

MINUTES OF A REGULAR BOARD MEETING

November 21, 2012

Directors Present:

Jay Bogh, President
Bruce Granlund, Vice President
Ian Cuthbertson, Director

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant General Manager
Jennifer Ares, Resource Sustainability Manager
Brent Anton, Engineering Manager

Directors Absent:

Hank Wochholz, Director
Lonni Granlund, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Ted Haring, San Gorgonio Pass Water Agency

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 21, 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, and Director Ian Cuthbertson were present. Directors Lonni Granlund and Hank Wochholz were absent

ROLL CALL

There were no public comments.

PUBLIC COMMENTS

Director Bruce Granlund moved to approve the consent calendar and Director Ian Cuthbertson seconded the motion.

CONSENT CALENDAR

- A. Minutes of Meetings
 - 1. Regular Board Meeting - November 7, 2012
 - 2. Board Workshop - November 13, 2012
- B. Payment of Bills
 - 1. Approve/Ratify Invoices of Board Awarded Contracts
 - 2. Ratify General Expenses for October 2012

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

- A. Association of the San Bernardino County Special Districts - November 19, 2012 - Director Bruce Granlund provided an overview of the presentation by Rich Atwater, Executive Director

BOARD REPORTS

of the Southern California Water Committee.

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

General Manager Joseph Zoba provided an overview of the following topics:

- A closed session would be conducted at this meeting; and
- An updated Brine Treatment Agreement with the San Bernardino Valley Municipal Water District has been received by the District and will be presented to the Board for consideration at a future board workshop and meeting for consideration.

STAFF REPORT

DISCUSSION ITEMS:

Following a staff presentation by General Manager Joseph Zoba, Director Ian Cuthbertson moved and Director Bruce 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 12-103
UNAUDITED FINANCIAL
REPORT FOR THE PERIOD
ENDING OCTOBER 31,
2012

Following a staff presentation by Assistant General Manager Jack Nelson, Director Ian Cuthbertson moved and Director Bruce Granlund seconded a motion to adopt Resolution No. 2012-16 recognizing that the existing generator was picked up by Timcorp of Fontana for scrap metal. The motion was approved by a vote of 3 - 0.

DM 12-104
ADOPTION OF
RESOLUTION NO. 2012-16
DECLARING CERTAIN
PROPERTY AND
EQUIPMENT SURPLUS TO
THE NEEDS OF THE
YUCAIPA VALLEY WATER
DISTRICT

Following a staff presentation by Engineering Manager Brent Anton, Director Bruce Granlund moved and Director Ian Cuthbertson seconded a motion to authorize District staff to solicit bids for the construction of the Western Regional Interceptor Project - Phase II. The motion was approved by a vote of 3 - 0.

DM 12-105
AUTHORIZATION TO
SOLICIT BIDS FOR THE
WESTERN REGIONAL
INTERCEPTOR PROJECT -
PHASE II

Following a staff presentation by Assistant General Manager Jack Nelson, Director Ian Cuthbertson moved and Director Bruce Granlund seconded a motion to deny the claim for damages at property located at 1222 Second Place, Calimesa. The motion was approved by a vote of 3 - 0.

DM 12-106
DENIAL OF CLAIM
RELATED TO DAMAGES AT
1222 SECOND PLACE,
CALIMESA AS A RESULT
OF CONSTRUCTION WORK

Following a staff presentation by Assistant General Manager Jack Nelson, Director Ian Cuthbertson moved and Director Bruce Granlund seconded a motion to deny the claim for damages at property located at 35152 Beech Avenue, Yucaipa. The motion was approved by a vote of 3 - 0.

DM 12-107
DENIAL OF CLAIM
RELATED TO WATER
DAMAGES AT 35152
BEECH AVENUE, YUCAIPA
AS A RESULT OF A WATER
MAIN BREAK - HAGGERTY

Following a staff presentation by General Manager Joseph Zoba, Director Ian Cuthbertson moved and Director Bruce Granlund seconded a motion to approve the Contributed Funds Agreement as presented. The motion was approved by a vote of 3 - 0.

DM 12-108
CONTRIBUTED FUNDS
AGREEMENT NO.
R13CF35005 BETWEEN
YUCAIPA VALLEY WATER
DISTRICT AND THE
BUREAU OF
RECLAMATION,
DEPARTMENT OF THE
INTERIOR RELATED TO
THE YUCAIPA VALLEY
REGIONAL BRINELINE
PROJECT, PHASES I, II,
AND III - RECLAMATION
AGREEMENT NO.
R10AC35R03

There were no comments from the board members.

DIRECTOR COMMENTS

Director Jay Bogh, Director Bruce Granlund, and Director Ian Cuthbertson were present in closed session with Legal Counsel David Wysocki, General Manager Joseph Zoba and Resource Sustainability Manager Jennifer Ares concerning existing litigation as shown on the agenda.

CLOSED SESSION

The Board Members reconvened out of closed session into open session and Legal Counsel David Wysocki reported that direction was provided by a majority vote to the General Manager to continue participation in the existing litigation regarding the Santa Ana Sucker - Bear Valley Mutual Water Company, et al. vs. Kenneth Salazar, et al.; U.S. District Court Case No. 8:11-cv-01263 JVS (ANx).

No other reportable action was taken in 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)