

# MINUTES OF A REGULAR BOARD MEETING

October 4, 2016 at 6:00 P.M.

**Directors Present:**

Lonni Granlund, President  
Jay Bogh, Vice President  
Ken Munoz, Director  
Tom Shalhoub, Director

**Staff Present:**

Joseph Zoba, General Manager  
Vicky Elisalda, Controller  
Jennifer Ares, Water Resource Manager  
John Hull, Public Works Manager  
Mike Kostelecky, Operations Manager  
John Wrobel, Regulatory & Environmental Control  
Manager  
Matt Porras, Management Analyst

**Directors Absent:**

Bruce Granlund, Director

**Consulting Staff Present:**

David Wysocki, Legal Counsel

**Registered Guests and Others Present:**

Linda Shelton, Customer  
Kevin Garcia, Customer  
Leonard Stephenson, San Geronio 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 Lonni Granlund led the pledge of allegiance.

FLAG SALUTE

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

ROLL CALL

There were no public comments.

PUBLIC COMMENTS

Director Jay Bogh moved to approve the consent calendar and Director Tom Shalhoub seconded the motion.

CONSENT CALENDAR

**A. Minutes of Meetings**

1. Regular Board Meeting – September 20, 2016
2. Board Workshop – September 27, 2016

The motion was approved by the following vote:

Director Jay Bogh – Yes  
Director Bruce Granlund – Absent  
Director Lonni Granlund – Yes

Director Ken Munoz – Yes  
Director Tom Shalhoub – Yes

General Manager Joseph Zoba discussed the following items:

- The Board of Directors were introduced to the following staff members that have been recently promoted:
  - Mike Kostelecky has been promoted from a Senior Plant Operator to Operations Manager.
  - Matt Porras has been promoted from an Integrated Operator II to a Management Analyst.
- The District received a copy of the Wastewater Feasibility Study from the City of Beaumont. The City of Beaumont is expected to direct the City staff to expand the existing Beaumont Wastewater Treatment Plant instead of pursuing a regional option.
- The San Gorgonio Pass Water Agency will be conducting an Engineering Workshop on Monday, October 10, 2016 at 4:00 pm. The purpose of this workshop is to discuss the acquisition of additional water rights above the current State Water Project Table A entitlement of 17,300 acre feet.

STAFF REPORT

DISCUSSION ITEMS:

Following a staff presentation by General Manager Joseph Zoba, Director Ken Munoz moved and Director Tom Shalhoub seconded a motion to authorize the General Manager to execute the attached agreement.

The motion was approved by the following vote:

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

DM16-093  
CONSIDERATION OF A  
JOINT  
INFRASTRUCTURE  
AGREEMENT WITH  
THE CITY OF YUCAIPA  
FOR UPTOWN WATER  
SYSTEM  
IMPROVEMENTS

Following a staff presentation by General Manager Joseph Zoba, Director Tom Shalhoub moved and Director Ken Munoz seconded a motion to authorize the General Manager to execute the attached agreement.

The motion was approved by the following vote:

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

DM 16-094  
CONSIDERATION OF A  
JOINT  
INFRASTRUCTURE  
AGREEMENT WITH  
THE CITY OF YUCAIPA  
FOR SEWER SYSTEM  
IMPROVEMENTS ON  
YUCAIPA BOULEVARD

Following a staff presentation by General Manager Joseph Zoba, Director Jay Bogh moved and Director Tom Shalhoub seconded a motion to adopt Resolution No. 2016-24.

The motion was approved by the following vote:

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

None.

Director Tom Shalhoub expressed his gratitude for changing the meeting date.

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

The meeting was adjourned at 6:10 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

DM 16-095  
CONSIDERATION OF  
RESOLUTION  
NO.2016-24  
ESTABLISHING  
RECYCLEDWATER  
RATES AND FEES  
FOR THE IRRIGATION  
OF GOLF COURSES

BOARD REPORTS

DIRECTOR  
COMMENTS

ANNOUNCEMENTS

ADJOURNMENT

(Seal)