

MINUTES OF A REGULAR BOARD MEETING

October 3, 2012

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant General Manager

Directors Absent:

Bruce Granlund, Vice President
Hank Wochholz, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

None

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, October 3, 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, and Director Lonni Granlund were present. Director Hank Wochholz and Director Bruce Granlund were absent

ROLL CALL

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 19, 2012
 - 2. Board Workshop - September 25, 2012

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

- A. Regional Water Workshop - September 27, 2012 - Director Lonni Granlund reported that the regional water meeting was productive and indicated that a significant majority of water retailers have approved the imported water allocation agreement.
- B. 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:

STAFF REPORT

- General Manager Joseph Zoba mentioned the need to have a board workshop on Monday, October 15, 2012 to review the audited financial statements.
- General Manager Joseph Zoba discussed the Yucaipa Valley Regional Brineline dedication on October 18, 2012.
- General Manager Joseph Zoba stated that there would not be a closed session at this meeting.

DISCUSSION ITEMS:

Following a staff presentation by General Manager Joseph Zoba, Director Ian Cuthbertson moved and Director Lonnie Granlund seconded a motion to approve Task Order No. 1 with QVersa for a sum not to exceed \$166,865 to furnish and install SCADA system components the recycled water system. The motion was approved by a vote of 3 - 0.

DM 12-085
SUPERVISORY CONTROL
AND DATA ACQUISITION
(SCADA) SYSTEM
IMPROVEMENTS FOR THE
RECYCLED WATER
SYSTEM

Following a staff presentation by Assistant General Manager Jack Nelson, Director Lonni Granlund moved and Director Ian Cuthbertson seconded a motion to deny the claim for damages at property located at 11950 Adams Street, Yucaipa. The motion was approved by a vote of 3 - 0.

DM 12-086
CLAIM FOR WATER
DAMAGES RELATED TO
WATER MAINLINE BREAK
IMPACTING PROPERTY AT
11950 ADAMS STREET,
YUCAIPA - OTILIA WHITE

Following a staff presentation by General Manager Joseph Zoba, Director Ian Cuthbertson moved and Director Lonni Granlund seconded a motion to approve Change Order No. 2 with W. A. Rasic for a decrease in the amount of the construction contract by \$471,470.70. The motion was approved by a vote of 3 - 0.

DM 12-087
CHANGE ORDER NO. 2 TO
THE CONTRACT WITH W.
A. RASIC CONSTRUCTION
FOR THE YUCAIPA
REGIONAL BRINELINE
EXTENSION PROJECT
(PHASE 3)

There were no comments from the board members.

DIRECTOR COMMENTS

There was no closed session.

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 6:15 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)