

MINUTES OF A REGULAR BOARD MEETING

December 5, 2012

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager
Vicky Elisalda, Controller
Brent Anton, Engineering Manager
Jennifer Ares, Resource Sustainability Manager
Bob Wall, Operations Manager
Kevin King, Operations Manager
John Wrobel, Utility Service Superintendent

Directors Absent:

Hank Wochholz, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Brenda Hyatt, 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, December 5, 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 - November 21, 2012
 - 2. Board Workshop - November 27, 2012

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

There were no 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 General Manager Joseph Zoba, Director Lonni Granlund moved and Director Ian Cuthbertson seconded a motion to approve Change Order No. 1 with Pascal & Ludwig Constructors for a time extension and a decrease in the amount of the construction contract by \$30,000. The motion was approved by a vote of 4 - 0.

DM 12-109
CHANGE ORDER NO. 1 TO
THE CONTRACT WITH
PASCAL & LUDWIG
CONSTRUCTORS FOR THE
WOCHHOLZ IMPROVED
SALINITY EFFLUENT
PROJECT AT THE
WOCHHOLZ REGIONAL
WATER RECYCLING
FACILITY

Following a staff presentation by General Manager Joseph Zoba and numerous accolades and compliments from the members of the board, Director Bruce Granlund moved and Director Lonni Granlund seconded a motion to adopt Resolution No. 2012-17 Honoring Ian Cuthbertson as a Board Member Representing Division I of the Yucaipa Valley Water District. The motion was approved by a vote of 4 - 0.

DM 12-110
RECOGNITION OF IAN
CUTHBERTSON FOR HIS
OUTSTANDING SERVICE
TO 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 6:10 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)