

MINUTES OF A REGULAR BOARD MEETING

October 19, 2011

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant General Manager
Vicky Elisalda, Controller
Jennifer Ares, Resource Sustainability Manager
John Wrobel, Public Works Superintendent

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

None

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, Ian Cuthbertson, Lonni Granlund, and Hank Wochholz were present.

ROLL CALL

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

PUBLIC COMMENTS

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

CONSENT CALENDAR

A. Minutes of Meetings

1. Regular Board Meeting - October 5, 2011
2. Board Workshop and Site Tour - October 6, 2011
3. Board Workshop - October 11, 2011

B. Payment of Bills

1. Approve/Ratify Invoices of Board Awarded Contracts
2. Approve General Expenses for September 2011

Director Hank Wochholz reported on the Yucaipa Valley Water District Board Workshop and Site Tour held on October 6, 2011.

BOARD REPORTS

Director Hank Wochholz reported on the Yucaipa Valley Water District Board Workshop held on October 11, 2011.

Director Lonni Granlund reported on the East Valley Association of Realtors meeting held on October 12, 2011.

Director Jay Bogh reported on the Subcommittee on Water and Power Oversight Field Hearing on "Questionable Fish Science and Environmental Lawsuits: Jobs and Water Supplies At Risk in The Inland Empire" on October 18, 2011.

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

General Manager Joseph Zoba provided the following information to the members of the board:

STAFF REPORT

- The Yucaipa Valley Water District will be hosting a presentation by Celeste Cantu on November 10, 2011 as part of the quarterly Regional Water Coordination Meetings.

DISCUSSION ITEMS:

Controller Vicky Elisalda provided a staff presentation regarding the Unaudited Financial Report for September 2011 [Director Memorandum 11-094]. Following the staff presentation, Director Lonni Granlund moved and Director Ian Cuthbertson seconded a motion to receive and file the unaudited financial report. The motion was approved by a 5-0 vote.

DM 11-094
UNAUDITED FINANCIAL
REPORT FOR SEPTEMBER
2011

Assistant General Manager Jack Nelson provided a staff presentation regarding the workers compensation insurance proposals for the Yucaipa Valley Water District [Director Memorandum 11-095]. Following the staff presentation, Director Ian Cuthbertson moved and Director Bruce Granlund seconded a motion to contract with Edgewood Partners Insurance Center (EPIC) for furnishing workers' compensation insurance as presented. The motion was approved by a 5-0 vote.

DM 11-095
WORKER'S
COMPENSATION
INSURANCE FOR THE
YUCAIPA VALLEY WATER
DISTRICT

Resource Sustainability Manager Jennifer Ares provided a staff presentation regarding the proposal for professional services by Dudek for riparian habitat monitoring in San Timoteo Creek [Director Memorandum 11-096]. Following the staff presentation, Director Ian Cuthbertson moved and Director Hank Wochholz seconded a motion to approve a contract with Dudek for habitat monitoring in San Timoteo Creek for a sum not to exceed \$96,864. The motion was approved by a 5-0 vote.

DM 11-096
PROPOSAL FOR
PROFESSIONAL SERVICES
RELATED TO RIPARIAN
HABITAT MONITORING IN
SAN TIMOTEO CREEK

Public Works Superintendent John Wrobel provided a staff presentation regarding the need to retrofit the variable frequency drive control panel at Lift Station No. 1 [Director Memorandum 11-097]. Following the staff

DM 11-097
RETROFIT OF A VARIABLE
FREQUENCY DRIVE

presentation, Director Lonni Granlund moved and Director Ian Cuthbertson seconded a motion to approve a contract with Center Electric to retrofit the variable frequency drive unit for a sum not to exceed \$15,900. The motion was approved by a 5-0 vote.

CONTROL PANEL AT LIFT
STATION ONE

Resource Sustainability Manager Jennifer Ares provided a staff presentation regarding the environmental addendum to the recycled water system [Director Memorandum 11-098]. Following the staff presentation and questions from the board members, Director Ian Cuthbertson moved and Director Hank Wochholz seconded a motion to approve the Addendum to the 2006 Final Environmental Impact Report for the Yucaipa Valley Water District Regional Non-Potable Distribution System Project. The motion was approved by a 5-0 vote.

DM 11-098
ENVIRONMENTAL
ADDENDUM TO THE
REGIONAL RECYCLED
SYSTEM

There were no comments from the Directors.

DIRECTOR COMMENTS

There was no closed session.

CLOSED SESSION

Director Jay Bogh directed attention to the second page of the agenda for a list of future meetings and announcements. A comment was noted that the last meeting listed in the announcement section of the meeting agenda should have been December 7th instead of November 7th.

ANNOUNCEMENTS

There being no further business, the meeting was adjourned at 6:36 p.m.

ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)