

# MINUTES OF A REGULAR BOARD MEETING

July 6, 2011

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager  
Jack Nelson, Assistant General Manager  
Jennifer Ares, Resource Sustainability Mgr.  
Vicky Elisalda, Controller  
John Hull, Public Works Manager  
Kevin King, Wastewater Superintendent

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, July 6, 2011 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 and all Directors were present.

ROLL CALL

District customer Emma Agramont from 9751 Diamond Street spoke to the Board of Directors regarding the \$75 reconnection charge for the disconnection of water service due to delinquent payments.

PUBLIC COMMENTS

Director Bruce Granlund moved to approve the consent calendar and Director Ian Cuthbertson seconded a motion that carried unanimously to approve the consent calendar.

CONSENT CALENDAR

Consent Calendar:

- A. Minutes of Meetings
  1. Regular Board Meeting - June 15, 2011
  2. Board Workshop - June 28, 2011

Director Hank Wochholz reported on the Yucaipa Valley Water District Board Workshop on June 28, 2011.

BOARD REPORTS

There were no other reports provided by members of the board.

General Manager Zoba reported on the following items:

STAFF REPORT

- The bid opening date for the construction of the Yucaipa Valley Regional Brineline - Phase 3 has moved to July 26, 2011.

DISCUSSION ITEMS:

General Manager Joseph Zoba provided a staff report regarding Task Order No. 2 to Krieger & Stewart for construction management services for the Yucaipa Valley Regional Brineline and Non-Potable water system expansion [Director Memorandum 11-061]. Following questions from the Board of Directors, the Board referred the item to the next board workshop on July 12, 2011 for further discussion.

DM 11-061  
CONSTRUCTION  
MANAGEMENT SERVICES  
FOR THE YUCAIPA  
REGIONAL BRINELINE  
EXTENSION AND NON-  
POTABLE WATER SYSTEM

Wastewater Superintendent Kevin King provided a staff report regarding Change Order No. 2 for the repair of the surface lining of the equalization basins at the Wochholz Regional Water Recycling Facility [Director Memorandum 11-062]. Following the staff presentation, Director Lonni Granlund moved and Director Hank Wochholz seconded a motion to authorize District staff to execute Change Order No. 2 with Barber-Webb Company for the repair of the south equalization basin liner for a sum not to exceed \$2,885. The motion carried by a 5-0 vote.

DM 11-062  
CHANGE ORDER NO. 2  
FOR THE REPAIR OF THE  
SECONDARY  
EQUALIZATION BASIN  
LINING

General Manager Joseph Zoba provided a staff report regarding the requirements for participating in the septic offset program for new septic systems [Director Memorandum 11-063]. Following the staff presentation, Director Ian Cuthbertson moved and Director Lonni Granlund seconded a motion to authorize an exemption for the implementation of Section 12.E of Resolution No. 11-2008 for the proposed on-site septic disposal systems on these new parcels. The motion carried by a 5-0 vote.

DM 11-063  
INSTALLATION OF NEW  
SEPTIC SYSTEMS - APN  
320-251-15

General Manager Zoba provided a staff report regarding the election of board members for the California Special District Association, Region 5, Seat C [Director Memorandum 11-064]. Following the staff presentation, there was a consensus from the board members not to cast a vote for the Region 5, Seat C board member position with the California Special District Association.

DM 11-064  
ELECTION FOR THE  
CALIFORNIA SPECIAL  
DISTRICT ASSOCIATION  
(CSDA) BOARD OF  
DIRECTORS REGION 5,  
SEAT C

General Manager Zoba provided a staff report regarding a proposed bylaw amendment for the California special District Association [Director Memorandum 11-065]. Following the staff presentation, Director Ian Cuthbertson moved and Director Lonni Granlund seconded a motion to oppose the proposed California Special District Association bylaw amendment. The motion carried by a 5-0 vote.

DM 11-065  
PROPOSED BYLAW  
AMENDMENT FOR THE  
CALIFORNIA SPECIAL  
DISTRICT ASSOCIATION

None

DIRECTOR COMMENTS

Director Jay Bogh directed attention to the agenda for a list of future meetings.

ANNOUNCEMENTS

There being no further business, the meeting was adjourned at 6:28 p.m. ADJOURNMENT

Respectfully submitted,

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Joseph B. Zoba, Secretary

(Seal)