

# MINUTES OF A REGULAR BOARD MEETING

August 15, 2012

Directors Present:

Jay Bogh, President  
Bruce Granlund, Vice President  
Ian Cuthbertson, Director  
Lonni Granlund, Director

Staff Present:

Joseph Zoba, General Manager  
Jack Nelson, Assistant Manager  
Vicky Elisalda, Controller

Directors Absent:

Hank Wochholz, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Tad Haring, San Gorgonio Pass Water Agency  
John Machisic, Local Resident  
Pat Aspan, Local Resident

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, August 15, 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, and Director Lonni Granlund were present. Director Hank Wochholz was absent

ROLL CALL

Director Jay Bogh welcomed the audience members. Mr. John Machisic introduced himself and informed the board members that he is a candidate for the San Gorgonio Pass Water Agency. There were no other public comments.

PUBLIC COMMENTS

Director Lonni Granlund moved to approve the consent calendar and Director Ian Cuthbertson seconded the motion.

CONSENT CALENDAR

- A. Minutes of Meetings
  - 1. Regular Board Meeting - July 18, 2012
- B. Payment of Bills
  - 1. Approve/Ratify Invoices of Board Awarded Contracts
  - 2. Ratify General Expenses for July 2012

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

No report was provided for the San Bernardino Valley Municipal Water District Advisory Commission on Water Policy held on August 9, 2012.

BOARD REPORTS

General Manager Joseph Zoba briefly discussed the following topics: (1) the District staff will be scheduling a Yucaipa Valley Water District Financing Corporation Meeting for 5:45 pm on September 5, 2012; (2) the District staff will be providing a brineline presentation at the next San Bernardino Valley Municipal Water District Advisory Commission on Water Policy held on October 18, 2012.

STAFF REPORT

DISCUSSION ITEMS:

Following a staff presentation by Controller Vicky Elisalda, Director Lonni Granlund moved and Director Ian Cuthbertson seconded a motion to receive and file the unaudited financial report as presented. The motion was approved by a vote of 4 - 0.

DM 12-068  
UNAUDITED FINANCIAL  
REPORT FOR THE PERIOD  
ENDING ON JULY 31, 2012

Following a staff presentation by Assistant Manager Jack Nelson and additional information from Legal Counsel David Wysocki Director Ian Cuthbertson moved and Director Bruce Granlund seconded a motion to deny the claim for damages at property located at 11976 California Street, Yucaipa. The motion was approved by a vote of 4 - 0.

DM 12-069  
CLAIM FOR DAMAGES AT  
11976 CALIFORNIA  
STREET, YUCAIPA DUE TO  
WATER MAINLINE BREAK

Following a staff presentation by Assistant Manager Jack Nelson and additional information from Legal Counsel David Wysocki Director Ian Cuthbertson moved and Director Bruce Granlund seconded a motion to deny the claim for damages at property located at 11666 Pendleton Avenue, Yucaipa. The motion was approved by a vote of 4 - 0.

DM 12-070  
CLAIM FOR DAMAGES AT  
11666 PENDLETON  
AVENUE, YUCAIPA DUE TO  
WATER MAINLINE BREAK

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 Pro-Craft Construction, Inc. for a sum not to exceed \$1,064,160. The motion was approved by a vote of 4 - 0.

DM 12-071  
AWARD OF A  
CONSTRUCTION  
CONTRACT FOR THE  
CROW STREET NON-  
POTABLE WATER  
PIPELINE

There were not comments from the board members.

DIRECTOR COMMENTS

Director Jay Bogh, Director Bruce Granlund, Director Ian Cuthbertson, and Director Lonni Granlund were present in closed session with Legal Counsel David Wysocki and General Manager Joseph Zoba.

CLOSED SESSION

The Board Members reconvened out of closed session into open session and Legal Counsel David Wysocki reported that direction was provided to the General Manager but no reportable action was taken in closed session.

Director Jay Bogh directed attention to the announcements located on ANNOUNCEMENTS  
the board meeting agenda.

There being no further business, the meeting was adjourned at 7:05 p.m.

Respectfully submitted,

\_\_\_\_\_  
Joseph B. Zoba, Secretary

(Seal)