

MINUTES OF A REGULAR BOARD MEETING

June 15, 2016 at 6:00 P.M.

Directors Present:

Lonni Granlund, President
Jay Bogh, Vice President
Ken Munoz, Director
Tom Shalhoub, Director

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant General Manager
Jennifer Ares, Water Resource Manager
Brent Anton, Engineering Manager
John Hull, Public Works Manager
Vicky Elisalda, Controller
Ron McCall, Senior Plant Operator
Mike Kostelecky, Senior Plant Operator
John Wrobel, Regulatory & Environmental Control
Manager

Directors Absent:

Bruce Granlund, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Karen Da Silva, News Mirror
David Duron, Customer
Cesiri Romero, Student
Anahi Alcaraz, Student
Steve Copelan, San Bernardino Valley Municipal Water District
Gil Navarro, San Bernardino Valley Municipal Water District
Leonard Stevenson, San Gorgonio Pass Water Agency
David Fenn, 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 Tom Shalhoub led the pledge of allegiance.

FLAG SALUTE

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

ROLL CALL

David Duron commented on a recent article in the News-Mirror regarding a tour provided by the District staff to the Korean Water Works Association.

PUBLIC COMMENTS

Anahi Alcaraz provided information to the Board of Directors about water conservation valves that can be installed on toilets.

Director Jay Bogh 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 - May 18, 2016
2. Board Workshop - May 24, 2016
3. Regular Board Meeting - June 1, 2016
4. Board Workshop - June 7, 2016

B. Payment of Bills

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

The motion was approved by the following vote:

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

General Manager Joseph Zoba discussed the following items:

- Correspondence from the High Valleys Water District regarding their support for the current manner imported water is allocated by the San Gorgonio Pass Water Agency.

STAFF REPORT

DISCUSSION ITEMS:

Following a staff presentation by Controller Vicky Elisalda, Director Ken Munoz moved and Director Tom Shalhoub seconded a motion to authorize the District staff to declare bad debt for Calendar Year 2014 in the amount of \$26,920.77.

DM 16-052
IDENTIFICATION AND
DECLARATION OF
BAD DEBT FOR
CALENDAR YEAR
2014

The motion was approved by the following vote:

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

Following a staff presentation by Controller Vicky Elisalda, Director Tom Shalhoub moved and Director Ken Munoz seconded a motion to adopt Resolution No. 2016-16.

DM 16-053
ADOPTION OF
RESOLUTION NO.
2016-16
ESTABLISHING THE
APPROPRIATION
LIMIT FOR FISCAL
YEAR 2016-17

The motion was approved by the following vote:

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

Following a staff presentation by General Manager Joseph Zoba, Director Jay Bogh moved and Director Tom Shalhoub seconded a motion to authorize District staff to renew insurance coverage with Alteris for a sum not to exceed \$211,193.64.

DM 16-054
RENEWAL OF
VARIOUS INSURANCE
POLICIES FOR FISCAL
YEAR 2017 WITH
ALTERIS INSURANCE
SERVICES

The motion was approved by the following vote:

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

Following a staff presentation by General Manager Joseph Zoba, Director Ken Munoz moved and Director Tom Shalhoub seconded a motion to adopt the Fiscal Year 2017 Operating Budget and Capital Improvement Plan.

DM 16-055
CONSIDERATION OF
THE OPERATING
BUDGET AND
CAPITAL
IMPROVEMENT PLAN
FOR FISCAL YEAR
2017

The motion was approved by the following vote:

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

Following a staff presentation by Controller Vicky Elisalda, Director Tom Shalhoub moved and Director Ken Munoz seconded a motion to receive and file the unaudited financial report as presented.

DM 16-056
UNAUDITED
FINANCIAL REPORT
FOR THE PERIOD
ENDING ON MAY 31,
2016

The motion was approved by the following vote:

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

Following a staff presentation by Water Resource Manager Jennifer Ares and a duly conducted public hearing, Director Tom Shalhoub moved and Director Jay Bogh seconded a motion to approve the District's Urban Water Management Plan and adopt Resolution No. 2016-17.

DM 16-057
PUBLIC HEARING –
CONSIDERATION OF
RESOLUTION NO.
2016-17 ADOPTING
THE 2015 REGIONAL
URBAN WATER
MANAGEMENT PLAN

The motion was approved by the following vote:

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

Following a staff presentation by General Manager Joseph Zoba, Director Ken Munoz moved and Director Jay Bogh seconded a motion to authorize the execution of a contract with Geoscience

DM 16-058
CALCULATION OF
WATER BUDGETS
FOR VALIDATION OF

Support Services for a sum not to exceed \$130,236 plus annual updates to maintain the model and future data analyses.

The motion was approved by the following vote:

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

Following a staff presentation by Engineering Manager Brent Anton, Director Tom Shalhoub moved and Director Ken Munoz seconded a motion to authorize the General Manager to execute and record a quitclaim easement deed releasing the District's interest in the portion of the property.

The motion was approved by the following vote:

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

Following a staff presentation by General Manager Joseph Zoba, Director Jay Bogh moved and Director Ken Munoz seconded a motion to table this item.

The motion was approved by the following vote:

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

Following a staff presentation by Regulatory & Environmental Control Manager John Wrobel, Director Ken Munoz moved and Director Tom Shalhoub seconded a motion to approve the Purchase of Linko Pretreatment Software for a sum not to exceed \$36,105 plus future annual subscription costs.

The motion was approved by the following vote:

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

Following a staff presentation by Joseph Zoba, no action was taken regarding this agenda item.

ANNUAL CHANGE IN STORAGE OF GROUNDWATER CONDITIONS IN THE YUCAIPA MANAGEMENT ZONE

DM 16-059 QUITCLAIM WATERLINE EASEMENT LOCATED ON APN 303-131-77 RELATED TO THE DEVELOPMENT OF PARCEL MAP 19594, 6TH STREET RETAIL PARTNERS, LLC

DM 16-060 APPROVAL OF A MEMORANDUM OF UNDERSTANDING FOR THE SAN GORGONIO PASS REGIONAL WATER ALLIANCE

DM 16-061 CONSIDERATION REGARDING THE PURCHASE OF LINKO PRETREATMENT SOFTWARE: FATS, OILS AND GREASE (FOG) SOFTWARE; AND REMOTE INSPECTOR SOFTWARE

DM 16-062 OVERVIEW OF THE YUCAIPA VALLEY WATER DISTRICT'S ACTION PLAN

RELATED TO THE
STATE WATER
RESOURCES
CONTROL BOARD
SELF CERTIFIED
WATER
CONSERVATION
REGULATIONS

BOARD REPORTS &
DIRECTOR
COMMENTS

Reports by Board Members

- Director Tom Shalhoub reported on the meeting of the San Gorgonio Pass Regional Water Alliance held on May 25, 2016.
- Director Tom Shalhoub reported on the meeting of the San Gorgonio Pass Regional Water Alliance held on June 13, 2016.

Director Comments

- Director Tom Shalhoub recognized representatives in the audience from the San Bernardino Valley Municipal Water District and the San Gorgonio Pass Water Agency.
- Director Ken Munoz recognized the District staff for their hard work and dedication.

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

ANNOUNCEMENTS

The meeting was adjourned at 6:50 p.m.

ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)