

MINUTES OF A REGULAR BOARD MEETING

December 19, 2012

Directors Present:

Jay Bogh, President
Bruce Granlund, Vice President
Lonni Granlund, Director
Ken Munoz, Director

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant General Manager
Brent Anton, Engineering Manager

Directors Absent:

Hank Wochholz, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Kari Bogh, 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 19, 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 Lonni Granlund and Director Ken Munoz 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 Bruce Granlund seconded the motion.

CONSENT CALENDAR

- A. Minutes of Meetings
 - 1. Regular Board Meeting - December 5, 2012
 - 2. Board Workshop - December 11, 2012
- B. Payment of Bills
 - 1. Approve/Ratify Invoices of Board Awarded Contracts
 - 2. Ratify General Expenses for November 2012

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

The board members commented on the Association of the San Bernardino County Special Districts meeting hosted by the Yucaipa Valley Water District and the San Bernardino Valley Municipal Water

BOARD REPORTS

District on December 10, 2012.

There were no other reports provided by the members of the Board.

General Manger Joseph Zoba reported on the schedule of future meetings which included the Ethics Training program scheduled for January 24, 2013.

STAFF REPORT

DISCUSSION ITEMS:

Following a brief overview by General Manager Joseph Zoba, the board members nominated Bruce Granlund as President and Lonni Granlund as Vice-President. Director Lonni Granlund moved and Director Bruce Granlund seconded a motion to adopt Resolution No. 2012-18 accordingly. The motion was approved by a vote of 4 - 0.

DM 12-111
REORGANIZATION OF THE
MEMBERS OF THE BOARD
OF DIRECTORS

Director Lonni Granlund excused herself from the remainder of the meeting.

Following a staff presentation by General Manager Joseph Zoba, Director Bruce Granlund moved and Director Ken Munoz seconded a motion to receive and file the unaudited financial report as presented. The motion was approved by a vote of 3 - 0.

DM 12-112
UNAUDITED FINANCIAL
REPORT FOR THE PERIOD
ENDING ON NOVEMBER
30, 2012

Following a staff presentation by Engineering Manager Brent Anton, Director Bruce Granlund moved and Director Ken Munoz seconded a motion to approve Change Order No. 2 related to the additional scope of work resulting in a contract increase of \$137,896. The motion was approved by a vote of 3 - 0.

DM 12-113
CHANGE ORDER NO. 2 TO
THE CONTRACT WITH
CANYON SPRINGS
ENTERPRISES DOING
BUSINESS AS RSH
CONSTRUCTION FOR THE
R-10.3 RECYCLED WATER
STORAGE AND BOOSTER
COMPLEX

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 6:20 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)