

# MINUTES OF A REGULAR BOARD MEETING

February 3, 2016 at 6:00 P.M.

## Directors Present:

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

## Staff Present:

Joseph Zoba, General Manager  
Jennifer Ares, Water Resource Manager  
Brent Anton, Engineering Manager  
John Hull, Public Works Manager

## Directors Absent:

None

## Consulting Staff Present:

David Wysocki, Legal Counsel

## Registered Guests and Others Present:

Karen Da Silva, News-Mirror  
David Duron, Customer  
Leonard Stevenson, San Geronio 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 Bruce 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

David Duron provided information about the California snowpack which is currently 130 percent of normal conditions.

## 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 - January 20, 2016
2. Regular Board Meeting - January 26, 2016

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 Reservoir Committee meeting by the San Bernardino Valley Municipal Water District on January 13, 2016.
- Director Tom Shalhoub reported on the review of the Draft Environmental Impact Report for the East Valley Wastewater Treatment Plant on January 14, 2016
- Director Ken Munoz reported on the Association of San Bernardino County Special Districts meeting on January 25, 2016.
- Director Jay Bogh reported on the City of Yucaipa meeting held on January 25, 2016.
- Director Tom Shalhoub reported on the San Gorgonio Pass Regional Water Alliance technical committee and general meeting held on January 27, 2016.
- Director Tom Shalhoub reported on the City of Calimesa meeting held on February 1, 2016.
- Director Tom Shalhoub and Director Bruce Granlund reported on the San Gorgonio Pass Water Agency meeting held on February 1, 2016.
- Director Tom Shalhoub reported on the Beaumont Basin Watermaster meeting held on February 3, 2016.

## BOARD REPORTS

General Manager Joseph Zoba discussed the following items:

- The State Water Resources Control Board extended the Emergency Water Conservation Regulations on February 2, 2016. This will provide an ongoing requirement for the District's customers to achieve a 36% reduction in water use through October 2016.
- The District staff will be proposing the purchase of an additional 1,000 Skydrop units for installation at the next board workshop to comply with the ongoing State Water Resources Control Board requirements.
- The Beaumont Cherry Valley Water District will be providing an opportunity for Jeff Davis from the San Gorgonio Pass Water Agency to provide additional information about facility capacity charges at the BCVWD meeting on February 17, 2016 at 7:00 pm.

## STAFF REPORT

## DISCUSSION ITEMS:

Following a staff presentation by General Manager Joseph Zoba, Director Lonni Granlund moved and Director Jay Bogh seconded a motion to approve a contract with Dustin Smith Equipment, DSE Grading and Demo for a sum not to exceed \$19,900.

The motion was approved by the following vote:

Director Jay Bogh - Yes

Director Bruce Granlund - Yes

DM 16-012  
DEMOLITION OF THE  
BUILDING, BASEMENT  
AND FOUNDATION AT  
35192 CEDAR  
AVENUE, YUCAIPA

Director Lonni Granlund - Yes  
Director Ken Munoz - Yes  
Director Tom Shalhoub - Yes

(ASSESSOR PARCEL  
NUMBER 0303-232-17)

Following a staff presentation by General Manager Joseph Zoba, Director Ken Munoz moved and Director Tom Shalhoub seconded a motion to approve the Agreement Concerning Recycled Water as presented.

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 16-013  
CONSIDERATION OF A  
MASTER RECYCLED  
WATER AGREEMENT  
BETWEEN YUCAIPA  
VALLEY WATER  
DISTRICT AND  
WESTERN HEIGHTS  
MUTUAL WATER  
COMPANY

Following a staff presentation by General Manager Joseph Zoba, Director Tom Shalhoub moved and Director Ken Munoz seconded a motion to adopt Resolution No. 2016-08 as presented.

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 16-014  
CONSIDERATION OF  
RESOLUTION NO.  
2016-08 SUPPORTING  
THE APPLICATION  
FOR A WATER AND  
ENERGY EFFICIENCY  
GRANT FROM THE  
DEPARTMENT OF  
INTERIOR, BUREAU  
OF RECLAMATION

Following a staff presentation by General Manager Joseph Zoba, Director Bruce Granlund moved and Director Tom Shalhoub seconded a motion to adopt Resolution No. 2016-09 as presented.

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 16-015  
CONSIDERATION OF  
RESOLUTION NO.  
2016-09 SUPPORTING  
THE APPLICATION  
FOR A LOWER  
COLORADO REGION,  
WATER  
CONSERVATION  
FIELD SERVICES  
GRANT FOR FISCAL  
YEAR 2016 FROM THE  
DEPARTMENT OF  
INTERIOR, BUREAU  
OF RECLAMATION

Director Bruce Granlund provided additional information about the San Gorgonio Pass Water Agency meeting on February 1, 016.

DIRECTOR  
COMMENTS

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

ANNOUNCEMENTS

Closed Session - Director Jay Bogh, Director Bruce Granlund, Director Lonni Granlund, Director Ken Munoz, and Director Tom Shalhoub were present in closed session with Legal Counsel David Wysocki and General Manager Joseph Zoba concerning the following items:

CLOSED SESSION

- A. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9(c))  
One Case - Initiation of Litigation - San Geronio Pass Water Agency

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 7:30 p.m.

ADJOURNMENT

Respectfully submitted,

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Joseph B. Zoba, Secretary

(Seal)