

MINUTES OF A REGULAR BOARD MEETING

April 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 Manager
Brent Anton, Engineering Manager
Vicky Elisalda, Controller
John Hull, Public Works 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, April 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 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 Hank Wochholz moved to approve the consent calendar and Director Lonni Granlund seconded a motion that carried to approve the consent calendar.

CONSENT CALENDAR

- A. Minutes of Meetings
 - 1. Regular Board Meeting - March 21, 2012
 - 2. Board Workshop - March 27, 2012

The consent calendar was approved by a 5 - 0 vote.

No other board reports were provided.

BOARD REPORTS

General Manager Joseph Zoba provided a brief staff report that included

STAFF REPORT

the following topics:

- Meeting notices were distributed for the Regional Water Workshop 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.

DISCUSSION ITEMS:

Following a staff presentation by General Manager Joseph Zoba, Director Lonni Granlund moved and Director Hank Wochholz seconded a motion to vote for Kimberly Cox for the special district member of the Local Agency Formation Commission. The motion was approved by a 5 - 0 vote.

DM 12-032
SPECIAL DISTRICTS
ELECTION FOR THE
REGULAR MEMBER OF
THE SAN BERNARDINO
LOCAL AGENCY
FORMATION COMMISSION

Following a staff presentation by General Manager Joseph Zoba, Director Lonni Granlund moved and Director Ian Cuthbertson seconded a motion to award a construction contract to Doty Bros. Equipment Company for a sum not to exceed \$1,889,000. The motion was approved by a 5 - 0 vote.

DM 12-033
AWARD OF A
CONSTRUCTION
CONTRACT FOR THE
RECYCLED WATER
BOOSTER STATION AT
THE PRESSURE ZONE 12.1
RESERVOIR COMPLEX

Following a staff presentation by General Manager Joseph Zoba, Director Hank Wochholz moved and Director Lonni Granlund seconded a motion to approve the execution of Modification No. 5 to the Cooperative Agreement No. R10AC35R03 with the Bureau of Reclamation. The motion was approved by a 5 - 0 vote.

DM 12-034
APPROVAL OF
AGREEMENT
MODIFICATION NO. 5 TO
THE COOPERATIVE
FUNDING AGREEMENT
WITH THE UNITED STATES
DEPARTMENT OF THE
INTERIOR, BUREAU OF
RECLAMATION RELATED
TO THE YUCAIPA VALLEY
REGIONAL BRINELINE
PROJECT

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 6:07 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)