

MINUTES OF A REGULAR BOARD MEETING

March 2, 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
Brent Anton, Engineering Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

David Duron, Customer
Richard Siegmund, Customer
Linda Shelton, Customer
Bill Hemsley, City of Yucaipa
Eric Fraser, Beaumont Cherry Valley Water District
David Fenn, San Gorgonio Pass Water Agency
Leonard Stevenson, San Gorgonio Pass Water Agency
Jeff Davis, San Gorgonio Pass Water Agency
Steve Copelan, San Bernardino Valley Municipal Water District
Doug Headrick, 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, Director Ken Munoz, and Director Tom Shalhoub were present.

ROLL CALL

Richard Siegmund provided information about the requirement for updated general notes to be added to design drawings prepared by consultants.

PUBLIC COMMENTS

Director Tom Shalhoub moved to approve the consent calendar and Director Bruce Granlund seconded the motion to approve the consent calendar.

CONSENT CALENDAR

A. Minutes of Meetings

1. Regular Board Meeting - February 17, 2016
2. Board Workshop - February 23, 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 San Gorgonio Pass Water Agency meeting held on February 20, 2016.
- Director Tom Shalhoub and Director Bruce Granlund reported on the Association of San Bernardino County Special Districts meeting on February 22, 2016.
- Director Tom Shalhoub reported on the San Gorgonio Pass Regional Water Alliance meeting held on February 24, 2016.
- Director Jay Bogh reported on the community meeting hosted by Yucaipa Valley Water District on February 29, 2016.
- Director Tom Shalhoub reported on the San Bernardino Valley Municipal Water District meeting held on March 1, 2016.

BOARD REPORTS

General Manager Joseph Zoba discussed the following items:

- The Yucaipa Valley Water District will continue to host monthly community meetings with the public to discuss water, sewer and recycled water issues.

STAFF REPORT

Following a staff presentation by Engineering Manager Brent Anton, Director Jay Bogh moved and Director Bruce Granlund seconded a motion to approve Change Order No. 1 and authorize the filing of the Notice of Completion and release of the retention amount of \$21,718.11 thirty-five days after the recorded date.

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

DISCUSSION ITEMS:

DM 16-023
CHANGE ORDER NO.
1 AND NOTICE OF
COMPLETION FOR
THE CONTRACT WITH
WEKA, INC. FOR THE
MISCELLANEOUS
RECYCLED PIPELINES
PROJECT

Following a staff presentation by Engineering Manager Brent Anton, Director Bruce Granlund moved and Director Tom Shalhoub seconded a motion to approve Change Order No. 1 and authorize the filing of the Notice of Completion and release of the retention amount of \$24,230.50 thirty-five days after the recorded date.

The motion was approved by the following vote:

- Director Jay Bogh - Yes

DM 16-024
CHANGE ORDER NO.
1 AND NOTICE OF
COMPLETION FOR
THE CONTRACT WITH
PACIFIC HYDROTECH
CORPORATION FOR

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

THE CONSTRUCTION
OF SUPPORT
STRUCTURES FOR
THE EXISTING SEWER
BRIDGE CROSSING
YUCAIPA CREEK

Following a staff presentation by General Manager Joseph Zoba, Director Ken Munoz moved and Director Tom Shalhoub seconded a motion to adopt Resolution No. 2016-11 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 16-025
CONSIDERATION OF
RESOLUTION NO.
2016-11 SUPPORTING
THE CONSTRUCTION
OF RECYCLED
WATER FACILITIES
ASSOCIATED WITH
THE PHASE IV-A, IV-B,
AND IV-C OF THE
INTEGRATED
RECYCLED WATER
AND DROUGHT
PREPAREDNESS
PROJECT FOR THE
NORTH BENCH, OAK
GLEN, AND
WILDWOOD AREAS

General Manager Joseph Zoba provided an overview of this agenda item. There was no need for action by the Board of Directors.

DM 16-026
NOTICE REGARDING
THE PREPARATION
OF THE 2015 YUCAIPA
VALLEY WATER
DISTRICT URBAN
WATER
MANAGEMENT PLAN

Following a staff presentation by General Manager Joseph Zoba, Director Tom Shalhoub moved and Director Ken Munoz seconded a motion to authorize the filing of the Notice of Completion and release of the retention amount of \$3,206.25 thirty-five days after the recorded date.

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 16-027
NOTICE OF
COMPLETION FOR
THE CONTRACT WITH
J COLON COATINGS
FOR THE PIPELINE
COATING REPAIRS AT
THE YUCAIPA VALLEY
REGIONAL WATER
FILTRATION FACILITY
- CRYSTAL CREEK

Following a staff presentation by General Manager Joseph Zoba, Director Tom Shalhoub moved and Director Ken Munoz seconded a motion to adopt Resolution No. 2016-12 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 16-028
CONSIDERATION OF
RESOLUTION NO.
2016-12 AUTHORIZING
THE GENERAL
MANAGER TO FILE A
BASIN BOUNDARY
MODIFICATION
REQUEST TO THE
DEPARTMENT OF
WATER RESOURCES
FOR THE EL CASCO
BASIN PURSUANT TO
THE SUSTAINABLE
GROUNDWATER
MANAGEMENT ACT

Following a staff presentation by General Manager Joseph Zoba, Director Jay Bogh moved and Director Tom Shalhoub 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 1,000 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.

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 16-029
AUTHORIZATION TO
PURCHASE 1,000
ADDITIONAL
WEATHER BASED, WI-
FI IRRIGATION
CONTROLLERS FROM
SKYDROP FOR
RESIDENTIAL WATER
CUSTOMERS OF THE
YUCAIPA VALLEY
WATER DISTRICT

Following a staff presentation by General Manager Joseph Zoba, Director Bruce Granlund moved and Director Ken Munoz seconded a motion to authorize the District staff to proceed with the issuance of the Request for Proposals.

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 16-030
AUTHORIZATION TO
ISSUE A REQUEST
FOR PROPOSALS
FOR FOUR MULTI-
FUNCTION DIGITAL
COPIERS

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

DM 16-031

motion to authorize the District staff to create a portal outlining the issues in the San Gorgonio Pass Water Agency on the District's website.

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

Director Tom Shalhoub provided comments regarding a recently attended conference.

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

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

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

DIRECTOR
COMMENTS

ANNOUNCEMENTS

ADJOURNMENT

(Seal)