

MINUTES OF A REGULAR BOARD MEETING

May 2, 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
Allison Edmisten, Chief Financial Officer
Mike Kostelecky, Operations Manager
Kevin King, Operation Manager
Peggy Little, Customer Service Supervisor
Matthew Porras, Management Analyst
Kathryn Hallberg, Management Analyst
Ron Elisalda, Utility Service Worker IV

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Leonard Stephenson, San Geronio Pass Water Agency
Ron Elisalda, Family Member of Vicky Elisalda
Shannon Elisalda, Family Member of Vicky Elisalda
Nate Elisalda, Family Member of Vicky Elisalda
Breana Fieldhouse, Family Member of Vicky Elisalda
Linda Shelton, Customer
Linda Kilday, Customer
Brent Anton, Customer
Pat Aspen, 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 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 – April 18, 2017
 - 2. Board Workshop – April 25, 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 Lonni Granlund moved and Director Bruce Granlund seconded a motion to adopt Resolution No. 2017-11.

DM 17-038
RECOGNITION OF
VICKY ELISALDA 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 Operations Manager Kevin King, Director Chris Mann moved and Director Tom Shalhoub seconded a motion to purchase ultraviolet lamps and assorted equipment for a sum not to exceed \$115,000 from DC Frost and Associates.

DM 17-039
AUTHORIZATION TO
PURCHASE
ULTRAVIOLET
DISINFECTION BULBS
AND EQUIPMENT FOR
THE WOCHHOLZ
REGIONAL WATER
RECYCLING FACILITY

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 Bruce Granlund seconded a motion to authorize District Legal Counsel to prepare an agreement outlining the terms and conditions for converting the Calimesa Country Club from drinking water to recycled water.

DM 17-040
AUTHORIZATION TO
NEGOTIATE AN
AGREEMENT FOR
THE CONVERSION OF
THE CALIMESA
COUNTRY CLUB
FROM DRINKING
WATER TO
RECYCLED WATER
FOR IRRIGATION USE

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 Chris Mann reported on the Chamber of Commerce Yucaipa meeting April 6, 2017, the Yucaipa's State of the City Luncheon April 13, 2017, the Yucaipa City Council meeting on April 24, 2017, and the San Gorgonio Pass Regional Water Alliance on April 26, 2017.
- Director Tom Shalhoub reported on the San Gorgonio Pass Regional Water Alliance on April 26, 2017, the West Valley Water District meeting on April 29, 2017 and the San Gorgonio Regional Pass Water Agency on May 1, 2017.
- Director Bruce Granlund reported on the Yucaipa's State of the City Luncheon on April 13, 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)