

MINUTES OF A REGULAR BOARD MEETING

March 4, 2015 at 6:00 P.M.

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant General Manager
Brent Anton, Engineering Manager
John Hull, Public Works Manager
Jennifer Ares, Water Resource Manager
Joe DeSalliers, Public Works Supervisor

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

David Duron, Customer
Bill McEwen, Customer
Leonard Stevenson, San Gorgonio Pass Water Agency
Bill Dickson, 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 Lonni Granlund at 6:00 p.m. at the Administrative Office Building, 12770 Second Street, Yucaipa, California.

CALL TO ORDER

Director Lonni Granlund led the pledge of allegiance.

FLAG SALUTE

The roll was called and Director Bruce Granlund, Director Lonni Granlund, Director Jay Bogh, Director Ken Munoz and Director Tom Shalhoub were present.

ROLL CALL

The following public comments were provided at the meeting:

PUBLIC COMMENTS

- Bill McEwen provided comments and distributed information regarding the potential impacts of climate change. Mr. McEwen also praised the District for promoting the use of recycled water in the community.
- David Duron complimented the District's recent successful revenue bond refinancing, provided information about a tiered rate lawsuit, and the Fontana Water Company lawsuit with the San Bernardino Valley Municipal Water District.

Director Tom Shalhoub moved to approve the consent calendar and Director Ken Munoz seconded the motion to approve the consent calendar.

CONSENT CALENDAR

A. Minutes of Meetings

1. Regular Board Meeting - February 18, 2015

2. Board Workshop - February 24, 2015

The motion was approved by the following vote:

- Director Jay Bogh - Yes
- Director Bruce Granlund - Yes
- Director Lonni Granlund - Yes
- Director Ken Munoz - Yes
- Director Tom Shalhoub - Yes

A. Reports by Board Members

BOARD REPORTS

- Director Tom Shalhoub reported on the San Gorgonio Pass Water Resource Alliance - Technical Committee and General Meeting held on February 25, 2015.
- Director Tom Shalhoub reported on the San Gorgonio Pass Water Agency meeting held on March 2, 2015
- Director Tom Shalhoub reported on the City of Calimesa Council meeting held on March 2, 2015
- Director Bruce Granlund reported on the Life After Lawns seminar provided by the Yucaipa Valley Water District on February 28, 2015.

General Manager Joseph Zoba reported on the following items:

STAFF REPORT

- Information was distributed to the Board of Directors regarding the weight and estimated cost of the digester covers in response to questions asked at the February 24, 2015 board workshop.
- The Board of Directors and the public was notified of a meeting between the mutual water companies and the Yucaipa Valley Water District scheduled for March 12, 2015.
- Information was provided to the Board of Directors about the anticipated bid opening of the 8th Street Pipeline Project which is part of the 2015 Pipeline Replacement Program.

DISCUSSION ITEMS:

Following a staff presentation by General Manager Joseph Zoba, Director Jay Bogh moved and Director Ken Munoz seconded a motion to authorize the District staff to solicit construction bids for the replacement of existing facilities and equipment.

The motion was approved by the following vote:

- Director Jay Bogh - Yes
- Director Bruce Granlund - Yes
- Director Lonni Granlund - Yes
- Director Ken Munoz - Yes
- Director Tom Shalhoub - Yes

DM 15-018
AUTHORIZATION TO
SOLICIT BIDS FOR
THE CONSTRUCTION
OF REPLACEMENT
DIGESTER COVERS
AND ASSOCIATED
PIPING AT THE
WOCHHOLZ
REGIONAL WATER
RECYCLING FACILITY

The Board of Directors reached a consensus and recommended that additional notifications be sent using the FW Dodge - Green Sheet and/or the McGraw-Hill Construction Information Group.

Following a staff presentation by General Manager Joseph Zoba on the process used by the Beaumont Basin Watermaster to approve contracts in order to implement the Stipulated Judgment, Director Ken Munoz moved and Director Jay Bogh seconded a motion to ratify the expenses as presented and authorize the District's Watermaster Representative to approve future Watermaster related expenses consistent with the implementation and administration of the Beaumont Basin adjudication.

The motion was approved by the following vote:

- Director Jay Bogh - Yes
- Director Bruce Granlund - Yes
- Director Lonni Granlund - Yes
- Director Ken Munoz - Yes
- Director Tom Shalhoub - Yes

DM 15-019
RATIFICATION OF
BEAUMONT BASIN
WATERMASTER
MONITORING AND
REPORTING
EXPENSES AND
AUTHORIZATION FOR
DISTRICT STAFF TO
APPROVE FUTURE
WATERMASTER
RELATED COSTS

The Board of Directors provided the following comments:

- Director Ken Munoz asked the District staff to look into the use of an electronic bid process to determine if there would be a benefit to the District. Information regarding the use of an electronic bid system will be scheduled for a future board workshop.
- Director Jay Bogh thanked the District staff for the work recently completed by Stephan DeYoung, Water Service Worker I related to the resetting of the water meter to his home.
- Director Lonni Granlund asked about additional information for the conversion of tract irrigation use for medians and landscaped areas.

DIRECTOR
COMMENTS

Director Lonni Granlund mentioned the announcements listed on the agenda.

ANNOUNCEMENTS

The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)