

MINUTES OF A REGULAR BOARD MEETING

October 5, 2011

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager

Directors Absent:

Ian Cuthbertson, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Ray Morris, San Geronio Pass Water Agency
Bill Dickson, 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, October 5, 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, Bruce Granlund, Lonni Granlund and Hank Wochholz were present. Director Ian Cuthbertson was absent.

ROLL CALL

Director Jay Bogh welcomed the audience members. There were no public comments.

PUBLIC COMMENTS

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

CONSENT CALENDAR

A. Minutes of Meetings

1. Regular Board Meeting - September 21, 2011
2. Board Workshop - September 27, 2011

Director Hank Wochholz reported on the Yucaipa Valley Water District Board Workshop held on September 27, 2011.

BOARD REPORTS

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

General Manager Joseph Zoba provided an overview of the following

STAFF REPORT

information to the members of the board:

- The workshop tour of Lift Station No. 1, Reservoir R-12.1 and Cedar Street Office will begin at the lift station at 4:00 pm;
- The District has received complaints regarding a musty and earthy smell to the water which is associated with an algae bloom in the East Branch of the State Water Project;
- The District has received mandatory minimum penalty violations for the old wastewater treatment plant dating back to 2007. A summary of the violations was provided to the members of the Board in a memorandum dated September 30, 2011.

DISCUSSION ITEMS:

General Manager Joseph Zoba provided a staff presentation regarding the development agreement for parcels 0319-051-10, 21, 22, 23, 24, 31 and 34 [Director Memorandum 11-093]. Following the staff presentation, Director Bruce Granlund moved and Director Hank Wochholz seconded a motion to approve the development agreement. The motion was approved by a 4-0 vote.

DM 11-093
APPROVAL OF
DEVELOPMENT
AGREEMENT NO. 05-2011
RELATED TO THE PRIVATE
DEVELOPMENT FORMALLY
KNOWN AS ASSESSORS
PARCEL NUMBERS 0319-
051-10, 21, 22, 23, 24, 31
AND 34

There were no comments from the Directors.

DIRECTOR COMMENTS

Director Jay Bogh, 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.

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 6:40 p.m.

ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)