

MINUTES OF A REGULAR BOARD MEETING

September 5, 2012

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager
Brent Anton, Engineering Manager

Directors Absent:

Jay Bogh, President
Hank Wochholz, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

John Jeter, San Geronio Pass Water Agency
Bill Dickson, San Geronio Pass Water Agency
Ray Morris, San Geronio Pass Water Agency
Matthew Porras,

The regular meeting of the Board of Directors of the Yucaipa Valley Water District was called to order by Director Bruce Granlund at 6:00 p.m. on Wednesday, September 5, 2012 at the Administrative Office Building, 12770 Second Street, Yucaipa, California.

CALL TO ORDER

Director Bruce Granlund led the pledge of allegiance.

FLAG SALUTE

The roll was called and Director Bruce Granlund, Director Ian Cuthbertson, and Director Lonni Granlund were present. Director Hank Wochholz and Director Jay Bogh were absent

ROLL CALL

Director Bruce Granlund welcomed the audience members. There were no 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 - August 15, 2012
2. Board Workshop - August 28, 2012

The consent calendar was approved by a vote of 3 - 0.

No board reports were provided.

BOARD REPORTS

No staff reports were provided.

STAFF REPORT

DISCUSSION ITEMS:

Following a staff presentation by General Manager Joseph Zoba, Director Lonni Granlund moved and Director Ian Cuthbertson seconded a motion to deny the claim for damages at property located at 36226 Panorama Drive, Yucaipa. The motion was approved by a vote of 3 - 0.

DM 12-072
CLAIM FOR DAMAGES
RELATED TO DIRTY
WATER AT 36226
PANORAMA DRIVE,
YUCAIPA - MICHAEL
BOLEN

Following a staff presentation by General Manager Joseph Zoba, Director Ian Cuthbertson moved and Director Lonni Granlund seconded a motion to deny the claim for damages at property located at 11966 California Street, Yucaipa. The motion was approved by a vote of 3 - 0.

DM 12-073
CLAIM FOR DAMAGES
RELATED TO A MAINLINE
BREAK AT 11966
CALIFORNIA STREET,
YUCAIPA - JOSHUA
CICCANTI

Following a staff presentation by General Manager Joseph Zoba, Director Ian Cuthbertson moved and Director Lonni Granlund seconded a motion to ratify the execution of Modification No. 6 to the Cooperative Agreement No. R10AC35R03 with the Bureau of Reclamation. The motion was approved by a vote of 3 - 0.

DM 12-074
RATIFICATION OF
AGREEMENT
MODIFICATION NO. 6 TO
THE COOPERATIVE
FUNDING AGREEMENT
WITH THE UNITED STATES
DEPARTMENT OF THE
INTERIOR, BUREAU OF
RECLAMATION RELATED
TO THE YUCAIPA VALLEY
REGIONAL BRINELINE
PROJECT

Following a staff presentation by General Manager Joseph Zoba, Director Ian Cuthbertson moved and Director Lonni Granlund seconded a motion to authorize a financial contribution not to exceed \$52,000 for the completion of the Yucaipa Groundwater Study by Geoscience. The motion was approved by a vote of 3 - 0.

DM 12-075
PARTICIPATION IN A
REGIONAL STUDY OF THE
YUCAIPA GROUNDWATER
COMPLEX

Following a staff presentation by General Manager Joseph Zoba, Director Ian Cuthbertson moved and Director Lonni Granlund seconded a motion to approve the Class II Industrial User Pretreatment Discharge Permit for Skat Trak Performance Products. The motion was approved by a vote of 3 - 0.

DM 12-076
CLASS II NON-
SIGNIFICANT
CATEGORICAL
INDUSTRIAL USER
DISCHARGE PERMIT
NUMBER CP-003-03
ISSUED TO SKAT-TRAK
PERFORMANCE

PRODUCTS

There were no comments from the board members.

DIRECTOR COMMENTS

There was no closed session conducted.

CLOSED SESSION

Director Bruce Granlund directed attention to the announcements located on the board meeting agenda.

ANNOUNCEMENTS

There being no further business, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

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