

# MINUTES OF A REGULAR BOARD MEETING

April 20, 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  
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 20, 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 Lonni Granlund 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 - April 6, 2011
  - 2. Board Workshop - April 12, 2011
- B. Payment of Bills
  - 1. Approve/Ratify Invoices of Board Awarded Contracts
  - 2. Approve General Expenses for March 2011

BOARD REPORTS:

Director Jay Bogh reported on the City of Yucaipa Uptown Groundbreaking Ceremony on April 11, 2011.

CITY OF YUCAIPA  
UPTOWN  
GROUNDBREAKING  
CEREMONY

Director Hank Wochholz reported on items discussed at the workshop on April 12, 2011. WORKSHOP

General Manager Zoba reported on the California Water Environment Association Tour of the Yucaipa Valley Regional Water Filtration Facility on April 15, 2011. CALIFORNIA WATER ENVIRONMENT ASSOCIATION TOUR OF THE YVRWFF

Director Bruce Granlund reported on the Association of the San Bernardino County Special Districts meeting hosted by Cucamonga Valley Water District on April 18, 2011. San Bernardino Supervisor Janice Rutherford addressed the membership. ASSOCIATION OF SAN BERNARDINO COUNTY SPECIAL DISTRICTS

Director Jay Bogh reported on the City of Yucaipa Ribbon Cutting for the Wildwood Basin Project on April 19, 2011. WILDWOOD BASIN RIBBON CUTTING

Director Lonni Granlund reported on the City of Yucaipa Comprehensive Economic Development Strategy Committee Meeting on April 14, 2011. OTHER BOARD REPORTS

General Manager Zoba reported that a schedule has been set for tours of the Yucaipa Valley Regional Water Filtration Facility and the Wochholz Regional Water Recycling Facility for every first and third Wednesday at 9:00 a.m. and every second Tuesday at 3:00 p.m. STAFF REPORT

There were no questions from the members of the Board.

DISCUSSION ITEMS:

General Manager Zoba provided an overview of Director Memorandum 11-031 - Unaudited Financial Report for March 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 March 2011 as presented. DM 11-031 UNAUDITED FINANCIAL REPORT FOR MARCH 2011 MOTION NO. 2

General Manager Zoba provided an overview of Director Memorandum 11-032 - Consideration of Amendment No. 13 to Task Order No. 1 for Engineering Services Related to the Design and Construction of the Yucaipa Regional Brineline Extension and Non-Potable Water/Outfall Pipeline Project. There being no questions, Director Ian Cuthbertson moved and Director Hank Wochholz seconded a motion that carried unanimously to approve Amendment No. 13 with Dudek for a not-to-exceed amount of \$46,764 for engineering services as presented. DM 11-032 CONSIDERATION OF AMENDMENT NO. 13 TO TASK ORDER NO. 1 FOR ENGINEERING SERVICES RELATED TO THE DESIGN AND CONSTRUCTION OF THE YUCAIPA REGIONAL BRINELINE EXTENSION AND NON-POTABLE WATER/OUTFALL PIPELINE PROJECT MOTION NO. 3

General Manager Zoba provided an overview of Director Memorandum 11-033 - Approval of Financial Assistance Application Material for the State Water Resources Control Board Division of Financial Assistance for Recycled Water Improvements and Salinity Management Facilities. There being no questions, Director Bruce Granlund moved and Director Ian Cuthbertson seconded a motion that carried unanimously to approve Resolutions 08-2011, 09-2011 and 10-2011 as presented.

DM 11-033  
APPROVAL OF FINANCIAL  
ASSISTANCE  
APPLICATION MATERIAL  
FOR THE STATE WATER  
IMPROVEMENT AND  
SALINITY MANAGEMENT  
FACILITIES  
MOTION NO. 4

RESOLUTION No. 08-2011

RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
YUCAIPA VALLEY WATER DISTRICT  
AUTHORIZING THE FILING OF AN APPLICATION FOR A  
CALIFORNIA STATE REVOLVING FUND LOAN FOR  
RECYCLED WATER IMPROVEMENTS AND SALINITY MANAGEMENT FACILITIES  
(For full text, see Resolution Book.)

RESOLUTION No. 09-2011

RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
YUCAIPA VALLEY WATER DISTRICT  
DEDICATING A SOURCE OF REVENUE FOR REPAYMENT OF RECYCLED  
WATER FACILITIES AND SALINITY MANAGEMENT  
RELATED TO A STATE REVOLVING FUND LOAN  
(For full text, see Resolution Book.)

RESOLUTION No. 10-2011

RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
YUCAIPA VALLEY WATER DISTRICT  
ESTABLISHING REIMBURSEMENT  
FROM THE STATE REVOLVING FUND PROGRAM  
(For full text, see Resolution Book.)

There were no comments by directors.

DIRECTOR COMMENTS

There being no further business, the meeting was adjourned at 6:30 p.m.

ADJOURNMENT

Respectfully submitted,

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Joseph B. Zoba, Secretary

(Seal)