

MINUTES OF A REGULAR BOARD MEETING

March 21, 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
Vicky Elisalda, Controller
Mike Kostelecky, Operations Manager-Water
Matthew Porras, Management Analyst
Kathryn Hallberg, Management Analyst

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Leonard Stephenson, San Gorgonio Pass Water Agency
Steve Lehtonen, San Gorgonio Pass Water Agency
Linda Shelton, 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 all present.

ROLL CALL

None

PUBLIC COMMENTS

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

- A. Minutes of Meetings
 - 1. Regular Board Meeting – March 7, 2017
 - 2. Board Workshop – March 14, 2017
- B. Payment of Bills
 - 1. Approve/ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for February 2017
- C. Approval of Amendment No. 12 to Employment Agreement of Joseph Zoba, General Manager

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 Controller Vicky Elisalda and a response from District staff regarding the completion of the Skydrop program, Director Lonni Granlund moved and Director Bruce Granlund seconded a motion that the Board receive and file the unaudited financial report.

DM 17-025
PRESENTATION OF
THE UNAUDITED
FINANCIAL REPORT
FOR THE PERIOD
ENDING ON
FEBRUARY 28, 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

Following a staff presentation by General Manager Joseph Zoba, Director Bruce Granlund moved and Director Chris Mann seconded a motion that the Board ratify the Self-Certification of Supply Reliability for the Yucaipa Valley Water District.

DM 17-026
RATIFICATION OF THE
YUCAIPA VALLEY
WATER DISTRICT
SELF-CERTIFICATION
OF SUPPLY
RELIABILITY FOR
THREE ADDITIONAL
YEARS OF DROUGHT
PURSUANT TO
SECTION 864.5 OF
TITLE 23 OF THE
CALIFORNIA CODE OF
REGULATIONS

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 Lonni Granlund and Director tom Shalhoub seconded a motion that the Board adopt Resolution No. 2017-09.

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 17-027
CONSIDERATION OF
RESOLUTION NO.
2017-09
ESTABLISHING
RECYCLED WATER
RATES AND FEES
FOR LARGE
AGRICULTURAL USES

Following a staff presentation by General Manager Joseph Zoba, Director Chris Mann moved and Director Lonni Granlund seconded a motion that the Board authorize the establishment of a meeting to discuss the agreement for Water Rights, Water Supply, and Facility Capacity Fee Collections involving the City of Calimesa, San Gorgonio Pass Water Agency and 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

DM 17-028
DISCUSSION
REGARDING THE
DRAFT WATER
RIGHTS, WATER
SUPPLY, AND
FACILITY CAPACITY
FEE COLLECTION
AGREEMENT
BETWEEN THE CITY
OF CALIMESA, SAN
GORGONIO PASS
WATER AGENCY AND
YUCAIPA VALLEY
WATER DISTRICT AND
CONSIDERATION OF
APPOINTING AN AD
HOC COMMITTEE
WITH THE OTHER
PARTIES TO THE
AGREEMENT

Director Tom Shalhoub reported on the Basin Advisory meeting on March 9th, West Valley Water District meeting on March 10th, Association of Special Districts meeting on March 20th, and the recent East Valley Water District meeting.

BOARD REPORTS &
DIRECTOR
COMMENTS

Director Chris Mann reported on the San Geronio Pass Water Agency meetings on February 20th and March 6th, Western Heights Water District meeting on March 15th, Yucaipa City Council meeting on March 13th, Association of Special Districts meeting on March 20th, and individual meeting with South Mesa Water Agency.

Director Bruce Granlund reported on the Association of Special District meeting on March 20th, the Basin Advisory meeting on March 9th, and the recent Economic Development meeting.

Director Lonni Granlund reported on the Association of Special District meeting on March 20th.

Director Jay Bogh commented on the AMI system installed near his business.

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

ANNOUNCEMENTS

None

CLOSED SESSION

The meeting was adjourned at 6:35 p.m.

ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)