

MINUTES OF A REGULAR BOARD MEETING

January 20, 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
Vicky Elisalda, Controller
John Hull, Public Works Manager
Kevin King, Operations Manager

Directors Absent:

Tom Shalhoub, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

David Duron, Customer
Richard Siegmund, Customer
Linda Shelton, Customer
Leonard Stevenson, San Gorgonio Pass Water Agency
Steve Copelan, San Bernardino Valley Municipal Water District

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 Bruce 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 provided information about the proposed water conservation target reductions proposed by the State Water Resources Control Board.

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

B. Payment of Bills

1. Approve/Ratify Invoices for Board Awarded Contracts
2. Ratify General Expenses for December 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 19, 2016.
- Director Jay Bogh reported on meetings in Sacramento with various legislators.
- Director Lonni Granlund reported on the City of Yucaipa Economic Development Advisory Committee meeting held on January 7, 2016.

BOARD REPORTS

General Manager Joseph Zoba discussed the following items:

- The Yucaipa Valley Regional Water Filtration Facility has been taken offline for a planned maintenance outage and will not be impacted by the outage of the State Water Project.
- The District staff is reviewing the proposed amendments to the water conservation regulations proposed by the State Water Resources Control Board.
- Additional staff report items were included in the meeting material.

STAFF REPORT

Following a staff presentation by Controller Vicky Elisalda, Director Bruce Granlund moved and Director Ken Munoz seconded a motion to receive and file the audited financial statements.

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

DISCUSSION ITEMS:

DM 16-007
UNAUDITED
FINANCIAL REPORT
FOR THE PERIOD
ENDING ON
DECEMBER 31, 2015

Following a staff presentation by Operations Manager Kevin King, Director Ken Munoz moved and Director Bruce Granlund seconded a motion to approve Change Order No. 1 for a sum not to exceed \$67,347.

The motion was approved by the following vote:

- Director Jay Bogh - Yes
- Director Bruce Granlund - Yes
- Director Lonni Granlund - Yes
- Director Ken Munoz - Yes

DM 16-008
CONSIDERATION OF
CHANGE ORDER NO.
1 FOR THE
WOCHHOLZ
REGIONAL WATER
RECYCLING FACILITY
DIGESTER CLEANING

Director Tom Shalhoub - Absent

AND COVER
REPLACEMENT
PROJECT
ASSOCIATED WITH
ADDITIONAL COATING
REPAIRS

Following a staff presentation by Operations Manager Kevin King, Director Bruce Granlund moved and Director Ken Munoz seconded a motion to authorize District staff to enter into a contract with Dudek for a sum not to exceed \$95,660.

DM 16-009
GROUNDWATER AND
SURFACE WATER
MONITORING FOR
THE MAXIMUM
BENEFIT
MONITORING
PROGRAM

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 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 the installation of 500 additional controllers; (3) provide regular updates on the status of this water conservation program; and (4) authorize the General Manager to amend or terminate the implementation of this program at any time.

DM 16-010
AUTHORIZATION TO
PURCHASE 500
ADDITIONAL
WEATHER BASED, WI-
FI IRRIGATION
CONTROLLERS FROM
SKYDROP FOR
RESIDENTIAL WATER
CUSTOMERS OF THE
YUCAIPA VALLEY
WATER DISTRICT

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 and Public Works Manager John Hull, Director Bruce Granlund moved and Director Jay Bogh seconded a motion to that the Board finds the balance of \$3,804.75 (Invoice No. A-6996) is due and payable as presented for the construction related services received by the customer.

DM 16-011
DISCUSSION
REGARDING A
DISPUTED INVOICE
FOR THE
INSTALLATION OF A 2"
WATER SERVICE
PIPELINE AT 8290
OVERVIEW COURT,
YUCAIPA - MR. RALPH
MONGE

The motion was approved by the following vote:

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

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

Closed Session - 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:

CLOSED SESSION

- A. Conference with Real Property Negotiator(s)
Property: Assessor's Parcel Number(s): 0321-221-09
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Ken Robinson, Robinson Ranch Investment Company
Under Negotiation: Terms of Payment and Price for a Utility Easement

The Board Members reconvened from 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.

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

ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)