

# MINUTES OF A REGULAR BOARD MEETING

November 1, 2016 at 6:00 P.M.

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager  
Jennifer Ares, Water Resource Manager  
Brent Anton, Engineering Manager  
Mike Kostelecky, Operations Manager  
Matt Porras, Management Analyst

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton, Customer  
Al Ineichen, Customer  
Mark Buoye, Developer  
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 6:02 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 Bruce Granlund, Director Lonni Granlund, Director Tom Shalhoub, and Director Ken Munoz were present.

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 18, 2016
  - 2. Board Workshop - October 25, 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

The Staff Report consisted of the following items:

- General Manager Joseph Zoba invited the Board to attend the Beaumont City Council Workshop on Wednesday, November 2, 2016.

STAFF REPORT

DISCUSSION ITEMS:

Following a staff presentation by General Manager Joseph Zoba, Director Jay Bogh moved and Director Lonni Granlund seconded a motion to continue this item to a future workshop so additional information and details about a potential policy can be discussed in greater detail.

DM 16-102  
REQUEST FOR A  
WAIVER OF  
MONTHLY FEES AND  
DEPOSIT FOR THE  
ISSUANCE OF A  
CONSTRUCTION  
METER- AL INEICHEN

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 Water Resource Manager Jennifer Ares, Director Jay Bogh moved and Director Bruce Granlund seconded a motion to adopt the Addendum to the Mitigated Negative Declaration.

DM 16-103  
ADOPTION OF  
ADDENDUM TO THE  
RESERVOIR R-12.4  
MITIGATED NEGATIVE  
DECLARATION

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 Engineering Manager Brent Anton, Director Jay Bogh moved and Director Ken Munoz seconded a motion to authorize the District staff to solicit construction bids for this project.

DM 16-104  
AUTHORIZATION TO  
SOLICIT BIDS FOR  
THE CONSTRUCTION  
OF AN 8-INCH AND 30-  
INCH WATER  
PIPELINES IN ACACIA  
AVENUE AND FIRST  
STREET

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 Engineering Manager Brent Anton, Director Jay Bogh moved and Director Bruce Granlund seconded a motion to approve Development Agreement No. 2016-07.

DM 16-105  
OVERVIEW OF  
DEVELOPMENT  
AGREEMENT NO.  
2016-07 TO PROVIDE  
WATER AND SEWER  
FACILITIES AND  
SERVICE TO THE  
PRIVATE  
DEVELOPMENT OF  
TRACT MAP NO.  
19901, MBTK HOMES  
(ASSESSOR'S  
PARCEL NUMBERS  
0322-083-07, 0322-  
083-27, 0322-083-42  
AND 0322-083-43)

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, Director Jay Bogh moved and Director Ken Munoz seconded a motion to approve the Master Professional Services Agreement.

DM 16-106  
EXECUTION OF AN  
UPDATED  
PROFESSIONAL  
SERVICES  
AGREEMENT WITH  
RMC WATER AND  
ENVIRONMENT

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

Director Tom Shalhoub discussed the recent meetings that he has attended at San Bernardino Valley Municipal Water District and San Geronio Pass Regional Water Alliance.

BOARD REPORTS

Director Tom Shalhoub discussed planned activities for Veteran's Day to be held on November 11, 2016.

DIRECTOR  
COMMENTS

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

ANNOUNCEMENTS

The meeting was adjourned at 6:30 p.m.

ADJOURNMENT

Respectfully submitted,

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Joseph B. Zoba, Secretary

(Seal)