

MINUTES OF A REGULAR BOARD MEETING

November 2, 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
Vicky Elisalda, Controller
Jennifer Ares, Resource Sustainability Manager
Bob Wall, Operations Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Katie Hallberg, Intern California State University at San Bernardino
Ray Morris, San Gorgonio Pass Water Agency
John Jeter, 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, November 2, 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 19, 2011
2. Board Workshop - October 25, 2011

Director Hank Wochholz reported on the Yucaipa Valley Water District Board Workshop held on October 25, 2011.

BOARD REPORTS

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

General Manager Joseph Zoba provided a staff report that included the following information:

- 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.

STAFF REPORT

DISCUSSION ITEMS:

Controller Vicky Elisalda provided a staff presentation regarding the audited financial statements for the year ending June 30, 2011 [Director Memorandum 11-099]. Following the staff presentation, Director Lonni Granlund moved and Director Ian Cuthbertson seconded a motion to receive and file the audited financial statements. The motion was approved by a 5-0 vote.

DM 11-099
AUDITED FINANCIAL
STATEMENTS FOR FISCAL
YEAR ENDING JUNE 30,
2011

General Manager Joseph Zoba introduced and thanked Katie Hallberg for the outstanding work she completed as part of an internship related to the preparation of the Oak Glen Watershed Sanitary Survey [Director Memorandum 11-100]. Following the staff presentation and acknowledgement of Ms. Hallberg's efforts by the board members, Director Ian Cuthbertson moved and Director Hank Wochholz seconded a motion to adopt Resolution No. 19-2011. The motion was approved by a 5-0 vote.

DM 11-100
ADOPTION OF
RESOLUTION NO. 19-2011
ADOPTING THE OAK GLEN
WATERSHED SANITARY
SURVEY

Operation Manager Bob Wall provided a staff presentation regarding the proposal for cleaning and inspection services for various facilities [Director Memorandum 11-101]. Following the staff presentation, Director Ian Cuthbertson moved and Director Lonni Granlund seconded a motion to issue a purchase order to Inland Potable Services for inspection and cleaning services for a sum not to exceed \$52,838. The motion was approved by a 5-0 vote.

DM 11-101
SERVICE CONTRACT FOR
ANNUAL INSPECTION AND
CLEANING OF VARIOUS
FACILITIES

General Manager Joseph Zoba provided a staff presentation regarding the need to initiate the design of the B-12.1 recycled water booster facility [Director Memorandum 11-102]. Following the staff presentation, Director Lonni Granlund moved and Director Hank Wochholz seconded a motion to approve Task Order No. 8 with Krieger & Stewart for a sum not to exceed \$178,000. The motion was approved by a 5-0 vote.

DM 11-102
TASK ORDER NO. 8 TO
KRIEGER & STEWART FOR
THE DESIGN OF THE
RECYCLED WATER 12.1
BOOSTER PUMP STATION

There were no comments from the Directors.

DIRECTOR COMMENTS

Director Jay Bogh, Director Bruce Granlund, Director Ian Cuthbertson, 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 announcements located on ANNOUNCEMENTS the board meeting agenda.

There being no further business, the meeting was adjourned at 6:45 p.m. ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)