

MINUTES OF A REGULAR BOARD MEETING

August 17, 2016 at 6:00 P.M.

Directors Present:

Lonni Granlund, President
Jay Bogh, Vice President
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
Vicky Elisalda, Controller
Mike Kostelecky, Senior Plant Operator
Thaxton Van Belle, Senior Plant Operator

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton, Customer
John Jeter, San Gorgonio Pass Water Agency
Leonard Stevenson, San Gorgonio Pass Water Agency
Steve Copelan, San Bernardino Valley Municipal Water District

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 Lonni Granlund led the pledge of allegiance.

FLAG SALUTE

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

ROLL CALL

Steve Copelan from the San Bernardino Valley Municipal Water District provided public comments regarding the sale of imported water by the San Bernardino Valley Municipal Water District to agencies outside of their jurisdictional boundaries such as the Southern California Metropolitan Water District.

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 – August 3, 2016
- B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for July 2016

The motion was approved by the following vote:

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

General Manager Joseph Zoba discussed the following items:

- The self-certification statements sent to the State Water Resources Control Board resulted in over 80% of the water retailers filing for a 0% mandatory conservation goal.
- The Little Hoover Commission will be conducting a hearing on special districts.

STAFF REPORT

DISCUSSION ITEMS:

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 16-075
UNAUDITED
FINANCIAL REPORT
FOR THE PERIOD
ENDING ON JULY 31,
2016

The motion was approved by the following vote:

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

Following a staff presentation by Senior Plant Operator Thaxton Van Belle, Director Bruce Granlund moved and Director Tom Shalhoub seconded a motion to ratify the contract for equipment coating with J.C. Coatings for a sum not to exceed \$9,900.

DM 16-076
RATIFICATION OF
COATING CONTRACT
FOR ADDITIONAL
COATING REPAIRS
ASSOCIATED WITH
THE WOCHHOLZ
REGIONAL WATER
RECYCLING FACILITY
DIGESTER CLEANING
AND COVER
REPLACEMENT
PROJECT

The motion was approved by the following vote:

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

Following a staff presentation by Controller Vicky Elisalda, Director Jay Bogh moved and Director Tom Shalhoub seconded a motion to receive and file the report.

DM 16-077
REVIEW OF PUBLIC
DISCLOSURE
REPORT PURSUANT
TO GOVERNMENT
CODE SECTION
53065.5 FOR FISCAL
YEARS ENDING ON

The motion was approved by the following vote:

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

JUNE 30, 2015 AND
JUNE 30, 2016

Assistant General Manager Jack Nelson requested that this item be continued due to the claimant not being present at the meeting. Director Bruce Granlund put forth a motion to continue this item to the next workshop. The motion received support with a second by Ken Munoz.

DM 16-078
DENIAL OF CLAIM
RELATED TO
DRIVEWAY DAMAGE
FROM WATER LEAKS
- BOB AND BARBARA
BROWN

The motion was approved by the following vote:

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

Following a staff presentation by Controller Vicky Elisalda, Director Bruce Granlund moved and Director Jay Bogh seconded a motion to authorize District staff to purchase two administrative copiers and three departmental copiers from Konica Minolta for a sum not to exceed \$23,908 and the integrated Nuance AutoStore document imaging feature for \$10,324.

DM 16-079
AUTHORIZATION TO
PURCHASE MULTI-
FUNCTION DIGITAL
COPIER/SCANNER/PR
INTERS AND
MANAGED PRINT
SERVICES

The motion was approved by the following vote:

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

Following a staff presentation by Public Works Manager John Hull, Director Ken Munoz moved and Director Bruce Granlund seconded a motion to authorize District staff to utilize the State of California Vehicle Contract Leveraged Procurement Agreement to purchase the desired vehicles.

DM 16-080
PURCHASE OF A
WATER TRUCK AND A
DUMP TRUCK FOR
ROUTINE USE BY THE
PUBLIC WORKS
DEPARTMENT

The motion was approved by the following vote:

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

Following a discussion and input from the Board of Directors, Director Bruce Granlund moved and Director Tom Shalhoub seconded a motion to continue the discussion of this item to the next board workshop.

DM 16-081
CONSIDERATION OF
CHANGING THE
REGULAR MEETING
DATES FOR YUCAIPA
VALLEY WATER
DISTRICT BOARD
MEETINGS AND
WORKSHOPS

The motion was approved by the following vote:

Director Jay Bogh - Yes
Director Bruce Granlund - Yes
Director Lonni Granlund - Yes

Director Ken Munoz - Yes
Director Tom Shalhoub - Yes

Reports by Board Members

- Director Tom Shalhoub reported on the San Gorgonio Pass Regional Water Alliance meeting held on July 27, 2016.
- Director Tom Shalhoub reported on the San Gorgonio Pass Water Agency meeting held on August 15, 2016.
- Director Tom Shalhoub reported on the San Bernardino Valley Municipal Water District meeting held on August 16, 2016.
- Director Tom Shalhoub reported on the San Bernardino Valley Municipal Water District workshop held on August 17, 2016.

BOARD REPORTS

Director Comments

- Director Ken Munoz requested that future Requests for Proposals also include the bid results for review by the public.
- Director Tom Shalhoub thanked the elected officials in the audience for attending the meeting.
- Director Jay Bogh mentioned his recent meeting with former employee Charlie Bailey.

DIRECTOR
COMMENTS

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

ANNOUNCEMENTS

The meeting was adjourned at 6:37 p.m.

ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)