

MINUTES OF A REGULAR BOARD MEETING

September 20, 2016 at 6:00 P.M.

Directors Present:

Lonni Granlund, President
Jay Bogh, Vice President
Bruce Granlund, Director
Tom Shalhoub, Director

Staff Present:

Joseph Zoba, General Manager
John Hull, Public Works Manager
Vicky Elisalda, Controller
Mike Kostelecky, Operations Manager

Directors Absent:

Ken Munoz, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton, Customer
Janet Zimmerman, CV Strategies
Leonard Stephenson, 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

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

ROLL CALL

There were no public comments.

PUBLIC COMMENTS

Director Jay Bogh moved to approve the consent calendar and Director Bruce Granlund seconded the motion.

CONSENT CALENDAR

A. Minutes of Meetings

1. Regular Board Meeting – September 7, 2016
2. Board Workshop - September 13, 2016

B. Payment of Bills

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

The motion was approved by the following vote:

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

General Manager Joseph Zoba discussed the following items:

- The District staff has added the results of bids to the online portal. Information will typically be added twenty-four hours after the bid opening.
- The District was featured on KPPC public radio regarding the 20% water conservation standard for our service area.

STAFF REPORT

Following a staff presentation by Controller Vicky Elisalda, Director Jay Bogh moved and Director Bruce Granlund seconded a motion to receive and file the unaudited financial report as presented.

The motion was approved by the following vote:

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

DISCUSSION ITEMS:

DM 16-089
UNAUDITED
FINANCIAL REPORT
FOR THE PERIOD
ENDING ON AUGUST
31, 2016

Following a staff presentation by General Manager Joseph Zoba, Director Tom Shalhoub moved and Director Jay Bogh seconded a motion to issue and execute Permit No. CP-003-03.

The motion was approved by the following vote:

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

DM 16-090
ISSUANCE OF A
CLASS II NON-
SIGNIFICANT
INDUSTRIAL USER
DISCHARGE PERMIT
TO SKAT-TRAK
PERFORMANCE
PRODUCTS - PERMIT
NO. CP-003-03

Following a staff presentation by General Manager Joseph Zoba, Director Jay Bogh moved and Director Bruce Granlund seconded a motion to authorize the General Manager to execute a contract with CV Strategies for a sum not to exceed \$15,000.

The motion was approved by the following vote:

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

DM 16-091
CONSIDERATION OF A
CONTRACT WITH CV
STRATEGIES FOR
WATER
CONSERVATION
MESSAGING

Following a staff presentation by General Manager Joseph Zoba, Director Jay Bogh moved and Director Tom Shalhoub seconded a motion to authorize the General Manager to participate in the regional iEfficient Water Conservation Campaign for a sum not to exceed \$16,195.

The motion was approved by the following vote:

- Director Jay Bogh - Yes

DM 16-092
CONSIDERATION TO
CONTINUE THE
YUCAIPA VALLEY
WATER DISTRICT'S
PARTICIPATION IN
THE IEFFICIENT
WATER

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

CONSERVATION
CAMPAIGN

Reports by Board Members

BOARD REPORTS

- Director Jay Bogh, Director Bruce Granlund, and Director Lonni Granlund reported on the Association of San Bernardino County Special Districts meeting held on September 19, 2016.
- Director Tom Shalhoub reported on the San Bernardino Valley Municipal Water District meeting held on September 20, 2016.
- Director Tom Shalhoub reported on the West Valley Water District meeting held on September 15, 2016.

Director Comments

DIRECTOR
COMMENTS

- Director Lonni Granlund asked for information about the use of shade balls at the Crafton Hills Reservoir to reduce the algae buildup.
- Director Tom Shalhoub announced the planned activities on Veterans Day which will be held at the Yucaipa Community Park on November 11, 2016.

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

ANNOUNCEMENTS

Director Jay Bogh, Director Bruce Granlund, Director Lonni Granlund, Director Tom Shalhoub were present in closed session with Legal Counsel David Wysocki, and General Manager Joseph Zoba concerning the following item:

CLOSED SESSION

- A. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - One Case

The Board of Directors and District staff reconvened out of closed session into open session and Legal Counsel David Wysocki reported that direction was provided to the General Manager but no reportable action was taken in closed session.

The meeting was adjourned at 6:42 p.m.

ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)