



**City of San Bernardino
Municipal Water Department**
399 Chandler Place
San Bernardino, CA 92408
<http://www.sbcitywater.org>

*President Cecilia "Toni"
Callicott*

Commissioners
*Wayne Hendrix
David Mlynarski
Rikke Johnson
Thomas Brickley*

MINUTES
FOR THE
WATER BOARD OF THE CITY OF SAN BERNARDINO

**MARCH 17, 2020
WATER DEPARTMENT BOARD ROOM**

CALL TO ORDER

The Special Meeting of the Water Board of the City of San Bernardino was called to order by President Toni Callicott at 2:00 PM , Tuesday, March 17, 2020, in the Water Department Board Room, 399 Chandler Place, San Bernardino, CA 92408.

ROLL CALL

Attendee Name	Title	Status	Arrived
Cecilia "Toni" Callicott	President	Present	2:00 PM
Wayne Hendrix	Vice President	Present by telephone	2:00 PM
David Mlynarski	Board Member	Present by telephone	2:00 PM
Rikke Johnson	Board Member	Present	2:13 PM
Thomas Brickley	Board Member	Present by telephone	2:00 PM
Miguel Guerrero	General Manager	Present	2:00 PM

- 1. ANNOUNCEMENTS BY THE BOARD:** None.
- 2. PUBLIC COMMENTS ON ITEMS LISTED ON THE AGENDA:** None.
- 3. RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING THE GENERAL MANAGER TO TAKE ACTION TO ENSURE THE CONTINUED SAFE OPERATION OF THE CITY'S WATER AND WASTEWATER SYSTEMS:** A novel coronavirus that was first detected in China spread across the world and was detected in over 100 countries, including the United States.

The virus was named "SARS-CoV-2" and the disease that it causes was named "coronavirus disease 2019" or COVID-19. Given its global widespread, on March 11, 2020, the World Health Organization (WHO) characterized the COVID-19 outbreak as a pandemic.