@jvs.org.

Agendas are available at the IEWorks website, www.ieworks.org.

EXHAUSTION OF ADMINISTRATIVE REMEDIES – If you challenge an IEWorks action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the IEWorks Manager at, or prior to, the public hearing. Any written correspondence delivered to the IEWorks office before the IEWorks' final action on a matter will become a part of the administrative record.