

MINUTES OF A REGULAR BOARD MEETING

January 4, 2012

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
Brent Anton, Engineering Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel
Pat Watson, Krieger & Stewart

Registered Guests and Others Present:

Bill Dickson, San Geronio Pass Water Agency
Ted Haring, San Geronio Pass Water Agency
John Jeter, 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, January 4, 2012 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 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 – December 21, 2011

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

BOARD REPORTS

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

STAFF REPORT

- On Monday, December 19, 2011, Moody's Investors Service

downgraded the National Public Finance Guarantee Corporation to Baa2 and MBIA to B2. While this downgrade does not impact the District's credit rating, it does result in a continuing disclosure obligation pursuant to Section 5a(vi) of the Continuing Disclosure Certificate of the 2004A bond obligation. The notice distributed at the board meeting was filed with the Municipal Securities Rulemaking Board.

DISCUSSION ITEMS:

Following a brief overview of this agenda item by General Manager Joseph Zoba, Director Ian Cuthbertson moved and Director Hank Wochholz seconded a motion to adopt Resolution No. 01-2012 electing to not increase compensation for members of the Board of Directors. The motion was approved by a 5-0 vote.

DM 12-001
REIMBURSEMENT POLICY
AND COMPENSATION PAID
TO MEMBERS OF THE
BOARD OF DIRECTORS
PURSUANT TO ASSEMBLY
BILL NO. 1234

Following an overview of this agenda item by General Manager Joseph Zoba and a detailed discussion by Patrick Watson, Director Ian Cuthbertson moved and Director Lonni Granlund seconded a motion to award the construction contract for the R-10.3 Recycled Water Storage and Booster Complex to ACE/RPT/Canyon Springs Enterprises for a sum not to exceed \$4,177,087. The motion was approved by a 5-0 vote.

DM 12-002
AWARD OF A
CONSTRUCTION
CONTRACT FOR THE R-
10.3 RECYCLED WATER
STORAGE AND BOOSTER
COMPLEX

Following an overview of this agenda item by General Manager Joseph Zoba, Director Lonni Granlund moved and Director Bruce Granlund seconded a motion to authorize the District staff to solicit bids for the construction of the Wochholz Improved Salinity Effluent (WISE) Project. The motion was approved by a 5-0 vote.

DM 12-003
AUTHORIZATION TO
SOLICIT BIDS FOR THE
WOCHHOLZ IMPROVED
SALINITY EFFLUENT
(WISE) PROJECT

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 6:17 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)