

MINUTES OF A REGULAR BOARD MEETING

October 17, 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 General Manager
Vicky Elisalda, Controller
John Hull, Public Works Manager
Jennifer Ares, Resource Sustainability Manager
Brent Anton, Engineering Manager

Directors Absent:

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 17, 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

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 - October 3, 2012
 - 2. Board Workshop - October 9, 2012
 - 3. Board Workshop - October 15, 2012
- B. Payment of Bills
 - 1. Approve/Ratify Invoices of Board Awarded Contracts
 - 2. Ratify General Expenses for September 2012

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

- A. City of Yucaipa Comprehensive Economic Development Strategy Committee Meeting - October 11, 2012 - Director Lonni Granlund

BOARD REPORTS

reported on the status of the Dunlap drainage project.

- B. Reports by Board Members - There were no other reports provided by the members of the Board.

The staff report included the following topics:

- General Manager Joseph Zoba discussed the need to replace the backup power generator at Lift Station No. 1.
- General Manager Joseph Zoba discussed the Yucaipa Valley Regional Brineline dedication on October 18, 2012.

STAFF REPORT

DISCUSSION ITEMS:

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

DM 12-088
UNAUDITED FINANCIAL
REPORT FOR THE PERIOD
ENDING SEPTEMBER 30,
2012

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

DM 12-089
AUDITED FINANCIAL
STATEMENTS FOR FISCAL
YEAR ENDING ON JUNE 30,
2012

Following a staff presentation by Engineering Manager Brent Anton, Director Bruce Granlund moved and Director Ian Cuthbertson seconded a motion to authorize the filing of the Notice of Completion and release of the retention amount of \$887,852.93 thirty-five days after the recorded date. The motion was approved by a vote of 4 - 0.

DM 12-090
NOTICE OF COMPLETION
FOR THE CONTRACT WITH
W.A. RASIC
CONSTRUCTION
COMPANY FOR THE
YUCAIPA REGIONAL
BRINELINE EXTENSION
PIPELINE PROJECT
(PHASE 3)

Following a staff presentation by Engineering Manager Brent Anton, Director Lonni Granlund moved and Director Bruce Granlund seconded a motion to ratify the award of a construction contract to Merlin Johnson Construction, Inc. for a sum not to exceed \$63,115.00. The motion was approved by a vote of 4 - 0.

DM 12-091
RATIFICATION OF AWARD
OF CONTRACT TO MERLIN
JOHNSON
CONSTRUCTION, INC. FOR
THE SECOND PLACE
PIPELINE AT HARRUBY
DRIVE, CALIMESA

Following a staff presentation by Public Works Manager John Hull, Director Ian Cuthbertson moved and Director Lonni Granlund seconded a motion to approve a contract with RMC Water and Environment for a sum not to exceed \$34,925. The motion was approved by a vote of 4 - 0.

DM 12-092
ENGINEERING AND
REGULATORY SUPPORT
SERVICE CONTRACT FOR
THE RECYCLED WATER
SYSTEM CONVERSION
PROCESS

Following a staff presentation by Assistant General Manager Jack Nelson, Director Bruce Granlund moved and Director Lonni Granlund seconded a motion to obtain workers' compensation insurance coverage from SeaBright Insurance. The motion was approved by a vote of 4 - 0.

DM 12-093
RENEWAL OF THE
WORKERS'
COMPENSATION
INSURANCE POLICY FOR
THE YUCAIPA VALLEY
WATER DISTRICT

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)