

MINUTES OF A REGULAR BOARD MEETING

April 6, 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
Brent Anton, Engineering Integrator
Jennifer Ares, Resource Sustainability Mgr.
John Hull, Public Works Manager
John Wrobel, Public Works Superintendent
Chelsie Fogus, Engineering Tech. I

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Aklufi & Wysocki

Others Present:

Bill Brown, News Mirror

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, April 6, 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 - March 16, 2011
 - 2. Board Workshop - March 29, 2011
 - 3. Board Workshop - March 31, 2011

BOARD REPORTS:

Director Bruce Granlund reported on the Association of the San Bernardino County Special Districts Annual Vendors Fair hosted by the Inland Empire Utilities Agency on March 21, 2011.

ASSOCIATION OF SAN
BERNARDINO COUNTY
SPECIAL DISTRICTS

Director Jay Bogh reported on the San Bernardino Valley Municipal Water District Advisory Commission Meeting on March 21, 2011.

SAN BERNARDINO VALLEY
MUNICIPAL WATER

DISTRICT ADVISORY
COMMISSION

Director Hank Wochholz reported on items discussed at the workshop on March 29, 2011.

WORKSHOP

Director Lonni Granlund reported on the workshop and site tour of the Wochholz Regional Water Recycling Facility on March 31, 2011.

WORKSHOP

None

OTHER BOARD REPORTS

General Manager Zoba reported on the following items:

STAFF REPORT

- Second Street Drinking Water Pipeline Replacement Project Summary Sheet;
- Assembly Accountability and Administrative Review Committee;
- The updated Yucaipa Valley Water District website; and
- A tour of the outfall is scheduled for Wednesday, April 13, 2011.

There were no questions from the members of the Board.

DISCUSSION ITEMS:

Public Works Superintendent Wrobel provided an overview of Director Memorandum 11-028 - Discussion Regarding the Rehabilitation of the Lift Station No. 4 Wet Well and Five Upstream Manholes. There being no questions, Director Ian Cuthbertson moved, Director Hank Wochholz seconded a motion that carried unanimously to approve a contract with National Coating and Lining Company for a sum not to exceed \$27,100 as presented.

DM 11-028
DISCUSSION REGARDING
THE REHABILITATION OF
THE LIFT STATION NO. 4
WET WELL AND FIVE
UPSTREAM MANHOLES
MOTION NO. 2

Engineering Integrator Anton provided an overview of Director Memorandum 11-029 - Authorization to Award A contract to TBU Inc. for the Installation of a 12-inch Recycled Water Pipeline in 7th Street from Yucaipa Boulevard to Chapman Heights Road. There being no questions, Director Lonni Granlund moved and Director Hank Wochholz seconded a motion that carried unanimously to award a construction contract for recycled water facilities for a sum not to exceed \$34,655.

DM 11-029
AUTHORIZATION TO
AWARD A CONTRACT TO
TBU INC. FOR THE
INSTALLATION OF A 12-
INCH RECYCLED WATER
PIPELINE IN 7TH STREET
FROM YUCAIPA
BOULEVARD TO CHAPMAN
HEIGHTS ROAD
MOTION NO. 3

General Manager Zoba provided an overview of Director Memorandum 11-030 - Discussion Regarding the Removal of Storage Tanks and Equipment at the Wochholz Regional Water Recycling Facility. There being no questions, Director Ian Cuthbertson moved and Director Lonni Granlund seconded a motion that carried unanimously to declare

DM 11-030
DISCUSSION REGARDING
THE REMOVAL OF
STORAGE TANKS AND
EQUIPMENT AT THE

equipment surplus and approve a contract with Warren Duncan Construction for a sum not to exceed \$34,000.

WOCHHOLZ REGIONAL
WATER RECYCLING
FACILITY
MOTION NO. 4

Director Lonni Granlund received two phone calls from members of the Women's Club expressing their appreciation for the tour they were given at the Yucaipa Valley Regional Water Filtration Facility on Monday, April 4, 2011.

DIRECTOR COMMENTS

General Manager Zoba read the announcements listed on the agenda

ANNOUNCEMENTS

There being no further business, the meeting was adjourned at 6:34 p.m.

ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)