

# MINUTES OF A REGULAR BOARD MEETING

December 6, 2016 at 6:00 P.M.

Directors Present:

Lonni Granlund, President  
Jay Bogh, Vice President  
Chris Mann, 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  
Kevin King, Operations Manager  
John Hull, Public Works Supervisor  
Matthew Porras, Management Analyst  
Kathryn Hallberg, Management Analyst

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton, Customer  
Leonard Stephenson, San Gorgonio Pass Water Agency  
Vanessa Register, Planning Commissioner  
Richard Siegmund, Developer  
Shane Massoud, Field Representative for State Senator Mike Morrell

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 Lonni Granlund, Director Chris Mann, Director Bruce Granlund and Director Tom Shalhoub present.

ROLL CALL

Shane Massoud, Field Representative for State Senator Mike Morrell introduced himself to the Board of Directors and offered his assistance if needed for projects or policies in the future.

PUBLIC COMMENTS

Director Tom Shalhoub moved to approve the consent calendar and Director Bruce Granlund seconded the motion.

CONSENT CALENDAR

- A. Minutes of Meetings
1. Regular Board Meeting – November 15, 2016
  2. Board Workshop – November 29, 2016

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Bruce Granlund - Yes  
Director Lonni Granlund - Yes  
Director Chris Mann - Yes  
Director Tom Shalhoub - Yes

An article from the Sacramento Bee was presented by General Manager Joseph Zoba in regards to California regulators proposing to devote more water flow from the State's major rivers to support fish and wildlife.

STAFF REPORT

A letter written by customer Linda Shelton was presented by General Manager Joseph Zoba in regards to the Open House for Reservoir 12.4 and her appreciation for the event as provided by District staff.

DISCUSSION ITEMS:

Following a staff presentation by General Manager Joseph Zoba, Director Bruce Granlund moved and Director Jay Bogh seconded a motion to authorize the filing of the Notice of Completion and release of the retention amount of \$118,278.45 forty-five days after the recorded date.

DM16-112  
NOTICE OF  
COMPLETION FOR  
THE WOCHHOLZ  
REGIONAL WATER  
RECYCLING FACILITY  
DIGESTER CLEANING  
AND COVER  
REPLACEMENT  
PROJECT

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Bruce Granlund -Yes  
Director Lonni Granlund -Yes  
Director Chris Mann - Yes  
Director Tom Shalhoub - Yes

Following a staff presentation by Operation Manager Kevin King, Director Bruce Granlund moved and Director Tom Shalhoub seconded a motion to approve Development Agreement No. 2016-08.

DM 16-113  
CONSIDERATION OF  
DEVELOPMENT  
AGREEMENT NO.  
2016-08 TO PROVIDE  
WATER AND SEWER  
FACILITIES AND  
SERVICE TO THE  
PRIVATE  
DEVELOPMENT OF  
ASSESSOR PARCEL  
NUMBERS 0322-102-  
49, 0322-102-50 AND  
0322-102-51,  
AMERICAN  
INVESTMENTS  
MANAGEMENT, INC.

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Bruce Granlund - Yes  
Director Lonni Granlund - Yes  
Director Chris Mann - 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 authorize the Board President to execute Amendment No. 1 to Development Agreement No. 2012-02.

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Bruce Granlund - Yes  
Director Lonni Granlund - Yes  
Director Chris Mann - Yes  
Director Tom Shalhoub - Yes

Following a staff presentation by General Manager Joseph Zoba, Director Bruce Granlund moved and Director Chris Mann seconded a motion to direct the General Manager to cancel the participation in the OmniEarth program.

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Bruce Granlund - Yes  
Director Lonni Granlund - Yes  
Director Chris Mann - Yes  
Director Tom Shalhoub - Yes

Following a staff presentation by General Manager Joseph Zoba, Director Bruce Granlund moved and Director Jay Bogh seconded a motion to adopt Resolution No. 2016-26.

