

# MINUTES OF A REGULAR BOARD MEETING

July 6, 2016 at 6:00 P.M.

Directors Present:

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  
John Hull, Public Works Manager  
Ron McCall, Senior Plant Operator

Directors Absent:

Lonni Granlund, President  
Jay Bogh, Vice President

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton, Customer  
David Duron, Customer  
Bill Dickson, San Gorgonio Pass Water Agency  
David Fenn, San Gorgonio Pass Water Agency  
John Jeter, San Gorgonio Pass Water Agency  
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 Bruce Granlund at 6:00 p.m. at the Administrative Office Building, 12770 Second Street, Yucaipa, California.

CALL TO ORDER

Director Bruce Granlund led the pledge of allegiance.

FLAG SALUTE

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

ROLL CALL

There were no public comments.

PUBLIC COMMENTS

Director Tom Shalhoub moved to approve the consent calendar and Director Ken Munoz seconded the motion.

CONSENT CALENDAR

A. Minutes of Meetings

1. Regular Board Meeting – June 15, 2016

The motion was approved by the following vote:

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

Director Tom Shalhoub - Yes

General Manager Joseph Zoba discussed the following items:

- Information about the California Water Fix was included in the board packet pursuant to a request for information by Director Ken Munoz.
- The District staff is working with Bonnie Johnson, City Manager of the City of Calimesa and Jeff Davis, General Manager of the San Geronio Pass Water Agency to develop a pathway for new development to purchase additional water supplies.
- The Yucaipa Valley Water District is working with the San Bernardino Valley Municipal Water District for the purchase of additional brineline and treatment capacity. The additional capacity is expected to be owned by Yucaipa Valley Water District on July 7, 2016

STAFF REPORT

Following a staff presentation by General Manager Joseph Zoba, Director Ken Munoz moved and Director Tom Shalhoub seconded a motion to ratify a 20% water conservation standard based on self-certification of supply reliability calculations for the Yucaipa Valley Water District.

The motion was approved by the following vote:

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

DISCUSSION ITEMS:

DM 16-063  
RATIFICATION OF THE  
YUCAIPA VALLEY  
WATER DISTRICT  
SELF-CERTIFICATION  
OF SUPPLY  
RELIABILITY FOR  
THREE ADDITIONAL  
YEARS OF DROUGHT  
PURSUANT TO  
SECTION 864.5 OF  
TITLE 23 OF THE  
CALIFORNIA CODE OF  
REGULATIONS

Following a staff presentation by Water Resource Manager Jennifer Ares, Director Tom Shalhoub moved and Director Ken Munoz seconded a motion to authorize District staff to enter into a contract with Villalobos and Associates for a sum not to exceed \$72,200.

The motion was approved by the following vote:

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

DM 16-064  
AUTHORIZATION TO  
CONTRACT WITH  
RUTH VILLALOBOS  
AND ASSOCIATES  
FOR THE PERMITTING  
OF RECHARGE  
OPERATIONS AT THE  
WILSON CREEK  
SPREADING BASINS

Following a staff presentation by General Manager Joseph Zoba, Director Ken Munoz moved and Director Tom Shalhoub seconded a motion to authorize the purchase of 1,206 acre feet of imported water from the San Bernardino Valley Municipal Water District for a sum not to exceed \$142,790.40.

DM 16-065  
CONSIDERATION TO  
PURCHASE  
ADDITIONAL  
IMPORTED WATER

The motion was approved by the following vote:

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

FROM THE SAN  
BERNARDINO VALLEY  
MUNICIPAL WATER  
DISTRICT FOR  
CALENDAR YEAR  
2016

Reports by Board Members

BOARD REPORTS

- Director Tom Shalhoub reported on the Western Coalition of Arid States (WESTCAS) meeting held on June 21<sup>st</sup> to June 24<sup>th</sup>.
  - Director Tom Shalhoub reported on the San Gorgonio Pass Water Agency meeting held on July 5, 2016.
  - Director Tom Shalhoub reported on the San Bernardino Valley Municipal Water District regular board meeting held on July 5, 2016.
  - Director Tom Shalhoub reported on the San Bernardino Valley Municipal Water District board workshop meeting held on July 6, 2016.
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- Director Ken Munoz commented on a recent Letter to the Editor in the News-Mirror that expressed gratitude for a District employee that helped a customer identify a flat vehicle tire. Director Ken Munoz expressed his appreciation for District staff.
  - Director Tom Shalhoub commented on the ability for the District staff to work well together as a team.
  - Director Bruce Granlund commented on the current status of Lake Oroville and Lake Shasta.

DIRECTOR  
COMMENTS

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

ANNOUNCEMENTS

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

ADJOURNMENT

Respectfully submitted,

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Joseph B. Zoba, Secretary

(Seal)