

MINUTES OF A REGULAR BOARD MEETING

June 1, 2011

Directors Present:

Jay Bogh, President
Bruce Granlund, Vice President
Ian Cuthbertson, Director
Hank Wochholz, Director

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant General Manager
Brent Anton, Engineering Integrator
Jennifer Ares, Resource Sustainability Mgr.
Chelsie Fogus, Engineering Tech. I

Directors Absent:

Lonni Granlund, Director

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, June 1, 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 except for Director Lonni Granlund.

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 - May 18, 2011
 - 2. Board Workshop - May 24, 2011
 - 3. Board Workshop - May 25, 2011

BOARD REPORTS:

Director Bruce Granlund reported on the San Bernardino Valley Municipal Water District Advisory Commission on Water Policy on May 19, 2011.

SAN BERNARDINO VALLEY
MUNICIPAL WATER
DISTRICT ADVISORY
COMMISSION

Director Hank Wochholz reported on items discussed at the workshop on May 24, 2011.

WORKSHOP

Director Hank Wochholz reported on items discussed at the workshop on May 25, 2011.

WORKSHOP

None

OTHER BOARD REPORTS

General Manager Zoba reported on the following items:

STAFF REPORT

- Availability of the District's Urban Water Management Plan;
- Availability of the San Bernardino Valley Municipal Water District's Regional Urban Water Management Plan; and
- The preliminary delineation of the revised boundaries for elected officials.

There were no questions from the members of the Board.

DISCUSSION ITEMS:

Resource Sustainability Manager Ares provided an overview of Director Memorandum 11-048 - Recognition of the Yucaipa High School Students and Science Teachers for their Participation in the 2011 Solar Cup Challenge. After brief words of recognition by Public Works Supervisor Cansler and Resource Sustainability Manager Ares, Director Ian Cuthbertson moved, and Director Hank Wochholz seconded a motion that carried by a 4-0 vote with Director Lonni Granlund absent, to recognize the outstanding achievement of the students and teachers involved in the 2011 Solar Cup Challenge as presented.

DM 11-048
RECOGNITION OF THE
YUCAIPA HIGH SCHOOL
STUDENTS AND SCIENCE
TEACHERS FOR THEIR
PARTICIPATION IN THE
2011 SOLAR CUP
CHALLENGE
MOTION NO. 2

General Manager Zoba provided an overview of Director Memorandum 11-049 - Pre-Development Agreement for the Construction of Off-Site Water and Sewer Infrastructure Related to the Cherry Valley Plaza Shopping Center (Parcel Map No. 35691). There being no questions, Director Bruce Granlund moved and Director Hank Wochholz seconded a motion that carried by a 4-0 vote with Director Lonni Granlund absent, to authorize the execution of Agreement No. 02-2011 related to the Cherry Valley Plaza Shopping Center as presented.

DM 11-049
PRE-DEVELOPMENT
AGREEMENT FOR THE
CONSTRUCTION OF OFF-
SITE WATER AND SEWER
INFRASTRUCTURE
RELATED TO THE CHERRY
VALLEY PLAZA SHOPPING
CENTER
MOTION NO. 3

General Manager Zoba provided an overview of Director Memorandum 11-036 - Participation in the 2011 Cooperative Groundwater Recharge Program with the San Bernardino Valley Municipal Water District. There being no questions, Director Hank Wochholz moved and Director Ian Cuthbertson seconded a motion that carried by a 4-0 vote with Director Lonni Granlund absent, to authorize District staff to request 2,500 acre feet of imported water as a partner in the 2011 Cooperative Groundwater

DM 11-050
PARTICIPATION IN THE
COOPERATIVE
GROUNDWATER
RECHARGE PROGRAM
WITH THE SAN
BERNARDINO VALLEY

Recharge Program for a sum not to exceed \$187,500 as presented.

MUNICIPAL WATER
DISTRICT
MOTION NO. 4

None

DIRECTOR COMMENTS

General Manager Zoba read the announcements listed on the agenda.

ANNOUNCEMENTS

There being no further business, the meeting was adjourned at 6:24 p.m.

ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)