

MINUTES OF A REGULAR BOARD MEETING

December 16, 2015 at 6:00 P.M.

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant General Manager
Vicky Elisalda, Controller
Bob Wall, Operations Manager

Directors Absent:

Ken Munoz, Director
Tom Shalhoub, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Karen DaSilva, News Mirror
David Duron, Customer

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 Jay Bogh led the pledge of allegiance.

FLAG SALUTE

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

ROLL CALL

David Duron provided comments about an article in the Press Enterprise regarding the consolidation of sewer treatment agencies in the Lake Elsinore area.

PUBLIC COMMENTS

Director Bruce Granlund moved to approve the consent calendar excluding the board workshop minutes from December 8, 2015. Director Jay Bogh seconded the motion to approve the consent calendar.

CONSENT CALENDAR

A. Minutes of Meetings

1. Regular Board Meeting - December 2, 2015

B. Payment of Bills

1. Approve/Ratify Invoices for Board Awarded Contracts
2. Ratify General Expenses for November 2015

The motion was approved by the following vote:

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

Reports by Board Members

- Director Bruce Granlund reported on the tour of the Yucaipa Valley Regional Drinking Water Filtration Facility held on December 9, 2015.
- Director Bruce Granlund reported on the community meeting hosted by the Yucaipa Valley Water District on December 9, 2015.
- Director Lonni Granlund reported on the Association of the San Bernardino County Special Districts held at the Yucaipa Valley Regional Drinking Water Filtration Facility on December 14, 2015.

BOARD REPORTS

General Manager Joseph Zoba discussed the following items:

- The District staff is taking steps to complete the design of the improvements to the sewer bridge located near Interstate 10. A contractor will be selected as soon as possible to complete the emergency repair work.
- The District staff has posted a Request for Proposals for the demolition of the Cedar Avenue administration building.
- The District staff has updated the operational hours of the Recycled Water Fill Station.

STAFF REPORT

Following a staff presentation by Controller Vicky Elisalda, Director Bruce Granlund moved and Director Jay Bogh seconded a motion to receive and file the unaudited financial statement.

The motion was approved by the following vote:

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

DISCUSSION ITEMS:

DM 15-111
UNAUDITED
FINANCIAL REPORT
FOR THE PERIOD
ENDING ON
NOVEMBER 30, 2015

Following a staff presentation by Operations Manager Bob Wall, Director Bruce Granlund moved and Director Jay Bogh seconded a motion to approve a contract with J. Colon Coatings, Inc. for a sum not to exceed \$61,215.

The motion was approved by the following vote:

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

DM 15-112
AUTHORIZATION TO
EXECUTE A
CONTRACT WITH J.
COLON COATINGS
FOR COATING
REPAIRS AT THE
YUCAIPA VALLEY
REGIONAL WATER
FILTRATION

Following a staff presentation by General Manager Joseph Zoba, Director Bruce Granlund moved and Director Jay Bogh seconded a motion to authorize the District staff to proceed with the preparation of the 2015 Urban Water Management Plan and coordinate water supply and demand projections with the appropriate water agencies.

The motion was approved by the following vote:

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

DM 15-113
PREPARATION OF
THE 2015 URBAN
WATER
MANAGEMENT PLAN
FOR THE YUCAIPA
VALLEY WATER
DISTRICT

Following a staff presentation by General Manager Joseph Zoba, Director Jay Bogh moved and Director Bruce Granlund seconded a motion to adopt Resolution No. 2015-20.

The motion was approved by the following vote:

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

DM 15-114
ADOPTION OF
RESOLUTION NO.
2015-20 RELATED TO
WATER WASTE AND
WATER USE
EFFICIENCY

This agenda item was removed from consideration since the original claim by Mr. Reseigh's insurance company purported to include all expenses including the deductible. The recently presented claim by Mr. Reseigh is deemed a late amendment of the old claim and therefore denied as a matter of law by the District's original denial on July 2, 2015.

DM 15-115
DENIAL OF CLAIM
RELATED TO
DAMAGES AT 146 W.
AVENUE L, CALIMESA
- RESEIGH

There were no director comments.

DIRECTOR
COMMENTS

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

ANNOUNCEMENTS

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

ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)