

MINUTES OF A REGULAR BOARD MEETING

March 7, 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 Manager
Jennifer Ares, Resource Sustainability Manager
Brent Anton, Engineering Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Richard Siegmund, Customer
Ray Morris, San Gorgonio Pass Water Agency
John Jeter, San Gorgonio Pass Water Agency
Bill Dickson, San Gorgonio Pass Water Agency
Barbara Voight, 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, March 7, 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, Director Lonni Granlund and Director 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 Ian Cuthbertson seconded a motion that carried to approve the consent calendar.

CONSENT CALENDAR

A. Minutes of Meetings

1. Regular Board Meeting - February 15, 2012
2. Board Workshop - February 28, 2012

Director Lonni Granlund reported on the City of Yucaipa, Comprehensive

BOARD REPORTS

Economic Development Strategy Committee meeting held on February 9, 2012.

Director Bruce Granlund reported on the Association of San Bernardino County Special Districts meeting held on February 27, 2012.

Director Hank Wochholz reported on the Yucaipa Valley Water District Board Workshop held on February 28, 2012.

No other board reports were provided.

The staff report was provided by General Manager Joseph Zoba and included the following items:

- A brief discussion regarding correspondence from the Regional Water Quality Control Board dated January 23, 2012 in reference to the Beaumont Management Zone;
- A brief discussion of property tax allocations for redevelopment agencies in Riverside County; and
- A brief discussion of the anticipated retirement of two District employees.

STAFF REPORT

DISCUSSION ITEMS:

Richard Siegmund provided a letter dated March 7, 2012, requesting modifications to the proposed development agreement provisions related to easements and payment bonds. The board reached a consensus to take no action and to reschedule the agenda item for the following board workshop on March 13, 2012.

DM 12-020
APPROVAL OF
DEVELOPMENT
AGREEMENT NO. 02-2012
FOR TRACT NO. 13375,
OAKDEL COURT, LOCATED
NORTH OF OAK GLEN
ROAD APPROXIMATELY
1,500 FEET EAST OF
FREMONT STREET,
YUCAIPA

Following a staff presentation by Resource Sustainability Manager Jennifer Ares, Director Lonni Granlund moved and Director Hank Wochholz seconded a motion to authorize the District staff to issue a Request for Proposals for environmental services for the replacement drinking water reservoirs and new recycled water reservoirs in Pressure Zones 16 and 17. The motion was approved by a 5-0 vote.

DM 12-021
AUTHORIZATION TO
REQUEST FOR
PROPOSALS FOR
ENVIRONMENTAL
SERVICES RELATED TO
THE CONSTRUCTION OF
DRINKING WATER
RESERVOIRS AND
RECYCLED WATER
RESERVOIRS IN
PRESSURE ZONES 16 AND
17

Following a staff presentation by General Manager Joseph Zoba, Director Ian Cuthbertson moved and Director Hank Wochholz seconded a motion to ratify the State Water Resources Control Board Grant Agreement No. 11-162-550 for the construction of recycled water facilities and the WISE Project. The motion was approved by a 5-0 vote.

DM 12-022
RATIFICATION OF STATE
WATER RESOURCES
GRANT AGREEMENT NO.
11-162-550 FOR THE
CONSTRUCTION OF
RECYCLED WATER
FACILITIES AND THE WISE
PROJECT

Following a staff presentation by Engineering Manager Brent Anton, Director Ian Cuthbertson moved and Director Bruce Granlund seconded a motion to authorize the solicitation of bids for the construction of the 12.1 Recycled Water Booster Station Project. The motion was approved by a 5-0 vote.

DM 12-023
AUTHORIZATION TO
SOLICIT BIDS FOR THE
CONSTRUCTION OF THE
12.1 RECYCLED WATER
BOOSTER STATION
PROJECT

Following a staff presentation by General Manager Joseph Zoba, Director Lonni Granlund moved and Director Hank Wochholz seconded a motion to award a construction contract for the Wochholz Improved Salinity Effluent Project to Pascal & Ludwig for a sum not to exceed \$5,003,170. The motion was approved by a 5-0 vote.

DM 12-024
AWARD OF A
CONSTRUCTION
CONTRACT FOR THE
WOCHHOLZ IMPROVED
SALINITY EFFLUENT
(WISE) PROJECT

Following a staff presentation by Engineering Manager Brent Anton, Director Ian Cuthbertson moved and Director Hank Wochholz seconded a motion to approve Change Order No. 3 to the construction contract of Sukut Construction for the Yucaipa Regional Brineline Extension and Non-Potable Water/Outfall Pipeline Project (Phase 1 and 2). The motion was approved by a 5-0 vote.

DM 12-025
CHANGE ORDER NO. 3 TO
THE CONTRACT WITH
SUKUT CONSTRUCTION
FOR THE YUCAIPA
REGIONAL BRINELINE
EXTENSION AND NON-
POTABLE WATER /
OUTFALL PIPELINE
PROJECT (PHASE 1 & 2)

Following a staff presentation by Engineering Manager Brent Anton, Director Ian Cuthbertson moved and Director Hank Wochholz seconded a motion to authorize District staff to file the Notice of Completion for the construction contract with Sukut Construction for the Yucaipa Regional Brineline Extension and Non-Potable Water/Outfall Project (Phase 1 and 2). The motion was approved by a 5-0 vote.

DM 12-026
NOTICE OF COMPLETION
FOR THE CONTRACT WITH
SUKUT CONSTRUCTION
FOR THE YUCAIPA
REGIONAL BRINELINE
EXTENSION AND NON-
POTABLE WATER /
OUTFALL PIPELINE
PROJECT (PHASE 1 & 2)

Following a staff presentation by Engineering Manager Brent Anton, Director Lonni Granlund moved and Director Ian Cuthbertson seconded a motion to approve Change Order No. 1 for the construction contract with W. A. Rasic related to the Yucaipa Regional Brineline Extension Project (Phase 3). The motion was approved by a 5-0 vote.

DM 12-027
CHANGE ORDER NO. 1 TO
THE CONTRACT WITH W.A.
RASIC CONSTRUCTION
FOR THE YUCAIPA
REGIONAL BRINELINE
EXTENSION PIPELINE
PROJECT (PHASE 3)

Following a staff presentation by Engineering Manager Brent Anton, Director Ian Cuthbertson moved and Director Bruce Granlund seconded a motion to approve Change Order No. 1 for the construction contract with Canyon Springs Enterprises doing business as R.S.H. for the R-10.3 Recycled Water Storage and Booster Complex. The motion was approved by a 5-0 vote.

DM 12-028
CHANGE ORDER NO. 1 TO
THE CONTRACT WITH
CANYON SPRINGS
ENTERPRISES DOING
BUSINESS AS R.S.H. FOR
THE R-10.3 RECYCLED
WATER STORAGE AND
BOOSTER COMPLEX

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 6:40 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)