

MINUTES OF A REGULAR BOARD MEETING

August 3, 2016 at 6:00 P.M.

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant General Manager
Vicky Elisalda, Controller
Jennifer Ares, Water Resource Manager
John Hull, Public Works Manager
Mike Kostelecky, Senior Plant Operator

Directors Absent:

Jay Bogh, Vice President
Tom Shalhoub, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton, Customer
Cesia Romero, Guest
Bruce Cash, Guest
Gil Navarro, San Bernardino Valley Municipal Water District
David Fenn, 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 Lonni 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 Lonni Granlund, and Director Ken Munoz were present. Director Jay Bogh and Director Tom Shalhoub were absent.

ROLL CALL

Gil Navarro requested information about the water conservation rebates offered by the District and introduced Cesia Romero.

PUBLIC COMMENTS

Director Bruce Granlund moved to approve the consent calendar and Director Ken Munoz seconded the motion.

CONSENT CALENDAR

A. Minutes of Meetings

1. Regular Board Meeting – July 20, 2016
2. Board Workshop – July 26, 2016

The motion was approved by the following vote:

Director Jay Bogh - Absent

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

General Manager Joseph Zoba discussed the following items:

- Information was provided about the recent construction activity by the Department of Water Resources that impacted imported water deliveries to the Crafton Hills Reservoir and the Yucaipa Valley Regional Water Filtration Facility.
- The District will be presenting resolutions at future board meetings recognizing the contributions of Jack Nelson and Linda Kilday for service to the Yucaipa Valley Water District upon their retirement.

STAFF REPORT

DISCUSSION ITEMS:

Following a staff presentation by Assistant General Manager Jack Nelson, Director Bruce Granlund moved and Director Ken Munoz seconded a motion to deny the claims for construction related work on Yucaipa Valley Water District property – James Jones.

The motion was approved by the following vote:

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

DM 16-072
DENIAL OF CLAIMS
RELATED TO
CONSTRUCTION
WORK ON YUCAIPA
VALLEY WATER
DISTRICT PROPERTY
- JAMES JONES

Following a staff presentation by General Manager Joseph Zoba, Director Ken Munoz moved and Director Bruce Granlund seconded a motion to adopt Resolution No. 2016-21.

The motion was approved by the following vote:

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

DM 16-073
CONSIDERATION OF
RESOLUTION NO.
2016-21 UPDATING
THE POLICY FOR
REIMBURSEMENT OF
ACTUAL AND
NECESSARY
EXPENSES OF THE
BOARD OF
DIRECTORS

Following a staff presentation by General Manager Joseph Zoba, Director Bruce Granlund moved and Director Ken Munoz seconded a motion to continue the discussion of this item until the next board meeting on August 17, 2016.

The motion was approved by the following vote:

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

DM 16-074
CONSIDERATION OF
CHANGING THE
REGULAR MEETING
DATES FOR YUCAIPA
VALLEY WATER
DISTRICT BOARD
MEETINGS AND
WORKSHOPS

There were no board reports.

BOARD REPORTS

There were no director comments.

DIRECTOR
COMMENTS

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

ANNOUNCEMENTS

The meeting was adjourned at 6:25 p.m.

ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)