

Subject to Approval

**EAST VALLEY WATER DISTRICT
FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**

August 10, 2021

MINUTES

Ms. Koide called the meeting to order at 3:30 p.m. and Director Morales led the flag salute.

PRESENT: Directors: Goodrich, Morales

ABSENT: None

STAFF: Kerrie Bryan, Director of Administrative Services; Christi Koide, Senior Administrative Assistant

GUEST(s): Members of the public

PUBLIC COMMENTS

The Senior Administrative Assistant declared the public participation section of the meeting open at 3:32 p.m.

There being no written or verbal comments, the public participation section was closed.

APPROVE THE MARCH 9, 2021 FINANCE AND HUMAN RESOURCES COMMITTEE MEETING MINUTES

M/S/C (Morales-Goodrich) by unanimous roll call vote to approve the March 9, 2021 Finance and Human Resources Committee meeting minutes as submitted.

APPROVE THE JUNE 8, 2021 FINANCE AND HUMAN RESOURCES COMMITTEE MEETING MINUTES

M/S/C (Goodrich-Morales) by unanimous roll call vote to approve the June 8, 2021 Finance and Human Resources Committee meeting minutes as submitted.

REVIEW THE STUDENT INTERNSHIP PROGRAM POLICY

The Director of Administrative Services gave a brief overview of the Student Internship Program. She stated that funds for implementation, including unpaid micro-internships, are allocated and were approved by the Governing Board at Budget adoption on June 23, 2021. In addition, the Director of Administrative Services stated the following: the District will cover the costs for Worker's Compensation Insurance for paid and unpaid Interns;

Background checks are completed by the college or the District; and pre-employment physicals may be required for Interns, depending on job responsibilities. She stated the Policy will be presented to the Governing Board on August 25, 2021 for approval.

Information only.

ADJOURN

The meeting adjourned at 3:47 p.m.

James Morales, Jr.
Governing Board Member

Phillip R. Goodrich
Governing Board Member