

MINUTES OF A REGULAR BOARD MEETING

September 7, 2011

Directors Present:

Jay Bogh, President
Ian Cuthbertson, Director
Hank Wochholz, Director

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant General Manager
Jennifer Ares, Resource Sustainability
Manager
John Hull, Public Works Manager
Brent Anton, Engineering Project Integrator
Luis Abrego, Administrative Clerk IV
Ryan Janisch, Environmental Control Tech III

Directors Absent:

Bruce Granlund, Vice President
Lonni Granlund, Director

Consulting Staff Present:

David Wysocki, Aklufi & Wysocki

Registered Guests and Others:

John Jeter, San Geronio Pass Water Agency
Ray Morris, San Geronio 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, September 7, 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 Directors Jay Bogh, Ian Cuthbertson and Hank Wochholz were present.

ROLL CALL

There were no public comments.

PUBLIC COMMENTS

Director Ian Cuthbertson moved to approve the consent calendar and Director Hank Wochholz seconded a motion that carried to approve the consent calendar.

CONSENT CALENDAR

Consent Calendar:

- A. Minutes of Meetings
 - 1. Regular Board Meeting - August 17, 2011
 - 2. Board Workshop - August 30, 2011
 - 3. Board Workshop - September 1, 2011

Director Hank Wochholz reported on the Yucaipa Valley Water District Board Workshop on August 30, 2011.

BOARD REPORTS

Director Ian Cuthbertson reported on the Yucaipa Valley Water District Board Workshop on September 1, 2011.

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

General Manager Joseph Zoba provided an update of future meetings for the board members.

STAFF REPORT

DISCUSSION ITEMS:

Engineering Project Integrator Brent Anton provided a staff presentation and responded to questions regarding the change order [Director Memorandum 11-085]. Following the staff presentation and a brief discussion, Director Ian Cuthbertson moved and Director Hank Wochholz seconded a motion to approve Change Order No. 2 for Sukut Construction for a total not-to-exceed sum of \$188,937. The motion carried by a 3-0 vote.

DM 11-085
CONSIDERATION OF
CHANGE ORDER NO. 2 TO
THE CONTRACT WITH
SUKUT CONSTRUCTION
RELATED TO THE YUCAIPA
REGIONAL BRINELINE
EXTENSION AND NON-
POTABLE
WATER/OUTFALL PIPELINE
PROJECT

Public Works Manager John Hull provided information about the rehabilitation of Lift Station 4 and upstream manholes [Director Memorandum 11-086]. Following the staff presentation, Director Hank Wochholz moved and Director Ian Cuthbertson seconded a motion to authorize the filling of the Notice of Completion. The motion carried by a 3-0 vote.

DM 11-086
NOTICE OF COMPLETION
FOR THE REHABILITATION
OF THE LIFT STATION 4
WET WELL AND FIVE
UPSTREAM MANHOLES

General Manager Joseph Zoba provided an overview of the Tentative Agreement with the General Employees of the Yucaipa Valley Water District [Director Memorandum 11-087]. Following a correction noticed by Director Ian Cuthbertson that both references in Section 7.1 should consistently read "440 hours" and the staff presentation, Director Hank Wochholz moved and Director Ian Cuthbertson seconded a motion to approve the Tentative Labor Agreement with the correction applied to Section 7.1. The motion carried by a 3-0 vote.

DM 11-087
APPROVAL OF A
TENTATIVE AGREEMENT
WITH THE GENERAL
EMPLOYEES OF THE
YUCAIPA VALLEY WATER
DISTRICT

There were no comments from the Directors.

DIRECTOR COMMENTS

There was no closed session.

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 6:14 p.m.

ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)