

MINUTES OF A REGULAR BOARD MEETING

February 2, 2011

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant General Manager
Jennifer Ares, Resource Sustainability Mgr.
Chelsie Fogus, Engineering Tech. I

Directors Absent:

Bruce Granlund, Vice President

Consulting Staff Present:

David Wysocki, Aklufi & Wysocki

Others Present:

Bill Brown, News Mirror
Ray Morris, SGPWA
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, February 2, 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. Director Bruce Granlund was absent and all other 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 Ian Cuthbertson seconded a motion that carried by a 4-0 vote with Director Bruce Granlund absent, to approve the consent calendar.

CONSENT CALENDAR
MOTION NO. 1

Consent Calendar:

- A. Minutes of Meetings
 - 1. Regular Board Meeting - January 19, 2011
 - 2. Board Workshop - January 25, 2011

BOARD REPORTS:

Directors Lonni Granlund and Jay Bogh reported on the Association of the San Bernardino County Special Districts meeting hosted by RBF Consulting on January 24th, 2011. Bob Tincher, Manager of Engineering and Planning for San Bernardino Valley Municipal Water District, addressed the membership on the native/drought tolerant plant promotion with Home Depot as well as upcoming events.

ASSOCIATION OF SAN
BERNARDINO COUNTY
SPECIAL DISTRICTS

Director Hank Wochholz reported on items discussed at the board workshop on January 25, 2011.

WORKSHOP

Director Ian Cuthbertson reported on the Ethics Training Program for Local Government Elected Officials, Managers and Supervisors held on Thursday, January 27, 2011.

ETHICS TRAINING PROGRAM

None

OTHER BOARD REPORTS

General Manager Zoba reported on the following items:

STAFF REPORT

- On Wednesday, January 26, 2011, Resource Sustainability Manager Ares gave a tour of the Yucaipa Valley Regional Water Filtration Facility to members of the Valley Mesa Garden Club.
- A Public Notice will be published in both the Sun and the Press Enterprise news papers on Friday, February 4, 2011 for the Notice of Intent to Adopt a Mitigated Negative Declaration and Notice of Availability for Public Review for the Mountainview Generating Station Brineline Project.
- The San Bernardino Valley Municipal Water District Advisory Commission Meeting scheduled for February 10, 2011 has been postponed until March 24, 2011 at 7:00 p.m.

There were no questions from the members of the Board.

DISCUSSION ITEMS:

Resource Sustainability Manager Ares provided an overview of Director Memorandum 11-012 - Authorization to Approve an Agreement for Compensatory Mitigation Efforts with the Inland Empire Resource Conservation District for Impacts Associated with San Timoteo Creek. There being no questions, Director Lonni Granlund moved and Director Ian Cuthbertson seconded a motion that carried by a 4-0 vote with Director Bruce Granlund absent, to approve the mitigation agreement with Inland Empire Resource Conservation District for a sum not to exceed \$7,500 as presented.

DM 11-012
AUTHORIZATION TO
APPROVE AN AGREEMENT
FOR COMPENSATORY
MITIGATION EFFORTS
WITH THE INLAND EMPIRE
RESOURCE
CONSERVATION DISTRICT
FOR IMPACTS
ASSOCIATED WITH SAN
TIMOTEO CREEK
MOTION NO. 2

Resource Sustainability Manager Ares provided an overview of Director Memorandum 11-013 - Authorization to Complete Environmental Studies Related to the Expansion of the Regional Recycled Water Conveyance System and recommended that the board further discuss this item at the workshop on February 8, 2011. Director Ian Cuthbertson moved, and Director Lonni Granlund seconded a motion that carried by a 4-0 vote with Director Bruce Granlund absent, to table this item to the workshop on February 8, 2011.

DM 11-013
AUTHORIZATION TO
COMPLETE
ENVIRONMENTAL STUDIES
RELATED TO THE
EXPANSION OF THE
REGIONAL RECYCLED
WATER CONVEYANCE
SYSTEM
MOTION NO. 3

General Manager Zoba provided an overview of Director Memorandum 11-014 - Authorization to Award a Construction Contract for the Installation of a 30-inch Potable Water Conveyance Pipeline and an 8-inch Potable Water Transmission pipeline in Second Street. There being no questions, Director Hank Wochholz moved and Director Ian Cuthbertson seconded a motion that carried by a 4-0 vote with Director Bruce Granlund absent, to authorize a Construction Contract to Pro-Craft Construction, Inc. for the installation of potable water pipelines for a sum not to exceed \$949,742 as presented.

DM 11-014
AUTHORIZATION TO
AWARD A CONSTRUCTION
CONTRACT FOR THE
INSTALLATION OF A 30-
INCH POTABLE WATER
CONVEYANCE PIPELINE
AND AN 8-INCH POTABLE
WATER TRANSMISSION
PIPELINE IN SECOND
STREET, YUCAIPA
MOTION NO. 4

General Manager Zoba provided an overview of Director Memorandum 11-015 - Ratification of a Construction Contract for the Wildwood Creek Sewer Remediation Project West of the Wildwood Detention Basins and recommended that the board authorize a change in the contract amount from \$25,600 to \$28,600 based on trench depth variations encountered during the construction process. After further discussion, Director Ian Cuthbertson moved and Director Lonni Granlund seconded a motion that carried by a 4-0 vote with Director Bruce Granlund absent, to ratify the Construction Contract with Merlin Johnson Construction, Inc. for a sum not to exceed \$28,600 as presented.

DM 11-015
RATIFICATION OF A
CONSTRUCTION
CONTRACT FOR THE
WILDWOOD CREEK
SEWER REMEDIATION
PROJECT WEST OF THE
WILDWOOD DETENTION
BASINS, YUCAIPA
MOTION NO. 5

There were no comments by directors.

DIRECTOR COMMENTS

General Manager Zoba read the announcements listed on the agenda

ANNOUNCEMENTS

President Jay Bogh adjourned to closed session at 6:32 p.m.

CLOSED SESSION

A. Conference with Legal Counsel - Existing Litigation (Government Code 54956.9[a]) - Yucaipa Valley Acres dba Yucaipa Valley Golf Club, Case Np. CIVDS 915042

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

The meeting was reconvened to open session at 7:01 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 7:02 p.m. ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

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