

MINUTES
SPECIAL JOINT MEETING OF THE BOARD OF DIRECTORS OF
EAST VALLEY WATER DISTRICT AND THE HIGHLAND CITY COUNCIL
JANUARY 29, 2014

CALL TO ORDER

The special joint meeting of the Board of Directors of East Valley Water District and the City Council of the City of Highland was called to order at 5:35 p.m. by Chairman Morales of East Valley Water District, 3694 East Highland Avenue, Suite 30, Highland, California.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

ROLL CALL

All Board Members were present from East Valley Water District.
All Council Members were present from the City of Highland.

AGENDA

1. City of Highland Upcoming Developments and Major Capital Improvement Projects
Community Development Director Mainez gave a presentation on current and future development. Assistant Public Works Director Zamano gave a presentation on Capital Improvement projects.
2. Presentation from MWH regarding East Valley Water District's Water System Master Plan
Presentation was given by MWH.
3. Presentation from Black & Veatch regarding East Valley Water District's Collection System Master Plan
Presentation was given by Black & Veatch.
4. East Valley Water District's Reclamation Plant Feasibility Study Update
Presentation was given.
5. Legal Counsel Report
No report given.

6. Closing Comments from the City Manager, City Council, General Manger/CEO and the Board of Directors of East Valley Water District
Closing comments were given.

ADJOURN

The meeting was adjourned at 7:25 p.m. by Chairman Morales.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Sam J. Racadio
Mayor