

MINUTES OF A REGULAR BOARD MEETING

May 2, 2012

Directors Present:

Jay Bogh, President
Bruce Granlund, Vice President
Lonni Granlund, Director
Hank Wochholz, Director

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant Manager
Brent Anton, Engineering Manager

Directors Absent:

Ian Cuthbertson, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Bill Dickson, 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, May 2, 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 Lonni Granlund and Director Hank Wochholz were present. Director Ian Cuthbertson was absent.

ROLL CALL

Director Jay Bogh welcomed the audience member. There were no public comments.

PUBLIC COMMENTS

Director Bruce Granlund moved to approve the consent calendar and Director Hank Wochholz seconded the motion.

CONSENT CALENDAR

- A. Minutes of Meetings
 - 1. Regular Board Meeting - April 18, 2012
 - 2. Board Workshop - April 24, 2012

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

Director Jay Bogh provided a report on the 20th Annual "State of the City" Luncheon held on April 19, 2012. The State of the City luncheon was well attended and the City of Yucaipa staff provided an overview of several projects and recent accomplishments.

BOARD REPORTS

Director Lonni Granlund provided a report on the City of Yucaipa

Comprehensive Economic Development Strategy Committee meeting held on April 26, 2012. Topics discussed at the meeting included an update on the Dunlap EDA grant application, the hi-tech manufacturing initiative, and a new EDA grant application for disaster relief.

General Manager Joseph Zoba provided information that included the following topics:

- An overview of correspondence sent to Mr. Delbert Turner regarding the roadway conditions of the private drive Turner Lane;
- A reminder of the Regional Water Retailer Workshop meetings scheduled for May 3, 2012;
- A reminder of the San Bernardino Valley Municipal Water District Advisory Commission on Water Policy scheduled for May 3, 2012; and
- A reminder of the Financing Corporation meeting scheduled for June 6, 2012 at 5:45 pm.

STAFF REPORT

DISCUSSION ITEMS:

Following a staff presentation by General Manager Joseph Zoba, Director Lonni Granlund moved and Director Hank Wochholz seconded a motion to ratify Amendment No. 1 to the State Revolving Fund Project No. C-06-7476-110 for the Yucaipa Valley Brineline. The motion was approved by a 4 - 0 vote.

DM 12-039
RATIFICATION OF
AMENDMENT NO. 1 TO
STATE REVOLVING FUND
PROJECT NO. C-06-7476-
110 FOR THE YUCAIPA
VALLEY BRINELINE

Following a staff presentation by General Manager Joseph Zoba, Director Bruce Granlund moved and Director Lonni Granlund seconded a motion to approve Resolution No. 07-2012. The motion was approved by a 4 - 0 vote.

DM 12-040
ADOPTION OF
RESOLUTION NO. 07-2012
AUTHORIZING THE
IMPLEMENTATION OF THE
REGIONAL MAXIMUM
BENEFIT COMMITMENTS
FOR THE BEAUMONT
MANAGEMENT ZONE

The board members briefly discussed the schedule of future meetings and requested the District staff change the board workshop scheduled on May 29, 2012 to May 22, 2012.

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 6:22 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)