

# MINUTES OF A REGULAR BOARD MEETING

January 6, 2016 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  
Jennifer Ares, Water Resource Manager  
Brent Anton, Engineering Manager  
Vicky Elisalda, Controller  
John Hull, Public Works Manager  
John Wrobel, Regulatory & Environmental Control  
Manager

**Directors Absent:**

Tom Shalhoub, Director

**Consulting Staff Present:**

David Wysocki, Legal Counsel

**Registered Guests and Others Present:**

David Duron, Customer  
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

David Duron requested meetings with the board members at a future date and time.

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. Board Workshop - December 8, 2015
2. Regular Board Meeting - December 16, 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

Reports by Board Members

- Director Bruce Granlund reported on the meeting of the San Geronio Pass Water Agency held on January 4, 2016.

General Manager Joseph Zoba discussed the following items:

- The bid for the demolition of the Cedar Avenue building has been extended to January 20, 2016.
- The District staff is operating the Wochholz Regional Water Recycling Facility 24 hours per day due to the current weather conditions.
- The Yucaipa Valley Regional Water Filtration Facility has been taken offline for a planned maintenance outage.
- Additional staff report items were included in the meeting material.

Following a staff presentation by General Manager Joseph Zoba, Director Jay Bogh moved and Director Bruce Granlund seconded a motion to adopt Resolution No. 2016-01.

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 Bruce Granlund moved and Director Ken Munoz seconded a motion to adopt Resolution No. 2016-02.

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

Following a staff presentation by General Manager Joseph Zoba, no action was taken on this item which will result in the implementation of a compensation increase from \$134.02 to \$140.72 per day for members of the Board of Directors.

BOARD REPORTS

STAFF REPORT

DISCUSSION ITEMS:

DM 16-001  
ADOPTION OF  
RESOLUTION NO.  
2016-01 APPROVING  
AN INVESTMENT  
POLICY AND  
APPOINTMENT OF  
THE GENERAL  
MANAGER AS THE  
DISTRICT  
INVESTMENT  
OFFICER

DM 16-002  
ADOPTION OF  
RESOLUTION NO.  
2016-02 APPOINTING  
A CORPORATE  
REPRESENTATIVE TO  
SMALL CLAIMS  
COURT

DM 16-003  
REIMBURSEMENT  
POLICY AND  
COMPENSATION PAID  
TO MEMBERS OF THE  
BOARD OF  
DIRECTORS

PURSUANT TO  
ASSEMBLY BILL NO.  
1234

Following a staff presentation by General Manager Joseph Zoba, Director Ken Munoz moved and Director Jay Bogh seconded a motion to adopt the standardized CalPERS resolutions as follows: Resolution No. 2016-04 for General Employees; Resolution No. 2016-05 for Supervisory Employees; Resolution No. 2016-06 for Management Employees; and Resolution No. 2016-07 for the Board of Directors.

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 16-004  
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

Following a staff presentation by General Manager Joseph Zoba, Director Bruce Granlund moved and Director Ken Munoz seconded a motion to approve Change Order No. 1 for a decrease of \$315.00 and authorizes the filing of the Notice of Completion for the reservoir cleaning project.

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 16-005  
CHANGE ORDER NO.  
1 AND NOTICE OF  
COMPLETION FOR  
THE ANNUAL WATER  
STORAGE  
RESERVOIR  
CLEANING AND  
INSPECTION  
SERVICES BY  
WORKHORSE DIVING  
AND SALVAGE

Following a staff presentation by General Manager Joseph Zoba, Director Jay Bogh moved and Director Ken Munoz seconded a motion to award an emergency construction contract to Pacific Hydrotech for a sum not to exceed \$524,906 for the construction of support structures for the existing sewer bridge crossing Yucaipa Creek.

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 16-006  
OVERVIEW OF  
OPERATIONAL  
ACTIVITIES IN  
PREPARATION FOR  
THE ANTICIPATED EL  
NINO WEATHER  
EVENT IN 2016

Director Bruce Granlund discussed the current precipitation totals from the recent storms.

DIRECTOR  
COMMENTS

Director Ken Munoz discussed the issues of warm rainfall creating flooding issues in central/northern California with the current snowpack.

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,

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Joseph B. Zoba, Secretary

(Seal)