

MINUTES OF A REGULAR BOARD MEETING

December 7, 2011

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant General Manager

Directors Absent:

Jay Bogh, President

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 Bruce Granlund at 6:00 p.m. on Wednesday, December 7, 2011 at the General Office Building, 12770 Second Street, Yucaipa, California.

CALL TO ORDER

Director Bruce Granlund led the pledge of allegiance.

FLAG SALUTE

The roll was called and Directors Bruce Granlund, Ian Cuthbertson, Lonni Granlund, and Hank Wochholz were present. Director Jay Bogh was absent.

ROLL CALL

Director Bruce Granlund acknowledged that there were no audience members. There were no public comments.

PUBLIC COMMENTS

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

A. Minutes of Meetings

1. Regular Board Meeting – November 16, 2011
2. Board Workshop - November 29, 2011

Director Ian Cuthbertson reported on the Yucaipa Valley Water District Board Workshop held on November 29, 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:

- An overview of recently enacted phosphorus limits was presented that illustrated a new regulatory threshold as low as 0.1 mg/l. This new limit on wastewater would require additional chemical addition or treatment at the Wochholz Regional Water Recycling Facility.
- A reminder about the Association of San Bernardino County Special Districts meeting on December 12, 2011.

STAFF REPORT

DISCUSSION ITEMS:

General Manager Joseph Zoba and Legal Counsel David Wysocki provided a staff presentation regarding the purchase of the R-16.2 Reservoir Site on the North Bench [Director Memorandum 11-111]. Following the staff presentation, Director Ian Cuthbertson moved and Director Lonni Granlund seconded a motion to authorize the General Manager to execute the first right of refusal option for the purchase of approximately 2.6 acres of property associated with the R-16.2 Reservoir site and further authorize the option of eminent domain if the right of first refusal fails to successfully acquire the subject property as provided for by the lease agreement. The motion was approved by a 4-0 vote.

DM 11-111
PROPERTY PURCHASE OF
THE R-16.2 RESERVOIR
SITE ON THE NORTH
BENCH (PORTION OF
ASSESSOR'S PARCEL
NUMBER 321-101-20

General Manager Joseph Zoba provided a staff presentation regarding the purchase of imported water from San Bernardino Valley Municipal Water District and San Gorgonio Pass Water Agency for 2012 [Director Memorandum 11-112]. Following the staff presentation, Director Lonni Granlund moved and Director Hank Wochholz seconded a motion to authorize the purchase of 5,000 acre feet of imported water from the San Bernardino Valley Municipal Water District. . The motion was approved by a 4-0 vote.

DM 11-112
PURCHASE OF IMPORTED
WATER FROM SAN
BERNARDINO VALLEY
MUNICIPAL WATER
DISTRICT AND SAN
GORGONIO PASS WATER
AGENCY FOR 2012

There were no comments from the Directors.

DIRECTOR COMMENTS

The board members did not adjourn to closed session.

CLOSED SESSION

Director Bruce Granlund directed attention to the announcements located on the board meeting agenda.

ANNOUNCEMENTS

There being no further business, the meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)