

MINUTES OF A REGULAR BOARD MEETING

December 2, 2015 at 6:00 P.M.

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant General Manager
Jennifer Ares, Water Resource Manager
John Wrobel, Regulatory & Environmental Control
Manager
Sean Trost, Utility Service Worker IV

Directors Absent:

Bruce Granlund, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

David Duron, Customer
Richard Siegmund, Customer
Kelly Foster, IBEW Representative
Robin Clayton, IBEW / EMWD Representative
Shawn Christ, IBEW / EMWD Representative

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 Lonni Granlund, Director Ken Munoz, and Director Tom Shalhoub were present. Director Bruce Granlund was absent.

ROLL CALL

There were no public comments.

PUBLIC COMMENTS

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 - November 18, 2015
2. Board Workshop - November 24, 2015

The motion was approved by the following vote:

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

Reports by Board Members

- Director Jay Bogh and Director Tom Shalhoub reported on the Joint Agency Workshop that consisted of elected representatives from Beaumont Cherry Valley Water District, City of Beaumont and Yucaipa Valley Water District held on November 30, 2015.

BOARD REPORTS

General Manager Joseph Zoba discussed the following items:

- The California Department of Water Resources has set an initial allocation of 10% which is the same initial allocation last year.
- Correspondence from Mr. Jeff Davis of the San Geronio Pass Water Agency dated November 18, 2015 and a response by the District dated November 25, 2015 regarding the proposed SGPWA facility capacity charges was distributed and discussed.
- The District staff has initiated the cleaning of reservoirs which will result in the release of water. With drought conditions and requirements by the State Water Resources Control Board, the District staff will still need to maintain the operational integrity of the drinking water system.

STAFF REPORT

DISCUSSION ITEMS:

The General Employee Bargaining Group representative Kelly Foster from the International Brotherhood of Electrical Workers requested publicly available documents associated with this agenda item.

General Manager Joseph Zoba provided a brief overview of the proposed resolutions.

No action was taken.

DM 15-110
ADOPTION OF
RESOLUTIONS
ELECTING TO BE
SUBJECT TO THE
PUBLIC EMPLOYEES'
MEDICAL AND
HOSPITAL CARE ACT
AT UNEQUAL
AMOUNTS FOR
EMPLOYEES AND
ANNUITANTS WITH
RESPECT TO
RECOGNIZED
EMPLOYEE
ORGANIZATIONS

Director Lonni Granlund asked for an update on the Request for Proposal for the Cedar Avenue demolition project. General Manager Joseph Zoba stated that he is completing the three previously approved Requests for Proposals and they will be released in the near future.

DIRECTOR
COMMENTS

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

ANNOUNCEMENTS

The meeting was adjourned at 6:30 p.m.

ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)