

**Regular Meeting of the Board of Directors
12:00pm, Monday, June 12, 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, where the meeting agenda will be posted:

Location where members intend to take the meeting:

- Susan Allen - CalMutuals JPRIMA, 1370 N Brea Blvd, Ste 235, Fullerton
- Channing Hawkins - 468 West 5th St., San Bernardino
- Phil Paule – Eastern Municipal Water District, 2270 Trumble Rd. Perris, CA 92571
- 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 April 17, 2023, Meeting of Board of Directors**
Staff Recommendation: Staff recommends that the Board of Directors approve the minutes of the April 17, 2023, Board of Directors Meeting as submitted.

6. CONSIDERATION OF IEWORKS STRATEGIC PLANNING PROCESS

Staff Recommendation: Board officers and staff to provide an update on the strategic planning process and timeline.

7. CONSIDERATION OF IEWORKS FINANCE COMMITTEE UPDATE

Staff Recommendation: For discussion and possible action.

8. IEWORKS MANAGER'S REPORT

Informational Item to be presented by Scott Goodell.

9. IEWORKS REGULAR BOARD MEETING DATES

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

- August 21st, 12:00 noon
- October 16th, 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 August 21, 2023, at 12:00 PM.



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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.