

MINUTES OF A REGULAR BOARD MEETING

January 5, 2011

Directors Present:

Jay Bogh, President
Bruce Granlund, Vice President
Ian Cuthbertson, Director
Lonni Granlund, Director
Hank Wochholz, Director

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant General Manager
Brent Anton, Engineering Project Integrator
Vicky Elisalda, Controller
Matt Harward, Deputy Manager Water Resources
Jennifer Ares, Resource Sustainability Mgr.
John Hull, Public Works Manager
Alfred Ramirez, Integrated Operator I
Luis Abrego, Administrative Tech IV
Ryan Janisch, Environmental Control Tech. III
Benjamin Hernandez, Integrated Operator II
Chelsie Fogus, Engineering Tech. I

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Aklufi & Wysocki

Others Present:

Bill Brown, News Mirror
Kelly Foster, IBEW
John Jeter, SGPWA
Ray Morris, SGPWA
Bill Dickson, SGPWA
Jim Burkhart
Leonard Rice

The regular meeting of the Board of Directors of the Yucaipa Valley Water District was called to order by Director Jay Bogh at 6:00 p.m. on Wednesday, January 5, 2010, at the General Office Building, 12770 Second Street, Yucaipa, California.

CALL TO ORDER

Director Jay Bogh led the pledge of allegiance.

FLAG SALUTE

The roll was called. All Directors were present.

ROLL CALL

There were no requests to speak from the audience.

PUBLIC COMMENTS

Director Hank Wochholz moved to approve the consent calendar and Director Lonni Granlund seconded a motion that carried unanimously to approve the consent calendar.

CONSENT CALENDAR
MOTION NO. 1

Consent Calendar:

- A. Minutes of Meetings
 - 1. Regular Board Meeting - December 15, 2010

None

BOARD REPORTS:

None

OTHER BOARD REPORTS

General Manager Zoba reported on the following items:

STAFF REPORT

- Santa Ana Watershed Project authority
 - Inland Empire Brineline Project Committee 21
- Yucaipa Valley Water District was featured in the Treatment Plant Operator Magazine.

There were no questions from the members of the Board.

DISCUSSION ITEMS:

General Manager Zoba provided an overview of Director Memorandum 10-095 - Reimbursement Policy and Compensation Paid to Members of the Board of Directors Pursuant to Assembly Bill No. 1234. Director Bruce Granlund moved and Director Hank Wochholz seconded a motion that carried unanimously to adopt Resolution No. 1-2011 to defer increased compensation in accordance with Ordinance No. 53-2007.

DM 11-001
REIMBURSEMENT POLICY
AND COMPENSATION PAID
TO MEMBERS OF THE
BOARD OF DIRECTORS
PURSUANT TO ASSEMBLY
BILL NO. 1234
MOTION NO. 2

RESOLUTION No. 01-2011

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
YUCAIPA VALLEY WATER DISTRICT
ELECTING NOT TO INCREASE COMPENSATION
FOR DIRECTORS IN CALENDAR YEAR 2011

(For full text, see Resolution Book.)

Engineering Project Integrator Anton provided an overview of Director Memorandum 11-002 - Approval of Development Agreement No. 01-2011 Related to Parcel Map No. 36213 (APN: 411-131-14), Calimesa. Director Ian Cuthbertson moved and Director Lonni Granlund seconded a motion that carried unanimously to approve Development Agreement No. 01-2001 with Ann and Gary Hale and Lynette and Malcolm Weaver for Parcel Map No. 36213 as presented.

DM 11-002
APPROVAL OF
DEVELOPMENT
AGREEMENT NO. 01-2011
RELATED TO PARCEL MAP
NO. 36213 (APN: 411-131-
14), CALIMESA
MOTION NO. 3

Engineering Project Integrator Anton provided an overview of Director Memorandum 11-003 - Approval of Development Agreement No. 03-2011 Related to Tract Map No. 16055-1 Lot 2 (APN: 0321-181-33). Director Lonni Granlund moved and Director Ian Cuthbertson seconded a motion that carried unanimously to approve Development Agreement No. 03-2001 with Vernon Large for Tract Map No. 16055-1 Lot 2 as presented.

DM 11-003
APPROVAL OF
DEVELOPMENT
AGREEMENT NO. 03-2011
RELATED TO PARCEL MAP
NO. 16055-1 Lot 2 (APN:
411-131-14)
MOTION NO. 4

General Manager Zoba provided an overview of Director Memorandum 11-004 - Approval of Memorandum of Agreement with the General Employees of the Yucaipa Valley Water District. There being no questions, Director Ian Cuthbertson moved, Director Hank Wochholz seconded a motion that carried unanimously to approve the Memorandum of Agreement for the bargaining group as presented.

DM 11-004
APPROVAL OF
MEMORANDUM OF
AGREEMENT WITH THE
GENERAL EMPLOYEES OF
THE YVWD
MOTION NO. 5

District staff gave a presentation of several issues related to the recent storm events. Director Jay Bogh requested a field trip be set up for the Directors to see some of the damage.

DM 11-005
PRESENTATION OF
WINTER STORM RELATED
ISSUES
MOTION NO. 6

Director Lonni Granlund reported that there is a City of Yucaipa Economic Development Committee Meeting scheduled for January 13, 2011.

DIRECTOR COMMENTS

General Manager Zoba read the announcements listed on the agenda

ANNOUNCEMENTS

President Jay Bogh adjourned to closed session at 6:58 p.m.

CLOSED SESSION

A. Conference with Labor Negotiator (Government Code 54957.6)

District Negotiator: Joseph Zoba, General Manager

Employee Organization: Management - Supervisory Bargaining Group

Director Jay Bogh, Director Bruce Granlund, Director Ian Cuthbertson, Director Lonni Granlund and Director Hank Wochholz were present in closed session.

The meeting was reconvened to open session at 6:40 p.m. Legal

Counsel Wysocki stated that direction was given to the General Manager and no reportable action was taken.

There being no further business, the meeting was adjourned at 6:41 p.m. ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)