

MINUTES OF A REGULAR BOARD MEETING

January 17, 2017 at 6:00 P.M.

Directors Present:

Jay Bogh, President
Bruce Granlund, Vice President
Lonni Granlund, Director
Tom Shalhoub, Director
Chris Mann, Director

Staff Present:

Joseph Zoba, General Manager
Vicky Elisalda, Controller
Brent Anton, Engineering Manager
John Hull, Public Works Manager
Mike Kostelecky, Operations Manager
Matthew Porras, Management Analyst
Kathryn Hallberg, Management Analyst
Linda Kilday, Engineering Technician IV
Jeremy Costello, Engineering Technician II
Chelsie Fogus, Engineering Technician I

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton, Customer
Larry Kilday, Customer

The regular meeting of the Board of Directors of the Yucaipa Valley Water District was called to order by Director Jay Bogh 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, Director Chris Mann, and Director Tom Shalhoub present.

ROLL CALL

None.

PUBLIC COMMENTS

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

CONSENT CALENDAR

- A. Minutes of Meetings
 - 1. Regular Board Meeting – January 3, 2017
 - 2. Board Workshop – January 10, 2017

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

General Manager Joseph Zoba reported that Yucaipa Valley Water District would be hosting an Ethic Training class at Crystal Creek on January 19, 2017.

STAFF REPORT

Operations Manager Mike Kostelecky reported that San Bernardino Valley Municipal Water District will be providing water to Yucaipa Valley Water District to reduce the quantity of water in the San Luis Reservoir.

DISCUSSION ITEMS:

Following a staff presentation by General Manager Joseph Zoba, Director Lonni Granlund moved and Director Tom Shalhoub seconded a motion to adopt Resolution No. 2017-07.

DM17-014
RECOGNITION OF
LINDA KILDAY ON THE
OCCASION OF HER
RETIREMENT FROM
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 Chris Mann - Yes
Director Tom Shalhoub - Yes

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

DM 17-015
PRESENTATION OF
THE UNAUDITED
FINANCIAL REPORT
FOR THE PERIOD
ENDING ON
DECEMBER 31, 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

Following a staff presentation by General Manager Joseph Zoba, Director Tom Shalhoub moved and Director Chris Mann seconded a motion to execute the Compensation Agreement with the City of Yucaipa

DM 17-016
CONSIDERATION OF A
TAXING ENTITY
COMPENSATION
AGREEMENT WITH
THE CITY OF YUCAIPA

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 Tom Shalhoub moved and Director Bruce Granlund seconded a motion to adopt Resolution No. 2017-05.

DM 17-004
ADOPTING
GUIDELINES FOR
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

Director Tom Shalhoub reported on the San Bernardino Municipal Valley Water District meeting held on December 19, 2016.

BOARD REPORTS

Director Tom Shalhoub reported on the San Gorgonio Pass Water Agency meeting held on December 19, 2016

Director Bruce Granlund reported on the San Bernardino Municipal Valley Water District meeting held on January 3, 2017.

Director Chris Mann reported on the Yucaipa Valley Chambers of Commerce meeting held on January 6, 2017.

Director Chris Mann reported on the City of Yucaipa council meeting held on January 9, 2017.

Director Tom Shalhoub reported on the San Gorgonio Pass Water Agency meeting held on January 9, 2017. Director Tom Shalhoub reported on the San Bernardino Municipal Water meeting held on January 11, 2017.

Director Jay Bogh stated that there would be an Ethics Meeting on Thursday January 19th 2017.

DIRECTOR
COMMENTS

Director Jay Bogh called attention to the announcements listed on the agenda.

ANNOUNCEMENTS

The meeting was adjourned at 6:19 p.m.

ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)