

# MINUTES OF A REGULAR BOARD MEETING

March 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.  
Vicky Elisalda, Controller

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Aklufi & Wysocki

Others Present:

Bill Brown, News Mirror  
Carl Workman, San Geronio Pass Water Agency

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 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 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 - March 2, 2011
  - 2. Board Workshop - March 8, 2011
  - 3. Board Workshop - March 9, 2011
  - 4. Board Workshop - March 15, 2011
- B. Payment of Bills
  - 1. Approve/Ratify Invoices of Board Awarded Contracts
  - 2. Approve General Expenses for February 2011

BOARD REPORTS:

Director Jay Bogh reported on the City of Yucaipa Strategic Planning Meeting on March 3, 2011. CITY OF YUCAIPA STRATEGIC PLANNING MEETING

Director Bruce Granlund reported on items discussed at the workshop on March 8, 2011. WORKSHOP

Director Hank Wochholz reported on the Site Inspection & Tour of the Reservoir R-12.4 Property on March 9, 2011. WORKSHOP

Director Ian Cuthbertson reported on the Site Inspection & Tour of the Western Riverside County Regional Wastewater Treatment Plant on March 15, 2011. WORKSHOP

Director Lonni Granlund reported on the City of Yucaipa Economic Development Advisory Committee Meeting on March 10, 2011. CITY OF YUCAIPA ECONOMIC DEVELOPMENT COMMITTEE

None OTHER BOARD REPORTS

General Manager Zoba reported on the following items: STAFF REPORT

- DWR Increases Water Allocation - The current allocation of imported water from the State Water Project has been increased from 60% to 70%
- There will be a meeting in Cabazon on Monday, March 21, 2011 at 6:00 p.m. regarding the Table "A" Water of the San Gorgonio Pass Water Agency

Public Works Manager reported on the leak on Juniper Avenue on Tuesday, March 15, 2011

There were no questions from the members of the Board.

DISCUSSION ITEMS:

Controller Elisalda provided an overview of Director Memorandum 11-023 - Unaudited Financial Report for February 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 February 2011 as presented. DM 11-023 UNAUDITED FINANCIAL REPORT FOR FEBRUARY 2011 MOTION NO. 2

Director Ian Cuthbertson abstained from any participation or discussion on this agenda item and left the board room. Resource Sustainability Manager Ares provided an overview of Director Memorandum 11-024 - Public Hearing for the Mitigated Negative Declaration Relates to the Mountainview Generating Station Brineline Project. DM 11-024 PUBLIC HEARING FOR THE MITIGATED NEGATIVE DECLARATION RELATED TO THE MOUNTAINVIEW GENERATING STATION

President Jay Bogh opened the public hearing at 6:32 p.m. to receive any comments.

BRINELINE PROJECT  
MOTION NO. 3

There being no comments, President Jay Bogh closed the public hearing at 6:33 p.m.

Director Lonni Granlund moved, Director Bruce Granlund seconded a motion that carried by a 4-0 vote, with Director Ian Cuthbertson abstaining, to find that the Draft Mitigated Negative Declaration complies with the California Environmental Quality Act by adopting Resolution No. 07-2011 Certifying the Final Mitigated Negative Declaration for the proposed project as presented.

RESOLUTION No. 07-2011

RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
YUCAIPA VALLEY WATER DISTRICT  
CERTIFYING THE FINAL MITIGATED NEGATIVE DECLARATION FOR THE  
MOUNTAINVIEW GENERATING STATION BRINELINE PROJECT

(For full text, see Resolution Book.)

Public Works Manager Hull provided an overview of Director Memorandum 11-025 - Discussion Regarding the Purchase of Two Dump Trucks for the Public Works Department. He explained that it would be more beneficial to the District to purchase two four wheel drive dump trucks rather than one two-wheel drive and one four-wheel drive. This increased the total purchase cost from \$99,000 to \$104,000. Director Ian Cuthbertson moved and Director Hank Wochholz seconded a motion that carried unanimously to authorize the purchase of two replacement dump trucks from H. W. Hunter for a sum not to exceed \$104,000.

DM 11-025  
DISCUSSION REGARDING  
THE PURCHASE OF TWO  
DUMP TRUCKS FOR THE  
PUBLIC WORKS  
DEPARTMENT  
MOTION NO. 4

General Manager Zoba provided an overview of Director Memorandum 11-026 - Ratification of Various Contracts for Medical, Dental and Vision Benefits. There being no questions, Director Ian Cuthbertson moved and Director Lonni Granlund seconded a motion that carried unanimously to ratify the execution of contracts with UHC / Pacificare for medical insurance coverage; Standard Dental, Safeguard Dental and Western Dental for dental insurance coverage; and Standard Vision for vision insurance as presented.

DM 11-026  
RATIFICATION OF  
VARIOUS CONTRACTS  
FOR MEDICAL, DENTAL  
AND VISION BENEFITS  
MOTION NO. 5

General Manager Zoba provided an overview of Director Memorandum 11-027 - Authorization of Water Service Change for the Proposed Park on 5th Street and Wildwood Canyon Road, Yucaipa. There being no questions, Director Lonni Granlund moved and Director Hank Wochholz seconded a motion that carried unanimously to authorize District staff to change the drinking water service lateral to a recycled water service lateral for a cost not to exceed \$6,000 as presented.

DM 11-027  
AUTHORIZATION OF  
WATER SERVICE CHANGE  
FOR THE PROPOSED  
PARK IN 5TH STREET AND  
WILDWOOD CANYON  
ROAD, YUCAIPA

MOTION NO. 6

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 6:45 p.m.

ADJOURNMENT

Respectfully submitted,

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Joseph B. Zoba, Secretary

(Seal)