

MINUTES OF A REGULAR BOARD MEETING

February 7, 2017 at 6:00 P.M.

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager
Jennifer Ares, Water Resource Manager
Brent Anton, Engineering Manager
John Hull, Public Works Manager
Mike Kostelecky, Senior Plant Operator
Ron McCall, Senior Plant Operator

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

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

ROLL CALL

None

PUBLIC COMMENTS

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

CONSENT CALENDAR

A. Minutes of Meetings

1. Regular Board Meeting - January 17, 2017
2. Board Workshop - January 31, 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

None

STAFF REPORT

DISCUSSION ITEMS:

Following a staff presentation by General Manager Joseph Zoba and discussion by board members, Director Lonni Granlund moved and Director Bruce Granlund seconded a motion to authorize District staff to proceed with the following:

1. Implement the AMI Project funded from water depreciation reserves and possible grant funds using Sensus as the primary provider of the FlexNet communication system.
2. Prepare a resolution setting and automatically adjusting the cost as a time and material expense related to the installation of fully integrated AMI water meters for all new installations.
3. Plan for Capital Improvement Project budget funding each year and implementation of a meter replacement program.
4. Include in a future financial rate study the proposed annual increase of \$0.25 for ten years to provide funding for the replacement and sustainability of the overall AMI system.

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 Bruce Granlund moved and Director Chris Mann seconded a motion to authorize the General Manager to file the Notice of Completion for Gateway Pacific Contractors.

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 Bruce Granlund moved and Director Lonni Granlund seconded a motion to award a construction contract to TSR Construction and Inspection for a sum not to exceed \$293,900.

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 17-017
AUTHORIZATION TO
IMPLEMENT THE
AUTOMATED METER
INFRASTRUCTURE
(AMI) PROJECT

DM 17-018
NOTICE OF
COMPLETION FOR
THE CONSTRUCTION
OF A 6.0 MILLION
GALLON R-12.4
RESERVOIR -
CALIMESA

DM 17-019
AWARD OF A
CONSTRUCTION
CONTRACT FOR SITE
IMPROVEMENTS AT
THE RWB-12.4
RECYCLED WATER
BOOSTER STATION

Board Reports and Director Comments

- Director Tom Shalhoub discussed the Beaumont Basin Watermaster meeting held on February 1, 2017.
- Director Chris Mann discussed the dedication of the dog park at Wildwood Canyon Park on February 4, 2017.
- Director Tom Shalhoub discussed the City of Calimesa council meeting held on February 6, 2017.
- Director Tom Shalhoub discussed the San Gorgonio Pass Water Agency meeting held on February 6, 2017.
- Director Tom Shalhoub discussed the San Bernardino Valley Municipal Water District meeting held on February 7, 2017.

BOARD REPORTS & DIRECTOR COMMENTS

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

ANNOUNCEMENTS

Director Lonni Granlund recused herself from participating in the closed session. Director Bruce Granlund, Director Jay Bogh, Director Chris Mann and Director Tom Shalhoub were present in closed session with Legal Counsel David Wysocki and General Manager Joseph Zoba concerning the following items:

CLOSED SESSION

- A. Conference with Real Property Negotiator(s)
Property: Assessor's Parcel Number(s): 0321-261-15 and 0321-261-17
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Dawn Campbell
Under Negotiation: Terms of Payment and Price
- B. Conference with Real Property Negotiator(s)
Property: Assessor's Parcel Numbers: 301-201-20, 27 and 28
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Abraham and Nabil Issa
Under Negotiation: Terms of Payment and Price
- C. Conference with Legal Counsel
Anticipated Litigation--One Potential Case Against the District (Government Code, Section 54956.9(d))

Director Tom Shalhoub left the closed session meeting.

The Board Members reconvened out of closed session into open session and Legal Counsel David Wysocki reported that direction was provided to the General Manager but no reportable action was taken in closed session.

The meeting was adjourned at 7:05 p.m.

ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)