

MINUTES OF A REGULAR BOARD MEETING

February 15, 2012

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager
Vicky Elisalda, Controller
Brent Anton, Engineering Manager

Directors Absent:

Hank Wochholz, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Richard Siegmund, Customer

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, February 15, 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 Director Jay Bogh, Director Bruce Granlund, Director Ian Cuthbertson, and Director Lonni Granlund were present. Director Hank Wochholz was absent.

ROLL CALL

Director Jay Bogh welcomed the audience members. Richard Siegmund provided comments regarding the amount of billing information provided to developers for plan check and inspection services. There were no other public comments.

PUBLIC COMMENTS

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

CONSENT CALENDAR

- A. Minutes of Meetings
 - 1. Regular Board Meeting - February 1, 2012
 - 2. Board Workshop - February 7, 2012
 - 3. Board Workshop - February 15, 2012
- B. Payment of Bills
 - 1. Approve/Ratify Invoices of Board Awarded Contracts
 - 2. Approve General Expenses for January 2012

Director Ian Cuthbertson reported on the Yucaipa Valley Water District Board Workshop held on February 7, 2012.

BOARD REPORTS

Director Bruce Granlund reported on the San Bernardino Valley Municipal Water District Advisory Commission meeting held on February 9, 2012

Director Ian Cuthbertson reported on the Yucaipa Valley Water District Board Site Tour and Inspection held on February 15, 2012.

No other board reports were provided.

General Manager Joseph Zoba provided a brief overview of the following topics:

STAFF REPORT

- The next board workshop will be held on Tuesday, February 28, 2012; and
- The District staff recommends the continuance of agenda item 7.c. to allow time to develop a development agreement tailored to lot sales.

DISCUSSION ITEMS:

Following a brief overview of this agenda item by Controller Vicky Elisalda, Director Ian Cuthbertson moved and Director Bruce Granlund seconded a motion to receive and file the unaudited financial report. The motion was approved by a 4-0 vote.

DM 12-017
UNAUDITED FINANCIAL
REPORT FOR THE PERIOD
ENDING JANUARY 31, 2012

Following a brief overview of this agenda item by General Manager Joseph Zoba, Director Lonni Granlund moved and Director Bruce Granlund seconded a motion to adopt Resolution No. 06-2012. The motion was approved by a 4-0 vote.

DM 12-018
ADOPTION OF
RESOLUTION NO. 06-2012
APPROVING AN
INVESTMENT POLICY AND
APPOINTMENT OF THE
GENERAL MANAGER AS
THE DISTRICT
INVESTMENT OFFICER

Pursuant to the recommendation by District staff, there was no action taken regarding this agenda item.

DM 12-019
DEVELOPMENT
AGREEMENT FOR TRACT
NO. 13375 LOCATED ON
OAK GLEN ROAD
APPROXIMATELY 1,500
FEET EAST OF FREMONT
STREET, YUCAIPA

There were no comments from the Directors.

DIRECTOR COMMENTS

There was no closed session conference with legal counsel.

CLOSED SESSION

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 6:11 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)