



**MINUTES OF THE SPECIAL  
MEETING OF  
THE BOARD OF DIRECTORS  
OF  
THE INLAND EMPIRE UTILITIES AGENCY\*  
WEDNESDAY, OCTOBER 23, 2013  
11:00 A.M.**

**DIRECTORS PRESENT:**

Michael Camacho, Vice President  
Terry Catlin, President  
Steven J. Elie, Secretary/Treasurer  
Gene Koopman

**STAFF PRESENT:**

P Joseph Grindstaff, General Manager  
Christina Valencia, Chief Financial Officer  
Ernest Yeboah, Executive Manager of Operations  
Rebecca Long, Manager of External Affairs  
Craig Parker, Manager of Engineering  
Teresa Velarde, Manager of Internal Audit  
April Woodruff, Board Secretary/Office Manager

**OTHERS PRESENT:**

Jean Cihigoyenette, Cihigoyenette Grossberg & Clouse

A Special meeting of the Board of Directors of the Inland Empire Utilities Agency\* was held at the office of the Agency, 6075 Kimball Avenue, Bldg. A., Chino, California on the above date.

President Catlin called the meeting to order at 9:07 a.m., and he dispensed with the pledge of allegiance to the flag. A quorum was present.

President Catlin stated that members of the public may address the Board. There was no one desiring to do so.

President Catlin asked if there were any changes/additions/deletions to the agenda. There were no changes/additions/deletions to the agenda.

President Catlin stated that he asked General Counsel Jean Cihigoyenette to conduct the Board appointment interviews and possible appointment.

General Counsel Jean Cihigoyenette stated that the candidates are in order by random selection. He stated that he will call the candidate up to the podium, where they could make a statement about their candidacy and why they want to offer their services at the Inland Empire Utilities Agency. After which the platform will be open for questions. He invited Ms. Jasmin A. Hall to the podium.

Candidate Ms. Jasmin Hall presented her qualifications to the Board of Directors for the position of IEUA Director for Division 4.

*\*A Municipal Water District*

General Counsel Jean Cihigoyenetché stated that it is now 9:20 a.m. and the interview schedule calls for Mr. Rick McClure to arrive at 9:35 a.m. He reminded the Board that this is the gentleman who had some issues with scheduling and indicated that he may withdraw his candidacy. A letter was sent stating that the Board will hold his time slot open for an interview should he change his mind. The Board members stated that they will wait until 9:45 for Mr. McClure.

*(The Board members took a recess at 9:20 a.m.)*

*(The Board returned to the Board Room at 9:45 a.m.)*

General Counsel Jean Cihigoyenetché noted that the time is now 10:15 a.m. He stated that Mr. Luis Santizo's interview was scheduled at 10:05 a.m., and he has not arrived. He also noted that Mr. Rick McClure did not show up for his 9:35 a.m. interview. General Counsel Jean Cihigoyenetché stated that at this point in time the Board could elect to take action on the appointment or continue it to the next Board meeting.

Mr. Luis Santizo arrived at 10:20 a.m. It was the consensus of the Board to allow Mr. Santizo an opportunity for an interview. Candidate Mr. Luis Santizo presented his qualifications to the Board for the IEUA Director positions for Division 4.

General Counsel Jean Cihigoyenetché turned the meeting over to President Catlin for further discussion and possible action if that is the pleasure of the Board.

The Board thanked both candidates for showing interest in their community and having a desire to be involved with the IEUA Board to address the water challenges and issues.

Upon motion by Director Elie, seconded by Director Koopman, and unanimously carried:

**M2013-10-4**

MOVED, to appoint Ms. Jasmin A. Hall as the Director on the Inland Empire Utilities Agency Board for Division 4.

With no further business, President Catlin adjourned the meeting at 10:35 a.m.

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Steven J. Elie, Secretary/Treasurer

**APPROVED: NOVEMBER 20, 2013**