

MINUTES OF A REGULAR BOARD MEETING

May 16, 2017 at 6:00 P.M.

Directors Present:

Jay Bogh, President
Chris Mann, Director
Tom Shalhoub, Director

Staff Present:

Joseph Zoba, General Manager
Allison Edmisten, Chief Financial Officer
Mike Kostelecky, Operations Manager-Water
Jennifer Ares, Water Resource Manager
Kathryn Hallberg, Management Analyst

Directors Absent:

Bruce Granlund, Vice President
Lonni Granlund, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Leonard Stephenson, San Gorgonio Pass Water Agency
Linda Shelton, Customer
Jan Leja, 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 Chris Mann, and Director Tom Shalhoub present. Director Bruce Granlund and Director Lonni Granlund were absent.

ROLL CALL

None

PUBLIC COMMENTS

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

CONSENT CALENDAR

- A. Minutes of Meetings
 1. Regular Board Meeting – May 2, 2017
 2. Board Workshop – May 9, 2017

The motion was approved by the following vote:

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

General Manager Joseph Zoba reported on the upcoming budget workshops scheduled for May 22, and 23, 2017. He also reported on the upcoming Solar Challenge on May 20, and 21, 2017, and invited the board members to attend.

STAFF REPORT

Following a staff presentation by Chief Financial Officer Allison Edmisten, Director Tom Shalhoub moved and Director Chris Mann seconded a motion that the Board receive and file the unaudited financial report.

DISCUSSION ITEMS:

DM 17-041
PRESENTATION OF
THE UNAUDITED
FINANCIAL REPORT
FOR THE PERIOD
ENDING ON APRIL 30,
2017.

The motion was approved by the following vote:

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

Following a staff presentation by Chief Financial Officer Allison Edmisten, Director Chris Mann moved and Director Tom Shalhoub seconded a motion that the Board adopt Resolution No. 2017-12.

DM 17-042
CONSIDERATION OF
RESOLUTION NO.
2017-12 AUTHORIZING
INVESTMENT OF
MONIES IN THE
LOCAL AGENCY
INVESTMENT FUND

The motion was approved by the following vote:

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

Following a staff presentation by General Manager Joseph Zoba, Director Tom Shalhoub moved and Director Chris Mann seconded a motion that the Board adopt Resolution No. 2017-13.

The motion was approved by the following vote:

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

DM 17-043
CONSIDERATION OF
RESOLUTION NO.
2017-13 SUPPORTING
THE CONSTRUCTION
OF WATER
PURIFICATION AND
SUSTAINABLE WATER
ENHANCEMENTS AT
THE YUCAIPA
REGIONAL WATER
FILTRATION FACILITY
AND THE WOCHHOLZ
REGIONAL WATER
RECYCLING FACILITY
AS AN EXPANSION OF
THE YUCAIPA
REGIONAL WATER
SUPPLY RENEWAL
PROJECT

Director Tom Shalhoub reported on the West Valley Water District meeting on May 4, 2017; the San Bernardino Municipal Valley Water District meeting on May 9, 2017; the San Bernardino park dedication on May 13, 2017; and the San Gorgonio Regional Pass Water Agency meeting on May 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 6:10 p.m.

ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)