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Bruce Granlund - Yes  
Director Lonni Granlund - Yes  
Director Chris Mann - Yes  
Director Tom Shalhoub - Yes

DM 16-114  
CONSIDERATION OF  
AMENDMENT NO. 1  
TO DEVELOPMENT  
AGREEMENT NO.  
2012-02 FOR THE  
INSTALLATION OF AN  
IRRIGATION SERVICE  
TO COMMON AREAS  
OF TRACT NO. 13375

DM 16-115  
WITHDRAWAL AND  
CANCELLATION OF  
DISTRICT  
PARTICIPATION IN  
THE OMNIEARTH  
CALCULATION AND  
EVALUATION OF  
OUTDOOR  
IRRIGATION USES

DM 16-116  
CONSIDERATION OF  
RESOLUTION NO.  
2016-26 SUPPORTING  
THE CONSTRUCTION  
OF WATER  
PURIFICATION AND  
SUSTAINABLE WATER  
SUPPLY  
ENHANCEMENTS AT  
THE YUCAIPA VALLEY  
REGIONAL WATER  
FILTRATION FACILITY  
AND THE WOCHHOLZ  
REGIONAL WATER  
RECYCLING FACILITY

Following a discussion by Director Lonni Granlund, Director Lonni Granlund moved and Director Jay Bogh seconded a motion to appoint Jay Bogh as primary representative and Bruce Granlund as an alternate representative to the San Bernardino Valley Municipal Water District's Advisory Commission on Water Policy.

The motion was approved by the following vote:

- Director Jay Bogh - Yes
- Director Bruce Granlund - Yes
- Director Lonni Granlund - Yes
- Director Chris Mann - Yes
- Director Tom Shalhoub - Yes

Following a discussion by Director Lonni Granlund, Director Lonni Granlund moved and Director Jay Bogh seconded a motion that the Board appoint Tom Shalhoub as primary representative and Chris Mann as an alternate representative to the San Gorgonio Pass Regional Water Alliance.

The motion was approved by the following vote:

- Director Jay Bogh - Yes
- Director Bruce Granlund - Yes
- Director Lonni Granlund - Yes
- Director Chris Mann - Yes
- Director Tom Shalhoub - Yes

Following a staff presentation by General Manager Joseph Zoba, Director Chris Mann moved and Director Bruce Granlund seconded a motion to adopt Resolution No. 2016-27.

The motion was approved by the following vote:

- Director Jay Bogh - Yes
- Director Bruce Granlund - Yes
- Director Lonni Granlund - Yes
- Director Chris Mann - Yes
- Director Tom Shalhoub - Yes

DM 16-117  
DISCUSSION  
REGARDING THE  
APPOINTMENT OF  
REPRESENTATIVES  
TO THE SAN  
BERNARDINO VALLEY  
MUNICIPAL WATER  
DISTRICT'S  
ADVISORY  
COMMISSION ON  
WATER POLICY

DM 16-118  
APPOINTMENT OF  
REPRESENTATIVES  
TO THE SAN  
GORGONIO PASS  
REGIONAL WATER  
ALLIANCE

DM 16-119  
ADOPTION OF  
RESOLUTION NO.  
2016-27 DESIGNATING  
AGENTS TO EXECUTE  
DOCUMENTS ON  
BEHALF OF THE  
YUCAIPA VALLEY  
WATER DISTRICT FOR  
EMERGENCY  
ASSISTANCE

Following a discussion by Director Lonni Granlund, Director Bruce Granlund moved and Director Lonni Granlund seconded a motion to nominate Jay Bogh as President of the Board of Directors.

DM 16-120  
REORGANIZATION OF  
THE MEMBERS OF  
THE BOARD OF  
DIRECTORS

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Bruce Granlund - Yes  
Director Lonni Granlund - Yes  
Director Chris Mann - Yes  
Director Tom Shalhoub - Yes

Following the vote for President, Director Jay Bogh moved and Director Lonni Granlund seconded a motion to nominate Bruce Granlund as Vice-President of the Board of Directors.

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Bruce Granlund - Yes  
Director Lonni Granlund - Yes  
Director Chris Mann - Yes  
Director Tom Shalhoub - Yes

Following the vote for Vice-President, Director Chris Mann moved and Director Bruce Granlund seconded a motion to adopt Resolution No. 2016-28 confirming the election of officers.

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Bruce Granlund - Yes  
Director Lonni Granlund - Yes  
Director Chris Mann - Yes  
Director Tom Shalhoub - Yes

Director Tom Shalhoub reported on the San Gorgonio Pass Water Agency meeting December 5, 2016 and the Calimesa City Council meeting on December 5, 2016.

BOARD REPORTS

Director Tom Shalhoub reported on the San Bernardino Municipal Valley Water District on December 6, 2016.

Director Chris Mann reported on the success of the Open House for Reservoir 12.4.

Director Tom Shalhoub commented on the upcoming Christmas Parade on December 17, 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)