

MINUTES OF A REGULAR BOARD MEETING

June 6, 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
Bob Hines, Engineering Technician
Matt Harward, Deputy Manager of Water Resources

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

John Jeter, San Geronio Pass Water Agency
Ray Morris, San Geronio Pass Water Agency
Donna Harward, Customer

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, June 6, 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 16, 2012
 2. Board Workshop - May 22, 2012
 3. Board Workshop - June 4, 2012

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

Director Bruce Granlund reported on the Association of the San

BOARD REPORTS

Bernardino County Special Districts meeting held on May 21, 2012. The meeting involved a vendor fair and a program by Brad Mitzelfelt.

General Manager Joseph Zoba did not provide a staff report at this meeting.

STAFF REPORT

DISCUSSION ITEMS:

Following a staff presentation by General Manager Joseph Zoba, Director Hank Wochholz moved and Director Lonni Granlund seconded a motion to approve Amendment No. 2 to Task Order No. 24 for a sum not to exceed \$149,600. The motion was approved by a 5 - 0 vote.

DM 12-044
AMENDMENT NO. 2 TO
TASK ORDER NO. 24 WITH
RMC WATER &
ENVIRONMENT FOR
PROJECT MANAGEMENT
SERVICES

Following a staff presentation by General Manager Joseph Zoba and questions from the board members, Director Ian Cuthbertson moved and Director Lonni Granlund seconded a motion to approve Amendment No. 4 to Task Order No. 13 for a sum not to exceed \$10,000. The motion was approved by a 5 - 0 vote.

DM 12-045
AMENDMENT NO. 4 TO
TASK ORDER NO. 13 WITH
SEPARATION PROCESSES,
INC. FR ELECTRICAL
IMPROVEMENTS AT THE
WOCHHOLZ REGIONAL
WATER RECYCLING
FACILITY

Following a staff presentation by General Manager Joseph Zoba, Director Ian Cuthbertson moved and Director Lonni Granlund seconded a motion to approve the development agreement for Tract No. 15160 and Tract No. 18830. The motion was approved by a 5 - 0 vote.

DM 12-046
DEVELOPMENT
AGREEMENT FOR TRACT
NO. 15160 AND TRACT NO.
18830 LOCATED ON
CARTER STREET AND
RAMONA STREET,
YUCAIPA

General Manager Joseph Zoba recommended that the development agreement for a commercial project at 15th Street and Yucaipa Boulevard be continued to a future meeting.

DM 12-047
DEVELOPMENT
AGREEMENT FOR A
COMMERCIAL PROJECT
AT 15TH STREET AND
YUCAIPA BOULEVARD

Following a staff presentation by General Manager Joseph Zoba and questions from the board members, Director Ian Cuthbertson moved and Director Hank Wochholz seconded a motion to approve Task Order No. 10 for a sum not to exceed \$220,400. The motion was approved by a 5 - 0 vote.

DM 12-048
TASK ORDER NO. 10 TO
KRIEGER & STEWART FOR
CONSTRUCTION
MANAGEMENT SERVICES

RELATED TO THE
RECYCLED WATER 12.1
BOOSTER STATION

Following a staff presentation by General Manager Joseph Zoba and questions from the board members, Director Hank Wochholz moved and Director Ian Cuthbertson seconded a motion to approve Task Order No. 11 for a sum not to exceed \$153,900. The motion was approved by a 5 - 0 vote.

DM 12-049
TASK ORDER NO. 11 TO
KRIEGER & STEWART FOR
CONSTRUCTION
MANAGEMENT SERVICES
RELATED TO THE CROW
STREET PIPELINE
PROJECT

Following a staff presentation by General Manager Joseph Zoba and comments of gratitude by the board members, Director Lonni Granlund moved and Director Bruce Granlund seconded a motion to approve Resolution No. 08-2012 and Resolution No. 09-2012. The motion was approved by a 5 - 0 vote.

DM 12-050
RECOGNITION OF MATT
HARWARD AND BOB
HINES ON THE OCCASION
OF THEIR RETIREMENT
WITH YUCAIPA VALLEY
WATER DISTRICT

There were not comments from the board members.

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 6:50 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

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