

MINUTES OF A REGULAR BOARD MEETING

November 7, 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
Jennifer Ares, Resource Sustainability Manager
Brent Anton, Engineering Manager
Bob Wall, Operations Manager
John Wrobel, Utility Services Superintendent

Directors Absent:

Hank Wochholz, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Bill Hemsley, City of Yucaipa
John Jeter, San Geronio Pass Water Agency
Ray Morris, San Geronio Pass Water Agency
Bill Dickson, San Geronio Pass Water Agency
Patrick Meyers, Urban Environs
McCay Major, Rialto Capital
Tom Harbrecht, Rialto Capital
Greg Mendez, United States Geological Survey
Amy Feliz, Customer

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, November 7, 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 17, 2012
 - 2. Board Workshop - October 30, 2012

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

- A. San Bernardino Valley Municipal Water District Advisory Commission on Water Policy - October 18, 2012 - General Manager Joseph Zoba provided a brief overview of the meeting.
- B. City of Yucaipa Economic Development Advisory Committee Meeting - November 1, 2012 - Director Lonni Granlund reported on the status of the recent Oktoberfest and a survey of local development fees.
- C. Reports by Board Members - There were no other reports provided by the members of the Board.

BOARD REPORTS

There was no staff report provided.

STAFF REPORT

DISCUSSION ITEMS:

Following a staff presentation by Engineering Manager Brent Anton, Director Ian Cuthbertson moved and Director Bruce Granlund seconded a motion to file the Notice of Completion and release of the retention amount of \$3,155.75 thirty-five days after the recorded date. The motion was approved by a vote of 4 - 0.

DM 12-094
NOTICE OF COMPLETION
FOR THE CONSTRUCTION
CONTRACT WITH MERLIN
JOHNSON CONSTRUCTION
FOR THE SECOND PLACE
PIPELINE AT HARRUBY
DRIVE, CALIMESA

Following a staff presentation by General Manager Joseph Zoba, Director Ian Cuthbertson moved and Director Bruce Granlund seconded a motion to adopt the modified version of Resolution No. 2012-14. The motion was approved by a vote of 4 - 0.

DM 12-095
ADOPTION OF
RESOLUTION NO. 2012-14
AUTHORIZING THE
INITIATION OF
ANNEXATION
PROCEEDINGS FOR THE
JURISDICTIONAL
BOUNDARY ADJUSTMENT
RELATED TO PARCEL MAP
NO. 36093 (ASSESSOR'S
PARCEL NUMBERS 407-
220-004, 007, 008, 009,014,
016, 017 AND 413-270-012,
013)

Following a staff presentation by Resource Sustainability Manager Jennifer Ares, Director Jay Bogh opened the public hearing. Following the close of the public hearing Director Lonni Granlund moved and Director Ian Cuthbertson seconded a motion to adopt Resolution No. 2012-15. The motion was approved by a vote of 4 - 0.

DM 12-096
PUBLIC HEARING -
ADOPTION OF
RESOLUTION NO. 2012-15
AMENDING THE 2010 SAN
BERNARDINO VALLEY

REGIONAL URBAN WATER
MANAGEMENT PLAN

Following a staff presentation by General Manager Joseph Zoba, Director Lonni Granlund moved and Director Bruce Granlund seconded a motion to authorize a maximum contribution of \$100,000 towards the groundwater investigations in the Yucaipa Basin... The motion was approved by a vote of 4 - 0.

DM 12-097
AUTHORIZATION TO
PARTICIPATE WITH THE
UNITED STATES
DEPARTMENT OF THE
INTERIOR, U.S.
GEOLOGICAL SURVEY
AND THE SAN
BERNARDINO VALLEY
MUNICIPAL WATER
DISTRICT TO CONDUCT A
GROUNDWATER
INVESTIGATION IN THE
YUCAIPA BASIN

Following a staff presentation by Operations Manager Bob Wall, Director Lonni Granlund moved and Director Ian Cuthbertson seconded a motion to authorize the District staff to solicit bids for the recoating of Reservoir R-13.2. The motion was approved by a vote of 4 - 0.

DM 12-098
AUTHORIZATION TO
SOLICIT BIDS FOR THE
RECOATING OF
RESERVOIR R-13.2

Following a staff presentation by Operations Manager Bob Wall, Director Ian Cuthbertson moved and Director Lonni Granlund seconded a motion to authorize the issuance of a purchase order to Inland Potable Services for inspection and cleaning services for a sum not to exceed \$52,331. The motion was approved by a vote of 4 - 0.

DM 12-099
AUTHORIZATION TO
EXECUTE A SERVICE
CONTRACT FOR THE
ANNUAL INSPECTION AND
CLEANING OF WATER
STORAGE RESERVOIRS

Following a staff presentation by Utility Services Superintendent John Wrobel, Director Ian Cuthbertson moved and Director Lonni Granlund seconded a motion to purchase of a stationary emergency generator from Johnson Power Systems for a sum not to exceed \$147,750. The motion was approved by a vote of 4 - 0.

DM 12-100
AUTHORIZATION TO
PURCHASE A 600 KW
EMERGENCY GENERATOR
FOR LIFT STATION NO. 1

Following a staff presentation by General Manager Joseph Zoba and comments from representatives of High Pointe Communities and Rialto Capital, Director Ian Cuthbertson moved and Director Lonni Granlund seconded a motion to approve Development Agreement No. 2012-07. The motion was approved by a vote of 4 - 0.

DM 12-101
CONSIDERATION OF
DEVELOPMENT
AGREEMENT NO. 2012-07
FOR TRACT NO. 26925,
CALIMESA WITH
HIGHPOINTE
COMMUNITIES
(HIGHPOINT JPR 308, LLC)

Following a staff presentation by General Manager Joseph Zoba and comments from representatives of High Pointe Communities and Rialto Capital, Director Ian Cuthbertson moved and Director Lonni Granlund seconded a motion to approve Development Agreement No. 2012-06. The motion was approved by a vote of 4 - 0.

DM 12-102
CONSIDERATION OF
DEVELOPMENT
AGREEMENT NO. 2012-06
FOR TRACT NO. 30386,
CALIMESA WITH
HIGHPOINTE
COMMUNITIES
(HIGHPOINT JPR 308, LLC)

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 6:45 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)