

# MINUTES OF A REGULAR BOARD MEETING

June 1, 2016 at 6:00 P.M.

Directors Present:

Jay Bogh, Vice President  
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  
John Wrobel, Regulatory & Environmental Control  
Manager  
Mike Kostelecky, Senior Plant Operator  
Ron McCall, Senior Plant Operator

Directors Absent:

Lonni Granlund, President  
Bruce Granlund, Director  
Ken Munoz, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton, 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 cancelled due to a lack of quorum.

CALL TO ORDER

Respectfully submitted,

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Joseph B. Zoba, Secretary

(Seal)