

MINUTES OF A REGULAR BOARD MEETING

February 17, 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
Jack Nelson, Assistant General Manager
Jennifer Ares, Water Resource Manager
Vicky Elisalda, Controller
John Hull, Public Works Manager
Brent Anton, Engineering Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton, Customer
Ralph Monge, Customer
Leonard Stevenson, San Gorgonio Pass Water Agency
David Fenn, San Gorgonio Pass Water Agency
Karen Da Silva, News Mirror

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 Tom Shalhoub 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

There were no public comments during this portion of the board meeting.

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 - February 3, 2016
2. Board Workshop - February 9, 2016

B. Payment of Bills

1. Approve/Ratify Invoices for Board Awarded Contracts
2. Ratify General Expenses for January 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 Bruce Granlund and Director Tom Shalhoub reported on the meeting of the Beaumont Cherry Valley Water District held on February 10, 2016.
- Director Tom Shalhoub reported on the meeting of the San Geronio Pass Water Agency held on February 16, 2016.

BOARD REPORTS

General Manager Joseph Zoba discussed the following items:

- The Yucaipa Valley Water District reported a 30% reduction in drinking water use to the State Water Resources Control Board consistent with the Emergency Water Conservation Regulations.
- The District is in the process of completing the final steps associated with the recycled water grant for the Calimesa Pipeline with the State Water Resources Control Board. Preliminary information indicates that the District may be eligible for a \$2.4 million grant to fund a portion of the project.

STAFF REPORT

DISCUSSION ITEMS:

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 - Yes

DM 16-016
UNAUDITED
FINANCIAL REPORT
FOR THE PERIOD
ENDING ON JANUARY
31, 2016

Following a staff presentation by Engineering Manager Brent Anton, Director Ken Munoz moved and Director Tom Shalhoub seconded a motion to approve Development Agreement No. 2016-01 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 16-017
CONSIDERATION OF
DEVELOPMENT
AGREEMENT NO.
2016-01 TO PROVIDE
WATER AND SEWER
FACILITIES AND
SERVICE TO THE
PRIVATE
DEVELOPMENT OF
TRACT MAP 16783,
PACIFIC HORIZON
BUILDERS, INC.

Following a staff presentation by Engineering Manager Brent Anton, Director Bruce Granlund moved and Director Tom Shalhoub seconded a motion to approve Development Agreement No. 2016-02 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

Following a staff presentation by Water Resource Manager Jennifer Ares, Director Jay Bogh moved and Director Ken Munoz seconded a motion to adopt Resolution No. 2016-10.

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

Following a staff presentation by General Manager Joseph Zoba, Director Tom Shalhoub moved and Director Bruce Granlund seconded a motion to authorize the District's participation in the Yucaipa Basin Study with the San Bernardino Valley Municipal Water District for a sum not to exceed \$9,596.

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

Following a staff presentation by General Manager Joseph Zoba, Director Jay Bogh moved and Director Ken Munoz seconded a

(ASSESSOR'S
PARCEL NUMBERS
318-122-05, 06 & 07)

DM 16-018
CONSIDERATION OF
DEVELOPMENT
AGREEMENT NO.
2016-02 TO PROVIDE
SEWER FACILITIES
AND SERVICE TO THE
PRIVATE
DEVELOPMENT OF
TRACT MAP 17725,
(ASSESSOR'S
PARCEL NUMBERS
319-242-25, 26, 52, 53,
75, 80, 83 AND 90)

DM 16-019
ADOPTION OF
RESOLUTION NO.
2016-10 ADOPTING AN
AMENDMENT TO THE
ENVIRONMENTAL
IMPACT REPORT AND
ENVIRONMENTAL
IMPACT STATEMENT
FOR THE CALIMESA
RECYCLED WATER
CONVEYANCE
PROJECT

DM 16-020
PARTICIPATION IN
THE YUCAIPA BASIN
INVESTIGATION IN
CONJUNCTION WITH
THE SAN
BERNARDINO VALLEY
MUNICIPAL WATER
DISTRICT FOR THE
PREPARATION OF A
GROUNDWATER
RECHARGE WORK
PLAN

DM 16-021
DISCUSSION
REGARDING

motion to schedule a meeting of elected officials from the San Gorgonio Pass area to discuss regional water issues.

REGIONAL IMPORTED
WATER SUPPLY
ISSUES, GOALS AND
SOLUTIONS IN THE
SAN GORGONIO PASS
AREA

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

At the board workshop on January 12, 2016, the Board of Directors reviewed and discussed a disputed invoice for construction services completed by the District staff at 8290 Overview Court, Yucaipa [Workshop Memorandum No. 16-009]. Following the discussion, the District staff stated to the customer and the Board of Directors that this item will be presented at the regular board meeting on January 20, 2016 for a final decision.

DM 16-022
DISCUSSION
REGARDING A
DISPUTED INVOICE
FOR THE
INSTALLATION OF A 2"
WATER SERVICE
PIPELINE AT 8290
OVERVIEW COURT,
YUCAIPA - MR. RALPH
MONGE

At the regular board meeting on January 20, 2016, the Board of Directors reviewed, discussed and considered the issue regarding a disputed invoice for construction services provided by District staff [Director Memorandum No. 16-011]. Following the discussion, Director Bruce Granlund moved and Director Jay Bogh seconded a motion that the Board finds the balance of \$3,804.75 (Invoice No. A-6996) due and payable as presented for the construction related services received by the customer and upheld the assessment of two EDUs for the property. The motion was approved by a majority of the Board of Directors. The customer did not attend the January 20, 2016 board meeting.

The discussion regarding the disputed invoice was agendaized at this meeting to provide an opportunity for the customer to provide additional information for consideration by the Board of Directors. District Legal Counsel David Wysocki stated that absent a motion to reconsider the January 20, 2016 Board action, the decision by the Board of Directors approved on January 20, 2016 would remain in effect.

Following a staff presentation by Assistant Manager Jack Nelson, comments by the property owner, and comments by the Board of Directors, Director Tom Shalhoub moved and Director Ken Munoz seconded a motion to reconsider the January 20, 2016 Board action to renegotiate the total cost of the construction services provided by the District staff.

The motion failed by the following vote:

- Director Jay Bogh - No
- Director Bruce Granlund - No
- Director Lonni Granlund - No
- Director Ken Munoz - Yes

Director Tom Shalhoub - Yes

District Legal Counsel David Wysocki then stated that the decision by the Board of Directors on January 20, 2016 that 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 and upholding the assessment of two EDUs on the property is confirmed as the final decision by the Board of Directors.

There were no comments from the Board of Directors.

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

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

DIRECTOR
COMMENTS

ANNOUNCEMENTS

ADJOURNMENT

(Seal)