

MINUTES OF A REGULAR BOARD MEETING

May 18, 2016 at 6:00 P.M.

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant General Manager
Jennifer Ares, Water Resource Manager
Bob Wall, Operations Manager
Brent Anton, Engineering Manager
Mike Kostelecky, Senior Plant Operator

Directors Absent:

Ken Munoz, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton, Customer
David Duron, Customer
Dan Hancock, 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 Jay Bogh led the pledge of allegiance.

FLAG SALUTE

The roll was called and Director Jay Bogh, Director Bruce Granlund, Director Lonni Granlund, and Director Tom Shalhoub were present. Director Ken Munoz was absent.

ROLL CALL

There were no public comments.

PUBLIC COMMENTS

Director Jay Bogh moved to approve the consent calendar and Director Tom Shalhoub seconded the motion to approve the consent calendar.

CONSENT CALENDAR

A. Minutes of Meetings

1. Regular Board Meeting - April 20, 2016
2. Board Workshop - April 26, 2016
3. Board Workshop - May 11, 2016

B. Payment of Bills

1. Approve/Ratify Invoices for Board Awarded Contracts
2. Ratify General Expenses for April 2016

The motion was approved by the following vote:

Director Jay Bogh - Yes
Director Bruce Granlund - Yes
Director Lonni Granlund - Yes
Director Ken Munoz - Absent
Director Tom Shalhoub - Yes

General Manager Joseph Zoba discussed the following items:

- A special board meeting will be conducted on May 26, 2016 at 6:00 p.m. to discuss the implementation of an allocation plan in the San Gorgonio Pass area.
- The District staff will propose modifications to the operating budget at the next workshop regarding the installation of fiber optic cabling by Time Warner and a new process to account for services provided to District property.
- The District staff has completed the Regional Urban Water Management Plan that will be considered at a public hearing on June 15, 2016.
- The District staff is reviewing the new water conservation requirements issued by the State Water Resources Control Board. These regulations will require input from the two state water contractors that provide service to the District.

STAFF REPORT

DISCUSSION ITEMS:

Following a staff presentation by General Manager Joseph Zoba, Director Tom Shalhoub moved and Director Bruce Granlund seconded a motion to receive and file the unaudited financial report 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 - Absent
Director Tom Shalhoub - Yes

DM 16-043
UNAUDITED
FINANCIAL REPORT
FOR THE PERIOD
ENDING ON APRIL 30,
2016

Following a staff presentation by General Manager Joseph Zoba, Director Tom Shalhoub moved and Director Bruce Granlund to cast a vote for Gregory Young and submit a completed ballot to San Bernardino Local Agency Formation Commission.

The motion was approved by the following vote:

Director Jay Bogh - Abstain
Director Bruce Granlund - Yes
Director Lonni Granlund - Yes
Director Ken Munoz - Absent
Director Tom Shalhoub - Yes

DM 16-044
SELECTION OF A
CANDIDATE
REPRESENTING
SPECIAL DISTRICTS
ON THE LOCAL
AGENCY FORMATION
COMMISSION - SAN
BERNARDINO

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. 2016-04 as presented.

DM 16-045
CONSIDERATION OF
DEVELOPMENT
AGREEMENT NO.

The motion was approved by the following vote:

- Director Jay Bogh - Yes
- Director Bruce Granlund - Yes
- Director Lonni Granlund - Yes
- Director Ken Munoz - Absent
- Director Tom Shalhoub - Yes

2016-04 TO PROVIDE
WATER AND SEWER
FACILITIES AND
SERVICE TO THE
PRIVATE
DEVELOPMENT OF
PARCEL MAP 19647,
SFP-E, LLC
(ASSESSOR'S
PARCEL NUMBER
0318-131-05)

Following a staff presentation by Engineering Manager Brent Anton, Director Bruce Granlund moved and Director Jay Bogh seconded a motion to authorize the District staff to solicit construction bids for the installation of the fencing.

DM 16-046
AUTHORIZATION TO
SOLICIT BIDS FOR
SECURITY FENCING
FOR THE RECYCLED
WATER BOOSTER NB-
12.3 SITE

The motion was approved by the following vote:

- Director Jay Bogh - Yes
- Director Bruce Granlund - Yes
- Director Lonni Granlund - Yes
- Director Ken Munoz - Absent
- Director Tom Shalhoub - Yes

Following a staff presentation by General Manager Joseph Zoba and congratulatory comments from the Board of Directors, Director Tom Shalhoub moved and Director Bruce Granlund seconded a motion to adopt Resolution No. 2016-15.

DM 16-047
RECOGNITION OF
BOB WALL ON THE
OCCASION OF HIS
RETIREMENT FROM
THE YUCAIPA VALLEY
WATER DISTRICT

The motion was approved by the following vote:

- Director Jay Bogh - Yes
- Director Bruce Granlund - Yes
- Director Lonni Granlund - Yes
- Director Ken Munoz - Absent
- Director Tom Shalhoub - Yes

Reports by Board Members

- Director Tom Shalhoub reported on the meeting of the San Gorgonio Pass Regional Water Alliance held on April 27, 2016.
- Director Bruce Granlund reported on the special meeting at the Beaumont Cherry Valley Water District held on April 28, 2016.
- Director Tom Shalhoub reported on the special meeting of the San Gorgonio Pass Regional Water Alliance held on May 5, 2016.
- Director Bruce Granlund reported on the special meeting of the Board of Directors for Participation at the San Gorgonio Pass Water Agency Allocation Workshop held on May 10, 2016.

BOARD REPORTS &
DIRECTOR
COMMENTS

- Director Bruce Granlund and Director Lonni Granlund reported on the San Gorgonio Pass Water Agency meeting held on May 10, 2016.
- Director Tom Shalhoub reported on the San Bernardino Valley Municipal Water District meeting held on May 17, 2016.
- Director Tom Shalhoub reported on the Association of San Bernardino County Special Districts meeting held on May 16, 2016.
- Reports by Board Members

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

ANNOUNCEMENTS

The meeting was adjourned at 6:40 p.m.

ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)