

# MINUTES OF A REGULAR BOARD MEETING

October 18, 2016 at 6:00 P.M.

Directors Present:

Lonni Granlund, President  
Jay Bogh, Vice President  
Ken Munoz, Director  
Bruce Granlund, Director

Staff Present:

Joseph Zoba, General Manager  
Jennifer Ares, Water Resource Manager  
Mike Kostelecky, Operations Manager  
Kevin King, Operations Manager  
John Wrobel, Regulatory & Environmental Control  
Manager  
Matt Porras, Management Analyst

Directors Absent:

Tom Shalhoub, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton, Customer  
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 Jay Bogh led the pledge of allegiance.

FLAG SALUTE

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

ROLL CALL

There were no public comments.

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 – October 4, 2016
  - 2. Board Workshop – October 11, 2016
- B. Payment of Bills
  - 1. Approve/Ratify Invoices for Board Awarded Contracts
  - 2. Ratify General Expenses for September 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 – Absent

There was no staff report presented.

STAFF REPORT

DISCUSSION ITEMS:

Following a staff presentation by General Manager Joseph Zoba, Director Jay Bogh moved and Director Ken Munoz seconded a motion that the Board receive and file the audited financial statements.

DM16-096  
RECEIPT OF THE  
AUDITED FINANCIAL  
STATEMENTS FOR  
THE PERIOD ENDING  
ON JUNE 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 - Absent

Following a staff presentation by General Manager Joseph Zoba, Director Bruce Granlund moved and Director Ken Munoz seconded a motion that the Board receive and file the unaudited financial report.

DM 16-097  
UNAUDITED  
FINANCIAL REPORT  
FOR THE PERIOD  
ENDING ON  
SEPTEMBER 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 - Absent

Following a staff presentation by Operations Manager Kevin King, Director Jay Bogh moved and Director Ken Munoz seconded a motion to approve Change Order Nos. 2, 3, and 4.

DM 16-098  
CONSIDERATION OF  
CHANGE ORDER NOS.  
2,3 AND 4 RELATED  
TO THE DIGESTER  
CLEANING AND  
DIGESTER STEEL  
COVER  
REPLACEMENT  
PROJECT AT THE  
WOCHHOLZ  
REGIONAL WATER  
RECYCLING FACILITY

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 - Absent

Following a staff presentation by Regulatory & Environmental Control Manager John Wrobel, Director Ken Munoz moved and Director Jay Bogh seconded a motion to receive and file the Sewer System Management Plan.

DM 16-099  
REVIEW OF THE  
YUCAIPA WATER  
DISTRICT'S SEWER  
SYSTEM  
MANAGEMENT PLAN

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 - Absent

Following a staff presentation by Management Analyst Matt Porras, Director Bruce Granlund moved and Director Jay Bogh seconded a motion to authorize the General Manager to execute the grant contracts and related agreements with the Santa Ana Watershed Project Authority and OmniEarth.

DM 16-100  
CONSIDERATION OF A  
GRANT  
OPPORTUNITY WITH  
THE SANTA ANA  
WATERSHED  
PROJECT AUTHORITY  
FOR THE  
IMPLEMENTATION OF  
A GEOGRAPHICAL  
INFORMATION  
SYSTEM AND DATA  
ANALYSIS PROGRAM  
TO EVALUTE  
RESIDENTIAL WATER  
USE AND EFFICIENCY

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 - Absent

Following a staff presentation by General Manager Joseph Zoba, Director Jay Bogh moved and Director Ken Munoz seconded a motion to contract with Edgewood Partners Insurance Center for Worker's Compensation insurance with Redwood Fire Insurance Company - Berkshire Hathaway Homestead Companies.

DM 16-101  
RENEWAL OF THE  
YUCAIPA VALLEY  
WATER DISTRICT  
WORKERS'  
COMPENSATION  
INSURANCE  
COVERAGE

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 - Absent

Director Bruce Granlund attended the San Bernardino County Special Districts meeting on October 17, 2016. The presentation was about a new wellhead treatment system operated by West Valley Water District.

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 6:13 p.m.

ADJOURNMENT

Respectfully submitted,

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Joseph B. Zoba, Secretary

(Seal)