

MINUTES OF A REGULAR BOARD MEETING

April 6, 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
Jennifer Ares, Water Resource Manager
Vicky Elisalda, Controller
John Hull, Public Works Manager
Ron McCall, Senior Plant Operator
Mike Kostelecky, Senior Plant Operator

Directors Absent:

Tom Shalhoub, Director

Consulting Staff Present:

David Wysocki, Legal Counsel
John Dietrich, Labor Attorney

Registered Guests and Others Present:

Linda Shelton, Customer
David Duron, Customer
Leonard Stevenson, San Gorgonio 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 Lonni 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 a future news article to be published in the News-Mirror, the proposed twin tunnel project, and the water rate structure charged by the San Bernardino Valley Municipal Water District.

PUBLIC COMMENTS

All of the items included as part of the consent calendar on the meeting agenda were continued until the next board meeting.

CONSENT CALENDAR

Reports by Board Members

BOARD REPORTS

- Director Bruce Granlund reported on the Community Water Meeting held on March 30, 2016.
- Director Bruce Granlund reported on the Joint Board meeting held at the Beaumont Cherry Valley Water District held on March 31, 2016.

General Manager Joseph Zoba discussed the following items:

STAFF REPORT

- The San Bernardino Valley Municipal Water District met with water retailers and provided an allocation of imported water at various levels of Department of Water Resources Table “A” allocations.
- The Yucaipa Valley Water District is working together with the San Bernardino Valley Municipal Water District for the purchase of additional brineline and treatment capacity.

DISCUSSION ITEMS:

Following a staff presentation by General Manager Joseph Zoba, Director Jay Bogh moved and Director Ken Munoz seconded a motion to approve the rental of Bear Valley Mutual Water Company stock for the 2016 Irrigation Season to Camp Morning Star and Larry Jacinto.

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

DM 16-037
CONSIDERATION OF
BEAR VALLEY
MUTUAL WATER
COMPANY STOCK
RENTAL
COMMITMENTS FOR
THE 2016 IRRIGATION
SEASON

- Director Ken Munoz stated that he was withdrawing as an alternate member of the San Bernardino Valley Municipal Water District Commission on Water Policy. No alternative members were named to the Commission.
- Director Ken Munoz commented on the proposed cost of the Twin Tunnel Project.
- Director Bruce Granlund commented on the State Water Resources Control Board Emergency Regulations related to water conservation.
- Director Bruce Granlund suggested to consolidate the Board Reports and the Director Comments sections of the regular board meetings to the end of the meeting agenda in the future. There was a consensus of the board members to make the suggested change.

DIRECTOR
COMMENTS

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

ANNOUNCEMENTS

Director Bruce Granlund, Director Lonni Granlund, Director Jay Bogh, Director Ken Munoz were present in closed session with Legal Counsel David Wysocki, Labor Attorney John Dietrich and General Manager Joseph Zoba concerning the following item:

CLOSED SESSION

- A. Conference with Labor Negotiator (Government Code 54957.6)
 District Negotiator: Joseph Zoba, General Manager

Employee Organization: IBEW Local Union 1436-YVWD
Employees Association

The Board of Directors and District staff reconvened out of 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)