

MINUTES OF A REGULAR BOARD MEETING

November 15, 2016 at 6:00 P.M.

Directors Present:

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

Staff Present:

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

Directors Absent:

Tom Shalhoub, Director
Ken Munoz, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Leonard Stephenson, San Geronio Pass Water Agency
Bill Hemsley, City of Yucaipa

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 Bruce Granlund, and Director Lonni Granlund present. Director Tom Shalhoub and Director Ken Munoz were 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 – November 1, 2016
- B. Payment of Bills

1. Approve/Ratify Invoices for Board Awarded Contracts
2. Ratify General Expenses for October 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 - Absent

The Staff Report consisted of the following items:

- General Manager Joseph Zoba invited the Board to attend the Open House for the drinking water reservoir R12.4 on December 3, 2016; and
- The newly elected board member for Division 1, Chris Mann, will take office on December 2, 2016.

STAFF REPORT

DISCUSSION ITEMS:

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

DM 16-107
UNAUDITED
FINANCIAL REPORT
FOR THE PERIOD
ENDING ON OCTOBER
31, 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 - Absent

Following a staff presentation by Engineering Manager Brent Anton, Director Jay Bogh moved and Director Bruce Granlund seconded a motion to authorize the District staff to solicit bids for the construction of 801 linear feet of 8-inch ductile iron pipe in Date Street, 655 linear feet of 8-inch ductile iron pipe in Dodd Street, 771 linear feet of 8-inch ductile iron pipe in Panorama Drive, 431 linear feet of 8-inch ductile iron pipe in Lennox Street, 424 linear feet of 8-inch ductile iron pipe in Verona Street, 430 linear feet of 8-inch ductile iron pipe in Calvin Street and 611 linear feet of 8-inch ductile iron pipe in Vista Lane.

DM 16-108
AUTHORIZATION TO
SOLICIT BIDS FOR
THE CONSTRUCTION
OF AN 8-INCH
DRINKING WATER
PIPELINE IN DATE
STREET, DODD
STREET, PANORAMA
DRIVE, LENNOX
STREET, VERONA
STREET, CALVIN
STREET AND VISTA
LANE

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 - Absent

Following a staff presentation by Engineering Manager Brent Anton, Director Bruce Granlund moved and Director Jay Bogh seconded a motion to authorize the District staff to solicit bids for the construction of site improvements at the RWB-12.4 Facility.

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 - Absent

DM 16-109
AUTHORIZATION TO
SOLICIT BIDS FOR
THE CONSTRUCTION
OF A PERIMETER
WALL AND OTHER
SITE IMPROVEMENTS
AT THE RECYCLED
WATER BOOSTER
FACILITY RWB-12.4

Following a staff presentation by Water Resource Manager Jennifer Ares, Director Bruce Granlund moved and Director Jay Bogh seconded a motion to authorize the District staff to modify the scope of work with Geoscience for a sum not to exceed \$41,770 and expand the area covered by the Yucaipa Groundwater Basin Model.

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 - Absent

DM 16-110
EXPANSION OF THE
YUCAIPA
WATERSHED MODEL
AND YUCAIPA
GROUNDWATER
BASIN MODEL TO
INCLUDE DWR
MODIFICATIONS TO
THE YUCAIPA
GROUNDWATER
BASIN BOUNDARIES

Following a staff presentation by General Manager Joseph Zoba, Director Lonni Granlund moved and Director Jay Bogh seconded a motion to adopt Resolution No. 2016-25 Honoring Ken Munoz as a Board Member Representing Division I of the Yucaipa Valley Water District.

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 - Absent

DM 16-111
RECOGNITION OF
KEN MUNOZ FOR HIS
OUTSTANDING
SERVICE TO THE
YUCAIPA VALLEY
WATER DISTRICT

Director Bruce Granlund discussed meetings he attended at the City of Yucaipa and the California Special Districts Association. Director Jay Bogh discussed the Beaumont City Council Meeting where the topic of their wastewater treatment plant expansion was discussed.

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 6:25 p.m.

ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)