

# MINUTES OF A REGULAR BOARD MEETING

September 7, 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  
John Hull, Public Works Manager  
Mike Kostelecky, Senior Plant Operator  
Brent Anton, Engineering Manager  
John Wrobel, Regulatory & Environmental Control Manager

## Directors Absent:

None

## Consulting Staff Present:

David Wysocki, Legal Counsel

## Registered Guests and Others Present:

Linda Shelton, Customer  
Vanessa Register, Customer  
Kathryn Hallberg, Customer  
Cesia Romero, Guest  
Gil Navarro, San Bernardino Valley Municipal Water District  
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 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 with Director Jay Bogh, Director Bruce Granlund, Director Lonni Granlund, Director Ken Munoz and Director Tom Shalhoub present.

## ROLL CALL

Gil Navarro discussed a recently published editorial about the sewer treatment plant in the Highland area and the recent park construction in San Bernardino. He also 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 – August 17, 2016
2. Board Workshop – August 30, 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:

- 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 staff together with the staff members from the San Bernardino Valley Municipal Water District coordinated repair efforts at the Yucaipa Valley Turnout No. 1. Due to the exceptional coordination and cooperation, the outage of imported water was kept to a minimum.
- The District staff is finalizing the wholesale water agreement between the San Geronio Pass Water Agency and the City of Calimesa.

## 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 damages.

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

DM 16-082  
DENIAL OF CLAIM  
RELATED TO  
DRIVEWAY DAMAGE  
FROM WATER LEAKS  
– BOB AND BARBARA  
BROWN

Following a staff presentation by Engineering Manager Brent Anton, Director Jay Bogh moved and Director Bruce Granlund seconded a motion to approve Development Agreement No. 2016-06.

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

DM 16-083  
CONSIDERATION OF  
DEVELOPMENT  
AGREEMENT NO.  
2016-06 TO PROVIDE  
SEWER SERVICE TO  
PARCEL MAP NO.  
19751 (ASSESSOR'S  
PARCEL NUMBER  
0300-193-27)

Following a staff presentation by Water Resource Manager Jennifer Ares, Director Ken Munoz moved and Director Tom Shalhoub seconded a motion to execute a land lease agreement with the City of Redlands for the installation of groundwater monitoring wells.

DM 16-084  
CONSIDERATION OF  
EXECUTING A LAND  
LEASE AGREEMENT

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

FOR THE  
INSTALLATION OF  
GROUNDWATER  
MONITORING WELLS  
WITH THE CITY OF  
REDLANDS

Following a staff presentation by Public Works Manager John Hull, Director Tom Shalhoub moved and Director Bruce Granlund seconded a motion to authorize the purchase of a 2017 International WorkStar cab and chassis, Model 7600 with a 15-foot dump body utilizing the State of California Vehicle Contract Leveraged Procurement Agreement for a sum not to exceed \$167,496.63.

DM 16-085  
AUTHORIZATION TO  
PURCHASE A 2017  
INTERNATIONAL  
WORKSTAR CAB AND  
CHASSIS, MODEL  
7600 WITH A 15-FOOT  
DUMP BODY

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 Bruce Granlund moved and Director Ken Munoz seconded a motion to authorize the purchase of a 2017 International DuraStar Cab and Chassis, Model 4300 with a Valew 2,000-gallon water tank, utilizing the State of California Vehicle Contract Leveraged Procurement Agreement for a sum not to exceed \$92,835.60.

DM 16-086  
AUTHORIZATION TO  
PURCHASE A 2017  
INTERNATIONAL  
DURASTAR CAB AND  
CHASSIS MODEL 4300  
WITH A VALEW 2,000-  
GALLON WATER TANK

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 General Manager Joseph Zoba recognizing twenty-seven years of service to the community, Director Tom Shalhoub moved and Director Ken Munoz seconded a motion to adopt Resolution No. 2016-22.

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

DM 16-087  
RECOGNITION OF  
JACK NELSON ON  
THE OCCASION OF  
HIS RETIREMENT  
FROM THE YUCAIPA  
VALLEY WATER  
DISTRICT

Following a brief overview by General Manager Joseph Zoba and Legal Counsel David Wysocki, Director Bruce Granlund moved and Director Lonni Granlund seconded a motion to adopt Resolution No. 2016-23 designating the time and place for regular meetings and workshops.

DM 16-088  
CONSIDERATION OF  
RESOLUTION NO.  
2016-23 DESIGNATING  
THE TIME AND PLACE  
FOR HOLDING

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

REGULAR MEETINGS  
AND WORKSHOPS OF  
THE BOARD OF  
DIRECTORS

The following reports were provided by the Board of Directors:

- Director Bruce Granlund and Director Ken Munoz reported on the community meeting held on August 29, 2016.
- Director Tom Shalhoub reported on the San Bernardino Valley Municipal Water District meeting on September 6, 2016.
- Director Bruce Granlund and Director Lonni Granlund reported on the City of Yucaipa Economic Development Advisory Committee held on September 1, 2016.

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 6:38 p.m.

ADJOURNMENT

Respectfully submitted,

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Joseph B. Zoba, Secretary

(Seal)