

# MINUTES OF A REGULAR BOARD MEETING

April 4, 2017 at 6:00 P.M.

Directors Present:

Jay Bogh, President  
Bruce Granlund, Vice President  
Chris Mann, Director

Staff Present:

Joseph Zoba, General Manager  
Jennifer Ares, Water Resource Manager  
Mike Kostelecky, Senior Plant Operator  
Kathryn Hallberg, Management Analyst  
Matthew Porras, Management Analyst

Directors Absent:

Tom Shalhoub, Director  
Lonni Granlund, Director

Consulting Staff Present:

David Wysocki, Legal Counsel  
John, Dietrich, 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, and Director Chris Mann were present. Director Lonni Granlund and Director Tom Shalhoub were absent.

ROLL CALL

None

PUBLIC COMMENTS

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

CONSENT CALENDAR

A. Minutes of Meetings

1. Regular Board Meeting – March 21, 2017
2. Board Workshop – March 28, 2017

The motion was approved by the following vote:

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

General Manager Joseph Zoba requested that agenda item 6.C. (Director Memorandum No. 17-031) be continued to a future meeting.

STAFF REPORT

Director Bruce Granlund moved and Director Chris Mann seconded a motion to continue this agenda item.

The motion was approved by the following vote:

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

Following a staff presentation by Water Resource Manager Jennifer Ares, Director Bruce Granlund moved and Director Chris Mann seconded a motion to approve the Task Force Budget for a sum not to exceed \$14,019.

The motion was approved by the following vote:

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

Following a staff presentation by Water Resource Manager Jennifer Ares, Director Chris Mann moved and Director Bruce Granlund seconded a motion to approve the Maximum Benefit Monitoring Program for a sum not to exceed \$93,900.

The motion was approved by the following vote:

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

Following a staff request by General Manager Joseph Zoba, Director Bruce Granlund moved and Director Chris Mann seconded a motion to continue the Public Hearing of the Initial Study / Mitigated Negative Declaration Related to the Wilson Creek Basins Potable Water Recharge Project to a future meeting.

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Bruce Granlund - Yes  
Director Lonni Granlund - Absent  
Director Chris Mann - Yes

DISCUSSION ITEMS:

DM 17-029  
APPROVAL OF THE  
FISCAL YEAR 2017-  
2018 BASIN  
MONITORING  
PROGRAM TASK  
FORCE BUDGET

DM 17-030  
APPROVAL OF A  
CONTRACT WITH  
DUDEK FOR THE 2017  
GROUNDWATER AND  
SURFACE WATER  
MONITORING  
RELATED TO THE  
YUCAIPA VALLEY  
WATER DISTRICT  
MAXIMUM BENEFIT  
MONITORING  
PROGRAM

DM 17-031  
PUBLIC HEARING FOR  
THE INITIAL STUDY /  
MITIGATED NEGATIVE  
DECLARATION  
RELATED TO THE  
WILSON CREEK  
BASINS POTABLE  
WATER RECHARGE  
PROJECT

Director Tom Shalhoub - Absent

Board Reports and Director Comments

BOARD REPORTS &  
DIRECTOR  
COMMENTS

Director Jay Bogh discussed the dedication of the pharmaceutical disposal station at the Yucaipa Police Station. This facility will help to reduce the amount of medicine that is dumped into the sewer system.

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

ANNOUNCEMENTS

Director Bruce Granlund, Director Jay Bogh, and Director Chris Mann were present in closed session with Legal Counsel David Wysocki, Legal Counsel John Dietrich, and General Manager Joseph Zoba concerning the following items:

CLOSED SESSION

- B. Conference with Real Property Negotiator(s)  
Property: Assessor's Parcel Number(s): 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))
- D. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: IBEW Local Union 1436-YVWD Employees Association

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,

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Joseph B. Zoba, Secretary

(Seal)