

# MINUTES OF A REGULAR BOARD MEETING

March 21, 2012

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager  
Jack Nelson, Assistant Manager  
Brent Anton, Engineering Manager  
Vicky Elisalda, Controller

Directors Absent:

Jay Bogh, President

Consulting Staff Present:

David Wysocki, Legal Counsel  
John Dietrich, Labor 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 Bruce Granlund at 6:00 p.m. on Wednesday, March 21, 2012 at the Administrative 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 Director Bruce Granlund, Director Ian Cuthbertson, Director Lonni Granlund and Director Hank Wochholz were present. Director Jay Bogh was absent.

ROLL CALL

Director Bruce Granlund 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.

CONSENT CALENDAR

A. Minutes of Meetings

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

The consent calendar was approved by a 4-0 vote.

Director Hank Wochholz reported on the Yucaipa Valley Water District Board Workshop held on March 13, 2012.

BOARD REPORTS

Director Bruce Granlund reported on the Association of San Bernardino County Special Districts meeting held on March 19, 2012.

No other board reports were provided.

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

- General Manager Joseph Zoba distributed copies of the Regional Water Workshop meeting to be held at the City of Banning on Thursday, April 5, 2012. The purpose of the meeting will be to discuss a proposed allocation plan for the Table "A" allocation managed by the San Gorgonio Pass Water Agency.

STAFF REPORT

DISCUSSION ITEMS:

Following a staff presentation by Controller Vicky Elisalda, Director Lonnie Granlund moved and Director Hank Wochholz seconded a motion to receive and file the unaudited financial report. The motion was approved by a 4 - 0 vote.

DM 12-029  
UNAUDITED FINANCIAL  
REPORT FOR THE PERIOD  
ENDING FEBRUARY 29,  
2012

Following a staff presentation by General Manager Joseph Zoba, Director Ian Cuthbertson moved and Director Hank Wochholz seconded a motion to approve Development Agreement 02-2012 for Tract No. 13375. The motion was approved by a 4 - 0 vote.

DM 12-030  
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 General Manager Joseph Zoba, Director Hank Wochholz moved and Director Ian Cuthbertson seconded a motion to approve the contracts for medical, dental and vision benefits. The motion was approved by a 4 - 0 vote.

DM 12-031  
APPROVAL OF  
CONTRACTS FOR  
MEDICAL, DENTAL AND  
VISION BENEFITS

There were no comments from the Directors.

DIRECTOR COMMENTS

There was no closed session conference with legal counsel.

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 6:14 p.m.

Respectfully submitted,

---

Joseph B. Zoba, Secretary

(Seal)