

MINUTES OF A REGULAR BOARD MEETING

March 2, 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
Chelsie Fogus, Engineering Tech. I

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Aklufi & Wysocki

Others Present:

Bill Brown, News Mirror
John Jeter, SGPWA
Ray Morris, SGPWA
Bill Dickson, 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, March 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. 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 16, 2011
 - 2. Board Workshop - February 22, 2011

BOARD REPORTS:

Director Hank Wochholz reported on items discussed at the workshop on February 22, 2011.

WORKSHOP

Director Bruce Granlund reported on the Association of the San Bernardino County Special Districts meeting hosted by West Valley

ASSOCIATION OF SAN BERNARDINO COUNTY

Water District on February 28, 2011. Thomas J. Crowley, P.E., provided a talk on Full-Scale Implementation of a Biological Fluidized Bed Drinking Water Treatment Plant for Nitrate and Perchlorate Treatment.

SPECIAL DISTRICTS

- Director Lonni Granlund reported on the City of Yucaipa Focus Group Meeting on February 22, 2011.
- Director Lonni Granlund reported on the City of Yucaipa Comprehension Economic Strategic Committee Meeting held on February 24, 2011.

OTHER BOARD REPORTS

General Manager Zoba reported on the following items:

STAFF REPORT

- The 2011 Meeting Calendar has been updated and distributed.

There were no questions from the members of the Board.

DISCUSSION ITEMS:

General Manager Zoba provided an overview of Director Memorandum 11-021 - Ratification of Agreement Modification No. 003 to the Cooperative Funding Agreement with the United States Department of the Interior, Bureau of Reclamation Related to the Yucaipa Valley Regional Brineline Project. There being no questions, Director Bruce Granlund moved, Director Hank Wochholz seconded a motion that carried unanimously to ratify the execution of Modification No. 003 to the Cooperative Agreement No. R10AC35R03 with the Bureau of Reclamation as presented.

DM 11-021
RATIFICATION OF
AGREEMENT
MODIFICATION NO. 003 TO
THE COOPERATIVE
FUNDING AGREEMENT
WITH THE UNITED STATES
DEPARTMENT OF THE
INTERIOR, BUREAU OF
RECLAMATION RELATED
TO THE YUCAIPA VALLEY
REGIONAL BRINELINE
PROJECT
MOTION NO. 2

General Manager Zoba provided an overview of Director Memorandum 11-022 - Consideration of Resolution No. 06-2011 Authorizing Consolidated Billing for Multiple Meters Related to Dual Plumbed Homes and Fire Services. There being no questions, Director Ian Cuthbertson moved and Director Lonni Granlund seconded a motion that carried unanimously to adopt Resolution No. 06-2011 as presented.

DM 11-022
CONSIDERATION OF
RESOLUTION NO. 06-2011
AUTHORIZING
CONSOLIDATED BILLING
FOR MULTIPLE METERS
RELATED TO DUAL
PLUMBED HOMES AND
FIRE SERVICE
MOTION NO. 3

RESOLUTION No. 06-2011

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
YUCAIPA VALLEY WATER DISTRICT
AUTHORIZING CONSOLIDATED BILLING FOR MULTIPLE
METERS RELATED TO DUAL PLUMBED HOMES AND FIRE SERVICES
(For full text, see Resolution Book.)

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)