

MINUTES OF A REGULAR BOARD MEETING

December 21, 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
Jennifer Ares, Resource Sustainability Manager

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, December 21, 2011 at the Administrative 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.

A. Minutes of Meetings

1. Regular Board Meeting – December 7, 2011
2. Board Workshop - December 8, 2011
3. Board Workshop - December 13, 2011

B. Payment of Bills

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

Director Hank Wochholz reported on the Yucaipa Valley Water District

BOARD REPORTS

Board Workshop held on December 7, 2011.

Directors Ian Cuthbertson reported on the Association of Special Districts County Special Districts dinner meeting held on December 12, 2011.

Director Hank Wochholz reported on the Yucaipa Valley Water District Board Workshop held on December 13, 2011.

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

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

STAFF REPORT

- The bid opening for the R-10.3 Recycled Water Reservoir Complex is scheduled for December 22, 2011, prior to the holidays. This item will be presented for an anticipated award at the board meeting on January 4, 2012.

DISCUSSION ITEMS:

Director Lonni Granlund moved and Director Hank Wochholz seconded a motion to receive and file the unaudited financial statements for November 2011. The motion was approved by a 5-0 vote.

DM 11-113
UNAUDITED FINANCIAL
REPORT FOR NOVEMBER
2011

Resource Sustainability Manager Jennifer Ares provided a staff presentation regarding the Environmental Assessment for the Yucaipa Valley Regional Brineline Extension Project. Following the staff presentation, Director Ian Cuthbertson moved and Director Bruce Granlund seconded a motion to approve the environmental assessment. The motion was approved by a 5-0 vote.

DM 11-114
ENVIRONMENTAL
ASSESSMENT FOR THE
YUCAIPA VALLEY
REGIONAL BRINELINE
EXTENSION PROJECT

Director Hank Wochholz moved and Director Lonni Granlund seconded a motion to approve the Terms and Conditions for the Management-Exempt Employees. The motion was approved by a 5-0 vote.

DM 11-115
TERMS AND CONDITIONS
FOR MANAGEMENT-
EXEMPT EMPLOYEES

There were no comments from the Directors.

DIRECTOR COMMENTS

Director Jay Bogh directed attention to the announcements located on the board meeting agenda.

ANNOUNCEMENTS

There being no further business, the meeting was adjourned at 6:21 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

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