

MINUTES OF A REGULAR BOARD MEETING

January 19, 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
Chelsie Fogus, Engineering Tech. I

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Aklufi & Wysocki

Others Present:

Bill Brown, News Mirror
Barbara Voigt, SGPWA

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 19, 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 - January 5, 2011
 - 2. Board Workshop - January 11, 2011
 - 3. Board Workshop - Site Inspection of Storm Damage - January 13, 2011
- B. Payment of Bills
 - 1. Approve/Ratify Invoices of Board Awarded Contracts
 - 2. Approve General Expenses for November 2010

BOARD REPORTS:

Director Hank Wochholz reported on items discussed at the workshop on January 11, 2011.

WORKSHOP

Director Hank Wochholz reported on the Site Inspection of Storm Related Damage Workshop on January 13, 2011.

WORKSHOP

Director Lonni Granlund reported on the City of Yucaipa Economic Development Advisory Committee Meeting on January 13, 2011.

CITY OF YUCAIPA
ECONOMIC
DEVELOPMENT
COMMITTEE

None

OTHER BOARD REPORTS

General Manager Zoba reported on the following items:

STAFF REPORT

- The Cherry Valley Plaza Agreement is scheduled to be placed on the February 2, 2011 Board Meeting Agenda.
- There are approximately 50 people scheduled to attend the Ethics Training on January 27, 2011.
- A meeting with Ray Casey from the City of Yucaipa was held to discuss Wildwood Creek issues and allocate the responsibilities of the two parties to complete the storm related repairs.

There were no questions from the members of the Board.

DISCUSSION ITEMS:

Controller Elisalda provided an overview of Director Memorandum 11-006 - Unaudited Financial Report for December 2011. There being no questions, Director Ian Cuthbertson moved and Director Hank Wochholz seconded a motion that carried unanimously to receive and file the Unaudited Financial Report for December 2010 as presented.

DM 11-006
UNAUDITED FINANCIAL
REPORT FOR DECEMBER
2010
MOTION NO. 2

Engineering Project Integrator Anton provided an overview of Director Memorandum 11-007 - Adoption of Resolution 02-2011 for the Yucaipa Valley Water District Standard Specification for Dual Plumbed Residential Properties Requiring 1-inch Fire Sprinkler Service. There being no questions, Director Ian Cuthbertson moved and Director Hank Wochholz seconded a motion that carried unanimously to approve Resolution No. 02-2011 for the Yucaipa Valley Water District Standard Specification for Dual Plumbed Residential Properties Requiring 1-inch Fire Sprinkler Service as presented.

DM 11-007
ADOPTION OF
RESOLUTION No. 02-2011
FOR THE YVWD
STANDARD
SPECIFICATION FOR DUAL
PLUMBED RESIDENTIAL
PROPERTIES REQUIRING
1-INCH FIRE SPRINKLER
SERVICE
MOTION NO. 3

RESOLUTION No. 02-2011

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
YUCAIPA VALLEY WATER DISTRICT
ESTABLISHING A STANDARD SPECIFICATION
FOR FIRE SPRINKLER SERVICE
(For full text, see Resolution Book.)

General Manager Zoba provided an overview of Director Memorandum 11-008 - Appointment of District Representatives for Small Claims Court. There being no questions, Director Bruce Granlund moved and Director Lonni Granlund seconded a motion that carried unanimously to adopt Resolution 03-2011 as presented.

DM 11-008
APPOINTMENT OF
DISTRICT
REPRESENTATIVES FOR
SMALL CLAIMS COURT
MOTION NO. 4

RESOLUTION No. 03-2011

A RESOLUTION APPOINTING
A CORPORATE REPRESENTATIVE TO
SMALL CLAIMS COURT
(For full text, see Resolution Book.)

Controller Elisalda provided an overview of Director Memorandum 11-009 - Adoption of Resolution No. 04-2011 Approving an Investment Policy and appointment of the General Manager as the District Investment Officer. There being no questions, Director Lonni Granlund moved and Director Ian Cuthbertson seconded a motion that carried unanimously to adopt Resolution 04-2011 as presented.

DM 11-009
ADOPTION OF
RESOLUTION 04-2011
APPROVING AN
INVESTMENT POLICY AND
APPOINTMENT OF THE
GENERAL MANAGER AS
THE DISTRICT
INVESTMENT OFFICER
MOTION NO. 5

RESOLUTION No. 04-2011

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
YUCAIPA VALLEY WATER DISTRICT
APPROVING AN INVESTMENT POLICY AND
APPOINTING THE GENERAL MANAGER
AS THE DISTRICT INVESTMENT OFFICER
(For full text, see Resolution Book.)

General Manager Zoba provided an overview of Director Memorandum 11-010 - Approval of Memorandum of Agreement with the Management - Supervisory Employees of the Yucaipa Valley Water District. There being no questions, Director Ian Cuthbertson moved, Director Bruce Granlund seconded a motion that carried unanimously to approve the Memorandum of Agreement for the bargaining group as presented.

DM 11-010
APPROVAL OF
MEMORANDUM OF
AGREEMENT WITH THE
MANAGEMENT -
SUPERVISORY
EMPLOYEES OF THE
YVWD
MOTION NO. 6

Assistant General Manager Nelson provided an overview of Director Memorandum 11-011 - Issuance of Pretreatment Discharge Permit No. SP-001-07 for Hoover Egg Company, Yucaipa. There being no questions, Director Bruce Granlund moved, Director Ian Cuthbertson seconded a motion that carried unanimously to approve Pretreatment Discharge Permit No. SP-001-07 as presented.

DM 11-011
ISSUANCE OF
PRETREATMENT
DISCHARGE PERMIT No.
SP-001-07 FOR HOOVER
EGG COMPANY, YUCAIPA
MOTION NO. 7

There were no comments by directors.

DIRECTOR COMMENTS

General Manager Zoba read the announcements listed on the agenda

ANNOUNCEMENTS

There being no further business, the meeting was adjourned at 6:25 p.m.

ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)