

MINUTES OF A REGULAR BOARD MEETING

March 16, 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
John Wrobel, Regulatory & Environmental Control
Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton, Customer
David Duron, Customer
Richard Siegmund, Customer
Bassam Alzammar, Customer
Jan Leja, Customer

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

David Duron provided information about the current conditions of water storage reservoirs in northern California.

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 - March 2, 2016
2. Board Workshop - March 8, 2016

B. Payment of Bills

1. Approve/Ratify Invoices for Board Awarded Contracts
2. Ratify General Expenses for February 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

BOARD REPORTS

- Director Bruce Granlund reported on the Joint Board meeting held at the Beaumont Cherry Valley Water District held on March 10, 2016.
- Director Lonni Granlund reported on the City of Yucaipa Economic development Advisory Committee meeting.
- Director Tom Shalhoub reported on the West Valley Water District meeting held on March 3, 2016.
- Director Tom Shalhoub reported on the City of Calimesa meeting held on March 7, 2016.
- Director Tom Shalhoub reported on the meeting of the San Geronio Pass Water Agency held on March 7, 2016.

General Manager Joseph Zoba discussed the following items:

STAFF REPORT

- Operations Manager Bob Wall will be retiring from the Yucaipa Valley Water District on June 5, 2016.
- The Yucaipa Valley Regional Water Filtration Facility is now online and operational for 2016.
- The Yucaipa Valley Water District will be hosting a recycled water training session and community meeting on March 30, 2016.
- Item 7.B. will be removed from the meeting agenda for discussion and consideration.

DISCUSSION ITEMS:

Following a staff presentation by Controller Vicky Elisalda, Director Ken Munoz moved and Director Bruce Granlund 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 16-032
UNAUDITED
FINANCIAL REPORT
FOR THE PERIOD
ENDING ON
FEBRUARY 29, 2016

This agenda item was removed prior to discussion and consideration of any action.

DM 16-033
CONSIDERATION OF
DEVELOPMENT
AGREEMENT NO.
2016-03 TO PROVIDE

SEWER FACILITIES
AND SERVICE TO THE
PRIVATE
DEVELOPMENT OF
TRACT MAP 36818,
MBTK HOMES, LLC
(ASSESSOR'S
PARCEL NUMBERS
411-150-012, 411-160-
006 AND 411-160-032)

Following a staff presentation by Engineering Manager Brent Anton, Director Ken Munoz moved and Director Tom Shalhoub seconded a motion to adopt Resolution No. 2016-13.

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 16-034
ADOPTION OF
RESOLUTION NO.
2016-13 ADOPTING
THE STANDARD
SPECIFICATIONS FOR
THE DESIGN AND
PROCESSING,
FURNISHING OF
MATERIALS, AND
CONSTRUCTION OF
DRINKING WATER,
RECYCLED WATER
AND SEWER
FACILITIES

Following a staff presentation by Water Resource Manager Jennifer Ares, Director Bruce Granlund moved and Director Tom Shalhoub 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

DM 16-035
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

This item involved a staff presentation by General Manager Joseph Zoba.

DM 16-036
DISCUSSION
REGARDING
REGIONAL IMPORTED
WATER SUPPLY
ISSUES, GOALS AND
SOLUTIONS IN THE
SAN GORGONIO PASS
AREA

Director Ken Munoz offered to coordinate a tour of the U.S. Pipe plant in northern California for the board members.

DIRECTOR
COMMENTS

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

ANNOUNCEMENTS

The meeting was adjourned at 6:55 p.m.

ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)