

# MINUTES OF A REGULAR BOARD MEETING

February 16, 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  
Jennifer Ares, Resource Sustainability Mgr.  
Brent Anton, Engineering Project Integrator  
Rodd Greene, Recycled Water Manager  
Vicky Elisalda, Controller

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Aklufi & Wysocki

Others Present:

Bill Brown, News Mirror  
Charlotte Greene

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 16, 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 Ian Cuthbertson 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 - February 2, 2011
  - 2. Board Workshop - February 8, 2011
- B. Payment of Bills
  - 1. Approve/Ratify Invoices of Board Awarded Contracts
  - 2. Approve General Expenses for January 2011

BOARD REPORTS:

Director Hank Wochholz reported on items discussed at the workshop on February 8, 2011.

WORKSHOP

Director Jay Bogh attended a tour of the Yucaipa Valley Water Filtration Facility with twenty-five boy scouts and parents hosted by Jennifer Ares and Mike Kostelecky. Director Bogh stated his appreciation of District staff for providing the tour.

OTHER BOARD REPORTS

General Manager Zoba reported on the following items:

STAFF REPORT

- The revised board member meeting calendar was updated with additional meetings;
- The flow tests at the Seven Oaks dam have been scheduled to test the water release structure;
- Agenda Item 7.D. and the corresponding Resolution No. 06-2011 has been removed from the agenda for consideration; and
- The District is still not receiving imported water due to the construction of the Yucaipa Connector Pipeline by the Department of Water Resources.

There were no questions from the members of the Board.

DISCUSSION ITEMS:

General Manager Zoba read the resolution honoring Rodd Greene on the occasion of his retirement from the Yucaipa Valley Water District. Director Ian Cuthbertson moved and Director Hank Wochholz seconded a motion that carried unanimously to adopt Resolution No. 05-2011 as presented.

DM 11-016  
RESOLUTION NO. 05-2011  
HONORING MR. RODD  
GREENE ON HIS  
RETIREMENT  
MOTION NO. 2

RESOLUTION No. 05-2011

RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
YUCAIPA VALLEY WATER DISTRICT  
HONORING RODD GREENE  
ON THE OCCASION OF HIS RETIREMENT

(For full text, see Resolution Book.)

Controller Elisalda provided an overview of Director Memorandum 11-017 - Unaudited Financial Report for January 2011. There being no questions, Director Lonni Granlund moved and Director Ian Cuthbertson seconded a motion that carried unanimously to receive and file the Unaudited Financial Report for January 2011 as presented.

DM 11-017  
UNAUDITED FINANCIAL  
REPORT FOR JANUARY  
2011  
MOTION NO. 3

Resource Sustainability Manager Ares provided an overview of Director Memorandum 11-018 - Authorization to Complete Environmental Studies Related to the Expansion of the Regional Recycled Water Conveyance System. There being no questions, Director Ian Cuthbertson moved, Director Hank Wochholz seconded a motion that carried unanimously to approve the environmental services proposal from Dudek for a sum not to exceed \$53,454 as presented.

DM 11-018  
AUTHORIZATION TO  
COMPLETE  
ENVIRONMENTAL  
STUDIES RELATED TO  
THE EXPANSION OF THE  
REGIONAL RECYCLED  
WATER CONVEYANCE  
SYSTEM  
MOTION NO. 4

General Manager Zoba provided an overview of Director Memorandum 11-019 - Adoption of Resolution No. 06-2011 Supporting the Application for a Water and Energy Efficiency Grant from the Bureau of Reclamation and Committing the District to the Financial and Legal Obligations Associated with the Receipt of the WaterSMART Grant Financial Assistance Requirements. After determining that the District would not be eligible for the grant due to a conflict with previously awarded Title XVI funds, this item was removed from the agenda.

DM 11-019  
ADOPTION OF  
RESOLUTION NO. 06-2011  
SUPPORTING THE  
APPLICATION FOR A  
WATER AND ENERGY  
EFFICIENCY GRANT FROM  
THE BUREAU OF  
RECLAMATION AND  
COMMITTING THE  
DISTRICT TO THE  
FINANCIAL AND LEGAL  
OBLIGATIONS  
ASSOCIATED WITH THE  
RECEIPT OF THE  
WATERSMART GRANT  
FINANCIAL ASSISTANCE  
REQUIREMENTS  
MOTION NO. 5

Resource Sustainability Manager Ares provided an overview of Director Memorandum 11-020 - Sponsorship of the Yucaipa High School for Participation in the 2011 Solar Cup Challenge. There being no questions, Director Ian Cuthbertson moved and Director Bruce Granlund seconded a motion that carried unanimously to authorize a sponsorship of the Yucaipa High School for a sum not to exceed \$2,500 as presented.

DM 11-020  
SPONSORSHIP OF  
YUCAIPA HIGH SCHOOL  
FOR PARTICIPATION IN  
THE 2011 SOLAR CUP CHA  
MOTION NO. 6

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 6:52 p.m.  
A. Conference with Legal Counsel - Existing Litigation (Government Code 54956.9[a]) - Yucaipa Valley Acres dba Yucaipa Valley Golf Club, Case No. CIVDS 915042

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 6:55 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 6:55 p.m. ADJOURNMENT

Respectfully submitted,

\_\_\_\_\_  
Joseph B. Zoba, Secretary

(Seal)