

MINUTES OF A REGULAR BOARD MEETING

April 15, 2015 at 6:00 P.M.

Directors Present:

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

Staff Present:

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

Directors Absent:

Tom Shalhoub, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Dan Hancock, Customer
Chris Stark, Customer
David Duron, Customer
Bibiana Maldonado, Student
Karen Da Silva, News Mirror
Gil Navarro, San Bernardino Valley Municipal Water District
Leonard Stevenson, 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 Jay Bogh, Director Bruce Granlund, Director Lonni Granlund, and Director Ken Munoz were present. Director Tom Shalhoub was absent.

ROLL CALL

Gil Navarro thanked Jennifer Ares for her assistance with a District tour for students in the area.

PUBLIC COMMENTS

Bibiana Maldonado thanked Jennifer Ares for providing water related information to students and young adults about local water issues.

There were no other public comments.

Director Bruce Granlund 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 - April 1, 2015

2. Board Workshop - April 7, 2015
- B. Payment of Bills
1. Approve/Ratify Invoices for Board Awarded Contracts
 2. Ratify General Expenses for March 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 - Absent

A. Reports by Board Members

- Director Bruce Granlund reported on the San Bernardino Valley Municipal Water District board meeting held on April 14, 2015.

BOARD REPORTS

General Manager Joseph Zoba provided information about the future workshop tours and the emergency water conservation regulations proposed by the State Water Resources Control Board.

STAFF REPORT

DISCUSSION ITEMS:

Following a staff presentation by Controller Vicky Elisalda, 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 the following vote:

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

DM 15-033
UNAUDITED
FINANCIAL REPORT
FOR THE PERIOD
ENDING ON MARCH
31, 2015

Following a staff presentation by Engineering Manager Brent Anton, Director Ken Munoz moved and Director Bruce Granlund seconded a motion to approve Development Agreement No. 2015-02.

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 - Absent

DM 15-034
CONSIDERATION OF
DEVELOPMENT
AGREEMENT NO.
2015-02 FOR
EIGHTEEN UNITS ON
3RD STREET, YUCAIPA
BY THE BILLY W.
SIMMONS FAMILY
TRUST (ASSESSOR'S
PARCEL NUMBER
0319-242-18)

Following a staff presentation by Engineering Manager Brent Anton, Director Bruce Granlund moved and Director Ken Munoz seconded a motion to approve Development Agreement No. 2015-03.

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 - Absent

DM 15-035
CONSIDERATION OF
DEVELOPMENT
AGREEMENT NO.
2015-03 FOR
SEVENTEEN UNITS
ON 4TH STREET,
YUCAIPA BY THE
BILLY W. SIMMONS
FAMILY TRUST
(ASSESSOR'S
PARCEL NUMBER
0319-242-48)

Following a staff presentation by Engineering Manager Brent Anton, Director Ken Munoz moved and Director Bruce Granlund seconded a motion to approve Development Agreement No. 2015-04.

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 - Absent

DM 15-036
CONSIDERATION OF
DEVELOPMENT
AGREEMENT NO.
2015-04 FOR PARCEL
MAP 19594, 6TH
STREET RETAIL
PARTNERS, LLC
COMMERCIAL
PROJECT - YUCAIPA
(ASSESSOR'S
PARCEL NUMBER
0303-131-77)

Prior to this agenda item, Director Ken Munoz excused himself from participating in the agenda item and left the board room.

Following a staff presentation by General Manager Joseph Zoba and comments from Chris Stark, Director Jay Bogh moved and Director Bruce Granlund seconded a motion to require the payment of the typical recycled water facility capacity charge for the dwelling unit under construction at 10556 Bryant Street, Yucaipa.

The motion was approved by the following vote:

- Director Jay Bogh - Yes
- Director Bruce Granlund - Yes
- Director Lonni Granlund - Yes
- Director Ken Munoz - Did Not Vote
- Director Tom Shalhoub - Absent

DM 15-037
DISCUSSION
REGARDING WATER
FACILITY CAPACITY
CHARGES FOR A NEW
DWELLING UNIT
LOCATED AT 10556
BRYANT STREET,
YUCAIPA - CHRIS
STARK

Following a staff presentation by General Manager Joseph Zoba, Director Jay Bogh moved and Director Bruce Granlund seconded a motion to approve the rental of Bear Valley Mutual Water Company stock for the 2015 Irrigation Season to Camp Morning Star, and Larry Jacinto and authorized General Manager Joseph Zoba to rent the remaining shares of stock.

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 - Absent

Following a staff presentation by General Manager Joseph Zoba, Director Jay Bogh moved and Director Ken Munoz seconded a motion to approve Change Order No. 1 for a sum not to exceed \$39,782.19.

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 - Absent

Director Bruce Granlund discussed the postcard mail sent by the San Gorgonio Pass Water Agency regarding the proposed development impact fees.

Director Jay Bogh, Director Bruce Granlund, Director Lonni Granlund, and Director Ken Munoz were present in closed session with Legal Counsel David Wysocki and General Manager Joseph Zoba concerning the following items:

- A. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: IBEW Local Union 1436-YVWD Employees Association
- B. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: YVWD Supervisory Employees
- C. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: YVWD Management Employees (Exempt)

DM 15-038
CONSIDERATION OF
BEAR VALLEY
MUTUAL WATER
COMPANY STOCK
RENTAL
COMMITMENTS FOR
THE 2015 IRRIGATION
SEASON

DM 15-039
CONSIDERATION OF
CHANGE ORDER NO.
1 TO THE BORDEN
EXCAVATING
CONTRACT FOR THE
8TH STREET AND
WASHINGTON DRIVE
REPLACEMENT
PIPELINES PROJECT

DIRECTOR
COMMENTS

CLOSED SESSION

- D. Conference with Labor Negotiator (Government Code 54957.6)
Unrepresented Employee: Joseph Zoba, General Manager

The Board Members reconvened out of closed session into open session and Legal Counsel David Wysocki reported that direction was provided to the General Manager but no reportable action was taken in closed session.

Director Lonni Granlund called attention to the announcements listed on the agenda.

ANNOUNCEMENTS

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)