

MINUTES OF A REGULAR BOARD MEETING

August 17, 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
John Hull, Public Works Manager
Jennifer Ares, Resource Sustainability
Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Aklufi & Wysocki

Registered Guests and Others:

John Solis, W.A. Rasic Construction
Frank and Janice Gibbs, Customer/Resident
Aileen Aldrich, Customer/Resident
Ted Haring, San Gorgonio Pass Water Agency
Kim Swenson, Customer/Resident
Yvonne Hulsebus, Customer/Resident
Rebecca Baldwin, Customer/Resident
Maria Rinaldo, Customer/Resident
Paul Kielhold, Customer/Resident
Eric Glasser, Customer/Resident
Roger Marks, Customer/Resident

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 17, 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 - August 3, 2011

2. Board Workshop - August 9, 2011
- B. Payment of Bills
1. Approve/ratify Invoices of Board Awarded Contracts
 2. Approve General Expenses for July 2011

Director Hank Wochholz reported on the Yucaipa Valley Water District Board Workshop on August 9, 2011.

BOARD REPORTS

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

No staff report was provided to the members of the board.

STAFF REPORT

DISCUSSION ITEMS:

General Manager Joseph Zoba provided a staff presentation and justification for the proposed rate changes in Resolution No. 18-2011 [Director Memorandum 11-079]. Following the staff presentation and a brief discussion by the board members, the public hearing was opened by Director Jay Bogh. During the public hearing the following individuals requested to provide testimony and ask questions at the public hearing:

- Frank Gibbs, 11930 Peach Tree Road, Yucaipa;
- Terry Manion, 34923 Beech Avenue, Yucaipa;
- Margree French, 12534 California Street, Yucaipa;
- Roger Marks, 12220 5th Street, Yucaipa;
- Eric Glasser, 12220 5th Street, Yucaipa;
- Aileen Aldrich, 35374 Bonita Drive, Yucaipa;
- Jim Burkhardt.

During the public hearing, others in the audience asked questions and made statements with the staff and board members providing information, answers and statements in response to the issues raised.

Following an open dialogue between the audience and the board members, Director Bruce Granlund moved and Director Ian Cuthbertson seconded a motion to approve adopt Resolution No. 18-2011. The motion carried by a 5-0 vote.

General Manager Joseph Zoba provided information about the bid results and construction contract for Phase 3 of the Yucaipa Valley Regional Brineline [Director Memorandum 11-080]. Following the staff presentation, Director Ian Cuthbertson moved and Director Hank Wochholz seconded a motion to authorize the construction contract for the third phase of the Yucaipa Valley Regional Brineline Project to W.A. Rasic Construction Company for a sum not to exceed \$9,350,000. The motion carried by a 5-0 vote.

DM 11-079
PUBLIC HEARING -
ADOPTION OF
RESOLUTION NO. 18-2011
SETTING RATES, FEES
AND CHARGES FOR
WATER, SEWER AND
RECYCLED WATER
SERVICE

DM 11-080
CONSTRUCTION
CONTRACT AWARD FOR
THE YUCAIPA VALLEY
REGIONAL BRINELINE -
PHASE 3

Engineering Project Integrator Brent Anton provided information about the construction management service contract for Phase 3 of the Yucaipa Valley Regional Brineline [Director Memorandum 11-081]. Following the staff presentation, Director Lonni Granlund moved and Director Hank Wochholz seconded a motion to authorize a time and material contract to Krieger & Stewart for a sum not to exceed \$1,218,000 for construction management services related to Phase 3 of the Yucaipa Valley Regional Brineline. The motion carried by a 5-0 vote.

DM 11-081
CONSTRUCTION
MANAGEMENT SERVICES
FOR THE YUCAIPA VALLEY
REGIONAL BRINELINE -
PHASE 3

Engineering Project Integrator Brent Anton provided an overview of the environmental service contract for Phase 3 of the Yucaipa Valley Regional Brineline [Director Memorandum 11-082]. Following the staff presentation, Director Hank Wochholz moved and Director Lonni Granlund seconded a motion to approve Amendment No. 15 with Dudek for a sum not-to-exceed \$36,010 for biological and noise monitoring during construction of brineline extension. The motion carried by a 5-0 vote.

DM 11-082
ENVIRONMENTAL
SERVICES CONTRACT
RELATED TO THE YUCAIPA
VALLEY REGIONAL
BRINELINE - PHASE 3

Engineering Project Integrator Brent Anton provided an overview of the engineering service contract for Phase 3 of the Yucaipa Valley Regional Brineline [Director Memorandum 11-083]. Following the staff presentation, Director Bruce Granlund moved and Director Ian Cuthbertson seconded a motion to approve Amendment No. 16 with Dudek for time and materials with a sum not-to-exceed \$71,000 for engineering services during construction of Phase 3 of the Yucaipa Valley Regional Brineline. The motion carried by a 5-0 vote.

DM 11-083
ENGINEERING SERVICES
CONTRACT RELATED TO
THE YUCAIPA VALLEY
REGIONAL BRINELINE -
PHASE 3

Controller Vicky Elisalda provided an overview of July 2011 unaudited financial report [Director Memorandum 11-084]. Following the staff presentation, Director Ian Cuthbertson moved and Director Hank Wochholz seconded a motion to receive and file the unaudited financial report. The motion carried by a 5-0 vote.

DM 11-084
UNAUDITED FINANCIAL
REPORT FOR JULY 2011

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 Board reconvened out of closed session into open session and Legal Counsel reported that direction was provided to the General Manager but no reportable action was taken in closed session.

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 8:40 p.m.

ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)