

MINUTES OF A REGULAR BOARD MEETING

August 3, 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
Vicky Elisalda, Controller
Brent Anton, Engineering Project Integrator
Bob Wall, Water Superintendent

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Aklufi & Wysocki

Others Present:

John Jeter, San Gorgonio Pass Water Agency
Ray Morris, San Gorgonio Pass Water Agency
Bill Dickson, San Gorgonio Pass Water Agency
Ted Haring, San Gorgonio 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, August 3, 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

There were no public comments.

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

Consent Calendar:

- A. Minutes of Meetings
 1. Regular Board Meeting - July 20, 2011
 2. Board Workshop - July 26, 2011

Director Hank Wochholz reported on the Yucaipa Valley Water District Board Workshop on July 26, 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 annual consumer confidence report was mailed late this

- year, but should be received soon by District customers;
- An article about sewer rates increasing in Los Angeles to \$40 by 2015 and \$60 by 2020 was briefly discussed;
- The General Manager is scheduled to provide information to the City of Yucaipa at their next council meeting about the brineline; and
- There is a need for closed session at this meeting.

DISCUSSION ITEMS:

Engineering Project Integrator Brent Anton provided information about the need to design water, sewer and recycled water infrastructure in Crow Street between County Line Road and the Wochholz Regional Water Recycling Facility [Director Memorandum 11-073]. Following the staff presentation and a brief discussion by the board members, Director Ian Cuthbertson moved and Director Lonni Granlund seconded a motion to approve Amendment No. 14 to Task Order No. 1 for Dudek for a sum not to exceed \$70,008. The motion carried by a 5-0 vote.

DM 11-073
PROFESSIONAL
ENGINEERING SERVICES
FOR THE DESIGN OF
SEWER AND POTABLE
WATER INFRASTRUCTURE
IN CROW STREET

Water Superintendent Bob Wall provided information about the purchase of radio communication equipment to be used for emergency situations [Director Memorandum 11-074]. Following the staff presentation and questions from the board members, Director Lonni Granlund moved and Director Hank Wochholz seconded a motion to approve the purchase of emergency communication equipment for a sum not to exceed \$19,500. The motion carried by a 5-0 vote.

DM 11-074
REQUEST TO PURCHASE
EMERGENCY RADIO
COMMUNICATION
EQUIPMENT

Controller Vicky Elisalda provided a summary of the process to add delinquent sewer charges to the property taxes for Riverside and San Bernardino counties [Director Memorandum 11-075]. Following the staff presentation and a brief discussion by the board members, Director Ian Cuthbertson moved and Director Bruce Granlund seconded a motion to adopt Resolution Nos. 16-2011 and 17-2011. The motion carried by a 5-0 vote.

DM 11-075
ADOPTION OF
RESOLUTION NOS. 16-2011
AND 17-2011 ADDING
DELINQUENT NON-PAID
SEWER CHARGES TO
ANNUAL PROPERTY
TAXES

Engineering Project Integrator Brent Anton provided an overview of the sewer easement conflicts with a proposed garage at 11312 Fremont Street, Yucaipa [Director Memorandum 11-076]. Following the staff presentation and a brief discussion by the board members, Director Ian Cuthbertson moved and Director Hank Wochholz seconded a motion to approve the Grant of Encroachment at the subject property. The motion carried by a 5-0 vote.

DM 11-076
GRANT OF
ENCROACHMENT UPON
THE EXISTING SEWER
EASEMENT AT 11312
FREMONT STREET,
YUCAIPA

Assistant General Manager Jack Nelson provided a staff report regarding the claim from MAC Adjustment in the amount of \$2,638.43 [Director Memorandum 11-077]. Following the staff presentation, Director Bruce Granlund moved and Director Lonni Granlund seconded a motion to deny the claim. The motion carried by a 5-0 vote.

DM 11-077
DENIAL OF CLAIM
RELATED TO A SINKHOLE
ON FIFTH STREET,
YUCAIPA

General Manager Joseph Zoba provided an overview of the need to purchase replacement copier units at the administration office [Director Memorandum 11-078]. Following the staff presentation and comments by the board members, Director Hank Wochholz moved and Director Ian Cuthbertson seconded a motion to approve the purchase of multifunction copiers for a sum not to exceed \$23,500. The motion carried by a 5-0 vote.

DM 11-078
PURCHASE OF MULTI-
FUNCTION COPIERS

There were no board member comments.

DIRECTOR COMMENTS

Director Jay Bogh, Director Ian Cuthbertson, Director Bruce Granlund, Director Lonni Granlund and Director Hank Wochholz were present in closed session along with Legal Counsel David Wysocki, and General Manager Joseph Zoba.

CLOSED SESSION

The meeting was reconvened to open session at 6:35 p.m. Legal Counsel Wysocki stated that no reportable action was taken on the closed session item.

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

ANNOUNCEMENTS

There being no further business, the meeting was adjourned at 6:38 p.m.

ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)