

MINUTES OF A REGULAR BOARD MEETING

September 19, 2012

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant General Manager
Jennifer Ares, Resource Sustainability Manager
Vicky Elisalda, Controller

Directors Absent:

Jay Bogh, President
Hank Wochholz, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Bruce Cash, United Strategies
John Dietrich, Atkinson, Andelson, Loya, Ruud & Romo
Ken Munoz, Customer
Ray Dorame, MasterCraft Homes
Amy Feliz, Customer

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 19, 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 - September 5, 2012
 - 2. Board Workshop - September 11, 2012
- B. Payment of Bills
 - 1. Approve/Ratify Invoices of Board Awarded Contracts
 - 2. Ratify General Expenses for August 2012

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

- A. City of Yucaipa Economic Development Advisory Committee - September 6, 2012 - Director Lonni Granlund reported that the meeting focused on the Yucaipa Valley Regional Brineline, various construction activities, and the proposed Dunlap improvements.
- B. Association of the San Bernardino County Special Districts - September 17, 2012 - Director Bruce Granlund reported that the meeting involved a legislative report and a detailed discussion by Evari GIS Consulting.
- C. Reports by Board Members - There were no other reports provided by the members of the Board.

BOARD REPORTS

The staff report included the following topics:

- General Manager Joseph Zoba provided a brief overview of the News-Mirror article dated September 14, 2012, *Completed Brineline to Help with City's Economic Development*.
- General Manager Joseph Zoba provided a brief overview of the Beaumont-Banning Patch online article dated September 18, 2012, *Big Government Consolidation Is Not A Strategy For Beaumont Water*.
- General Manager Joseph Zoba recommended that Director Memorandum 12-080 and Director Memorandum 12-081 be pulled from the agenda until the developer finalizes the purchase transaction for the subject property.
- General Manager Joseph Zoba stated that there would not be a closed session at this meeting.

STAFF REPORT

DISCUSSION ITEMS:

Following a staff presentation by General Manager Joseph Zoba, Director Ian Cuthbertson moved and Director Lonnie Granlund seconded a motion to receive and file the unaudited financial report as presented. The motion was approved by a vote of 3 - 0.

DM 12-077
UNAUDITED FINANCIAL
REPORT FOR THE PERIOD
ENDING AUGUST 31, 2012

Following a staff presentation by General Manager Joseph Zoba, Director Lonni Granlund moved and Director Ian Cuthbertson seconded a motion to approve Development Agreement No. 2012-08. The motion was approved by a vote of 3 - 0.

DM 12-078
DEVELOPMENT
AGREEMENT NO. 2012-08 -
AMENDMENT NO. 1 TO
THE AGREEMENT TO
PROVIDE WATER, SEWER
AND RECYCLED WATER
FACILITIES AND SERVICE
TO THE DEVELOPMENT OF
TRACT NO. 26811

Following a staff presentation by General Manager Joseph Zoba, Director Ian Cuthbertson moved and Director Lonni Granlund seconded a motion to approve the Amendment to the Santa Ana Regional Interceptor Agreement with San Bernardino Valley Municipal Water District. The motion was approved by a vote of 3 - 0.

DM 12-079
AMENDMENT NO. 1 TO
THE SANTA ANA
REGIONAL INTERCEPTOR
AGREEMENT BETWEEN
YUCAIPA VALLEY WATER
DISTRICT AND THE SAN
BERNARDINO VALLEY
MUNICIPAL WATER
DISTRICT

This item was removed from the meeting agenda.

DM 12-080
DEVELOPMENT
AGREEMENT NO. 2012-06 -
AGREEMENT TO PROVIDE
WATER AND SEWER
FACILITIES AND SERVICE
TO THE PROPOSED
RESIDENTIAL
DEVELOPMENT OF TRACT
NO. 30386 LOCATED IN
CALIMESA, CALIFORNIA

This item was removed from the meeting agenda.

DM 12-081
DEVELOPMENT
AGREEMENT NO. 2012-07 -
AGREEMENT TO PROVIDE
WATER AND SEWER
FACILITIES AND SERVICE
TO THE PROPOSED
RESIDENTIAL
DEVELOPMENT OF TRACT
NO. 26925 LOCATED IN
CALIMESA, CALIFORNIA

Following a staff presentation by General Manager Joseph Zoba, Director Lonni Granlund moved and Director Ian Cuthbertson seconded a motion to approve the Labor Agreement with the General Employee Bargaining Group. The motion was approved by a vote of 3 - 0.

DM 12-082
LABOR AGREEMENT WITH
THE GENERAL EMPLOYEE
BARGAINING GROUP OF
THE YUCAIPA VALLEY
WATER DISTRICT

Following a staff presentation by General Manager Joseph Zoba, Director Ian Cuthbertson moved and Director Lonni Granlund seconded a motion to approve the Labor Agreement with the Management-Supervisory Bargaining Group. The motion was approved by a vote of 3 - 0.

DM 12-083
LABOR AGREEMENT WITH
THE MANAGEMENT-
SUPERVISORY EMPLOYEE
BARGAINING GROUP OF
THE YUCAIPA VALLEY

WATER DISTRICT

Following a staff presentation by General Manager Joseph Zoba, Director Lonni Granlund moved and Director Ian Cuthbertson seconded a motion to approve the Labor Agreement with the Management-Exempt Bargaining Group. The motion was approved by a vote of 3 - 0.

DM 12-084
LABOR AGREEMENT WITH
THE MANAGEMENT-
EXEMPT EMPLOYEE
BARGAINING GROUP OF
THE YUCAIPA VALLEY
WATER DISTRICT

There were no comments from the board members.

DIRECTOR COMMENTS

There was no closed session.

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 6:30 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)