

MINUTES OF A REGULAR BOARD MEETING

May 16, 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

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Ted Haring, 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 16, 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 Ian Cuthbertson, Director Bruce Granlund, Director Lonni Granlund and Director Hank Wochholz were present.

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 - May 2, 2012
2. Board Workshop - May 8, 2012

B. Payment of Bills

1. Approve/Ratify Invoices of Board Awarded Contracts
2. Ratify General Expenses for April 2012

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

Director Lonni Granlund reported on the Regional Water Workshop held on May 3, 2012. The meeting was attended by a number of interested parties. The primary discussion involved the allocation of imported water from the State Water Project.

BOARD REPORTS

Director Bruce Granlund reported on the San Bernardino Valley Municipal Water District Advisory Commission on Water Policy held on May 3, 2012. General Manager Doug Headrick provided a presentation on the State Water Project that was well received by the meeting participants.

Director Lonni Granlund reported on the City of Yucaipa Comprehensive Economic Development Strategy Committee held on April 26, 2012. The meeting participants discussed the status of the EDA grant applications and a new technology initiative.

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

STAFF REPORT

- The District has hired Marcus Sanders a Navy veteran who was participating in the San Bernardino Valley College's Water Supply Technology Program. Mr. Sanders will be working as an integrated operator at the water and sewer facilities.
- The District will be participating in the Dunlap Needs Assessment Survey meeting scheduled for Thursday, May 31, 2012, at Dunlap Elementary School.
- The next meeting of the Yucaipa Valley Water District Financing Corporation will be held on June 6, 2012 at 5:45 p.m.

DISCUSSION ITEMS:

Following a staff presentation by Controller Vicky Elisalda, Director Lonni Granlund moved and Director Bruce Granlund seconded a motion to receive and file the unaudited financial report as presented. The motion was approved by a 5 - 0 vote.

DM 12-041
UNAUDITED FINANCIAL
REPORT FOR THE PERIOD
ENDING ON APRIL 30, 2012

Following a staff presentation by General Manager Joseph Zoba, Director Ian Cuthbertson moved and Director Hank Wochholz seconded a motion to authorize the District staff to purchase 2,500 acre feet of imported water as a partner in the 2012 Cooperative Groundwater Recharge Program for a sum not to exceed \$187,500. The motion was approved by a 5 - 0 vote.

DM 12-042
PARTICIPATION IN THE
2012 COOPERATIVE
GROUNDWATER
RECHARGE PROGRAM
WITH THE SAN
BERNARDINO VALLEY
MUNICIPAL WATER
DISTRICT

Following a staff presentation by Engineering Manager Brent Anton, Director Ian Cuthbertson moved and Director Bruce Granlund seconded a motion to authorize the District staff to solicit construction bids for the Crow Street Pipeline Project.. The motion was approved by a 5 - 0 vote.

DM 12-043
AUTHORIZATION TO
SOLICIT BIDS FOR THE
CONSTRUCTION OF THE
CROW STREET RECYCLED
WATER PIPELINE

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 6:28 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

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