

# MINUTES OF A REGULAR BOARD MEETING

May 6, 2015 at 6:00 P.M.

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager  
Brent Anton, Engineering Manager  
Jennifer Ares, Water Resource Manager  
Kevin King, Operations Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Karen Da Silva, News Mirror  
Bill Dickson, San Geronio Pass Water Agency  
Bill Hemsley, City of Yucaipa

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, Director Ken Munoz and Director Tom Shalhoub were present.

ROLL CALL

The following public comments were provided at the meeting:

PUBLIC COMMENTS

- Bill Dickson commended Jennifer Ares for her work related to the 2015 Solar Challenge Event.
- Bill Hemsley commented on the drought requirements related to a 36% reduction in potable water use for the community.

Director Bruce Granlund moved to approve the consent calendar and Director Tom Shalhoub seconded the motion to approve the consent calendar.

CONSENT CALENDAR

A. Minutes of Meetings

1. Regular Board Meeting - April 15, 2015
2. Board Workshop - Site Tour and Inspection of the Reservoir R-12.4 - April 23, 2015 (No minutes were prepared for this workshop.)
3. Board Workshop - Site Tour and Inspection of the Yucaipa Valley Regional Water Filtration Facility - April 27, 2015 (No minutes were prepared for this workshop.)

4. Board Workshop - April 28, 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

Reports by Board Members

- Director Tom Shalhoub reported on the San Gorgonio Pass Water Resource Alliance - Technical Committee and General meeting held on April 22, 2015.
- Director Lonni Granlund reported on the City of Yucaipa Economic Development Advisory Committee meeting held on April 30, 2015.
- Reports by Board Members:
  - Director Tom Shalhoub reported on the San Gorgonio Pass Water Agency Engineering Workshop meeting held on April 13, 2015
  - Director Tom Shalhoub reported on the San Gorgonio Pass Water Agency meeting held on May 4, 2015
  - Director Tom Shalhoub reported on the City of Calimesa Council meeting held on May 4, 2015.
  - Director Bruce Granlund reported on the City of Yucaipa State of the City meeting held on April 23, 2015.
  - Director Jay Bogh reported on the Solar Challenge event held at the Yucaipa Regional Park.

BOARD REPORTS

General Manager Joseph Zoba reported on the following items:

- The District will be hosting a community water meeting on May 21, 2015 at 6:00 p.m.
- The District staff met with representatives from Mesa Verde regarding the co-location of spreading basins and storm water retention basins throughout the development project.

STAFF REPORT

DISCUSSION ITEMS:

This item involved a staff presentation by General Manager Joseph Zoba. There was no action taken.

DM 15-040  
OVERVIEW OF STATE  
WATER RESOURCES  
CONTROL BOARD  
EMERGENCY  
REGULATIONS FOR

URBAN WATER  
CONSERVATION TO  
IMPLEMENT  
EXECUTIVE ORDER  
NO. B-29-15

Following a staff presentation by Operations Manager Kevin King, Director Ken Munoz moved and Director Bruce Granlund seconded a motion to award a construction contract to Pascal & Ludwig for the cleaning and replacement of four digester covers for a sum not to exceed \$2,175,000.

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 15-041  
AWARD OF A  
CONSTRUCTION  
CONTRACT FOR  
DIGESTER CLEANING  
AND COVER  
REPLACEMENT

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 declare bad debt for Calendar Year 2013 in the amount of \$25,761.33.

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 15-042  
IDENTIFICATION AND  
DECLARATION OF  
BAD DEBT FOR  
CALENDAR YEAR  
2013

Following a staff presentation by General Manager Joseph Zoba, Director Ken Munoz moved and Director Bruce Granlund seconded a motion to authorize the District staff to: (1) implement the necessary policies, procedures and priorities to distribute weather-based irrigation controllers for residential water customers pursuant to the State Water Resources Control Board Emergency Regulations and related Executive Orders by Governor Brown; (2) contract with Skydrop for the purchase of irrigation controllers and related equipment for a sum not to exceed \$250,000; (3) provide regular updates on the status of this conservation program; and (4) authorize the General Manager to amend or terminate the implementation of this program at any time.

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 15-043  
AUTHORIZATION TO  
DEVELOP AND  
IMPLEMENT THE  
DISTRIBUTION OF  
WEATHER BASED, WI-  
FI IRRIGATION  
CONTROLLERS FOR  
RESIDENTIAL WATER  
CUSTOMERS OF THE  
YUCAIPA VALLEY  
WATER DISTRICT

Following a staff presentation by Operations Manager Kevin King, Director Jay Bogh moved and Director Tom Shalhoub seconded a motion to authorize the District staff to execute a contract with RMC for Dewatering Equipment Pilot Testing Support Services for a sum not to exceed \$45,000.

DM 15-044  
CONSIDERATION OF  
CONTRACT WITH RMC  
FOR DEWATERING  
EQUIPMENT PILOT  
TESTING SUPPORT  
SERVICES

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

The Board of Directors provided the following comments:

DIRECTOR  
COMMENTS

- Director Tom Shalhoub requested a workshop agenda item to discuss the use of a public relations firm to provide more information about the District's programs and projects.

There was no closed session conducted.

CLOSED SESSION

Director Lonni Granlund mentioned the announcements listed on the agenda.

ANNOUNCEMENTS

The meeting was adjourned at 7:10 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

(Seal)