

**Meeting of the Board of Directors  
12:00pm, Monday, April 15, 2024  
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 - 3108 La Sombra Way, Fullerton
- Pacal Cornejo - 6378 Riverside Ave. Riverside
- Jasmin Hall - IEUA, 6075 Kimball Ave., Building A, Chino
- Channing Hawkins – 468 West 5<sup>th</sup> Street, San Bernardino
- 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/86928849352?pwd=T3grUTNvOTNzMk9PanltMDJ0ZWl3QT09>

Meeting ID: 869 2884 9352

Passcode: 364508

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.

## **ACTION ITEMS**

### **5. CONSENT CALENDAR**

#### **5A. APPROVE THE MINUTES OF FEBRUARY 26, 2024, MEETING OF BOARD OF DIRECTORS**

*Staff Recommendation:* Staff recommends that the Board of Directors approve the minutes of the February 26, 2024, Board of Directors Meeting as submitted.

#### **5B. APPROVE THE CHANGE IN BOARD REPRESENTATION FROM EASTERN MUNICIPAL WATER DISTRICT**

*Staff Recommendation:* President Gracie Torres to provide an update on Board representation from Eastern Municipal Water District. Staff recommends that the Board of Directors approve this change in Board representation.

## **INFORMATIONAL ITEMS**

### **6. CONSIDERATION OF IEWORKS FINANCE COMMITTEE UPDATE**

*Staff Recommendation:* For discussion and possible action.

### **7. IEWORKS MANAGER'S REPORT**

Informational item presented by Scott Goodell

### **8. IEWORKS REGULAR BOARD MEETING DATES**

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

- June 17<sup>th</sup>, 12:00 noon
- August 19<sup>th</sup>, 12:00 noon


### **9. CLOSED SESSION (No Closed Session items to be considered at this meeting.)**

#### **10A. General Updates**

### **10. ADJOURNMENT**

*The Board will adjourn to the next regular Board of Directors meeting, currently scheduled for June 17<sup>th</sup>, at 12:00 PM.*



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Agendas are available at the IEWorks website, [www.ieworks.org](http://www.ieworks.org).

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