

MINUTES OF A REGULAR BOARD MEETING

April 18, 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
Brent Anton Engineering Manager
Vicky Elisalda, Controller
John Hull, Public Works Manager
Allison Edmisten, Chief Financial Officer
Mike Kostelecky, Operations Manager-Water
Jennifer Ares, Water Resource Manager
Peggy Little, Customer Service Supervisor
Matthew Porras, Management Analyst
Kathryn Hallberg, Management Analyst
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:

Leonard Stephenson, San Geronio Pass Water Agency
David Castaldo, San Geronio Pass Water Agency
Linda Shelton, Customer
Linda Kilday, Customer
Ryan Fogus, Customer
Kylie Fogus, Resident
Kassidie Fogus, Resident

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

ROLL CALL

None

PUBLIC COMMENTS

Director Chris Mann moved to approve the consent calendar and CONSENT CALENDAR
Director Tom Shalhoub seconded the motion.

- A. Minutes of Meetings
 - 1. Regular Board Meeting – April 4, 2017
 - 2. Board Workshop – April 11, 2017
- B. Payment of Bills
 - 1. Approve/ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for March 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, Director Bruce Granlund moved and Director Lonni Granlund seconded a motion to adopt Resolution No. 2017-10.

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 17-033
RECOGNITION OF
BRENT ANTON ON
THE OCCASION OF
HIS RETIREMENT
FROM THE YUCAIPA
VALLEY WATER
DISTRICT

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.

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 17-034
PRESENTATION OF
THE UNAUDITED
FINANCIAL REPORT
FOR THE PERIOD
ENDING ON
MARCH 31, 2017

Following a staff presentation by General Manager Joseph Zoba, Director Chris Mann and Director Bruce Granlund seconded a motion to authorize the General Manager to prepare and provide a Preliminary Project Service Evaluation letter to the Property Owner / Applicant.

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 17-035
AUTHORIZATION TO
PROVIDE A
PRELIMINARY
PROJECT SERVICE
EVALUATION FOR A
PROPOSED
DEVELOPMENT ON
ASSESSOR'S PARCEL
NUMBER 407-230-016
AND 407-230-017
RELATED TO SEWER
SERVICE AND
ANNEXATION TO THE
YUCAIPA VALLEY
WATER DISTRICT

Following a staff presentation by General Manager Joseph Zoba, Director Lonni Granlund moved and Director Bruce Granlund seconded a motion to approve the rental of Bear Valley Mutual Water Company stock for the 2017 Irrigation Season to Camp Morning Star and Larry Jacinto.

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 17-036
CONSIDERATION OF
BEAR VALLEY
MUTUAL WATER
COMPANY STOCK
RENTAL
COMMITMENTS FOR
THE 2017 IRRIGATION
SEASON

Following a staff presentation by General Manager Joseph Zoba, Director Tom Shalhoub moved and Director Bruce Granlund seconded a motion to authorize the General Manger to execute a contract with Nippon Life Benefits and eliminate the payroll deduction of \$1.85 per employee.

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 17-037
AUTHORIZATION TO
EXECUTE A
CONTRACT WITH
NIPPON LIFE
BENEFITS AND FOR
EMPLOYEES LIFE
INSURANCE

- Director Tom Shalhoub reported on the Special District meeting on April 17, 2017 in Chino Hills and the West Valley Water District on April 13, 2017.
- Directors Bruce Granlund and Lonni Granlund stated they also attended the Special District meeting on April 17, 2017.

BOARD REPORTS &
DIRECTOR
COMMENTS

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

ANNOUNCEMENTS

None

CLOSED SESSION

The meeting was adjourned at 6:18 p.m.

ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)