

**Meeting of the Board of Directors
12:00pm, Monday, April 15, 2024
Meeting Minutes**

Board Members Present: Gracie Torres, President; Susan Allen, CalMutuals/JPRIMA; Pacal Cornejo, EMWD (voting); Jasmin Hall, IEUA (voting) Haydee Sainz, WVWD alternate (voting); Lisa Dye, IEUA alternate.

Staff Members: Scott Goodell, JVS/IEWorks, Elizabeth Toups, JVS/IEWorks.

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

Call to order at 12:05pm by Gracie Torres.

1. **PLEDGE OF ALLEGIANCE** - Elizabeth let the group in the Pledge of Allegiance.
2. **DETERMINATION OF A QUORUM** - Elizabeth called the roll of Board members present and announced the presence of a quorum.
3. **PUBLIC COMMENT**- Gracie 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. No public comments were shared.
4. **ADDITIONAL ITEMS TO THE AGENDA**- Gracie 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
5. **CONSENT CALENDAR**
 - 5A. **Approve the minutes of February 26, 2024, Meeting of Board of Directors.**
Gracie called for a motion to approve the minutes of the February 26, 2024, meeting.
 - 5B. **Approve the change in Board representation from Eastern Municipal Water District.** President Gracie Torres provided an update on Board representation from EMWD, recommending the Board approve a change in Board representation from Phil Paule to Pacal Cornejo.

The motion to approve the Consent Calendar as presented was moved by Susan and seconded by Jasmin. The roll was called with four members voting yes and one member abstaining. The motion passed.

	AYES:	NOES:	ABSENT:	ABSTAIN:
Representative of Member Agency CalMutuals/JPRIMA	X			
Representative of Member Agency EMWD	X			
Representative of Member Agency IEUA	X			
Representative of Member Agency WWWD				X
Ex-Officio Representative	X			

INFORMATIONAL ITEMS

6. CONSIDERATION OF IEWORKS FINANCE COMMITTEE UPDATE

Scott presented an updated Financial Summary for FY 2023-24, highlighting expenses paid and revenue received from agency fees paid and interest earned on CDs. No action was taken.

7. IEWORKS MANAGER'S REPORT

Scott presented his written report on IEWorks activities. No action was taken.

8. IEWORKS REGULAR BOARD MEETING DATES

The Board was reminded of upcoming meeting dates:


- June 17th, 12:00 noon
- Dates for FY 2024-25 - TBD

9. CLOSED SESSION- Gracie announced there were no items for the closed session.

10. ADJOURNMENT

Susan moved to adjourn the meeting at 12:50. The motion was seconded by Pacal.



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