

# MINUTES OF A REGULAR BOARD MEETING

June 6, 2017 at 6:00 P.M.

Directors Present:

Bruce Granlund, Vice President  
Lonnie Granlund, Director  
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  
John Wrobel, Reg. & Environ. Control Manager  
Kathryn Hallberg, Management Analyst  
Matthew Porras, Management Analyst

Directors Absent:

Jay Bogh, President

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Leonard Stephenson, 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 Bruce Granlund at 6:00 p.m. at the Administrative Office Building, 12770 Second Street, Yucaipa, California.

CALL TO ORDER

Director Bruce Granlund led the pledge of allegiance.

FLAG SALUTE

The roll was called with, Director Bruce Granlund, Director Lonni Granlund, Director Chris Mann, and Director Tom Shalhoub present. Director Jay Bogh was absent.

ROLL CALL

None

PUBLIC COMMENTS

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

- A. Minutes of Meetings
  - 1. Regular Board Meeting – May 16, 2017
  - 2. Board Workshop – May 30, 2017

The motion was approved by the following vote:

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

General Manager Joseph Zoba reported on the upcoming San Bernardino Valley Municipal Water Agency Advisory Commission meeting scheduled for Thursday, June 8, 2017.

STAFF REPORT

DISCUSSION ITEMS:

A staff presentation was provided by Water Resource Manager Jennifer Ares and then the public hearing was opened by Director Bruce Granlund at 6:02 p.m. There were no public comments or questions and the public hearing was closed.

DM 17-044  
EXECUTION OF  
MEMORANDUM OF  
AGREEMENT TO  
FORM A  
GROUNDWATER  
SUSTAINABILITY  
AGENCY FOR THE  
YUCAIPA SUBBASIN

Following the public hearing and the staff presentation, Director Tom Shalhoub moved and Director Lonni Granlund seconded a motion to approve the Memorandum of Agreement.

The motion was approved by the following vote:

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

A staff presentation was provided by Water Resource Manager Jennifer Ares and then the public hearing was opened by Director Bruce Granlund at 6:04 p.m. Customer Linda Shelton questioned who would be representing Yucaipa Valley Water District on the Groundwater Sustainability Agency for San Timoteo Subbasin. General Manager Joseph Zoba stated that it would either be himself or Water Resource Manager Jennifer Ares. There were no more additional public questions or comments. The public hearing was closed.

DM 17-045  
EXECUTION OF  
MEMORANDUM OF  
AGREEMENT TO  
FORM A  
GROUNDWATER  
SUSTAINABILITY  
AGENCY FOR THE  
SAN TIMOTEO  
SUBBASIN

Following the public hearing and the staff presentation, Director Chris Mann moved and Director Tom Shalhoub seconded a motion to approve the Memorandum of Agreement.

The motion was approved by the following vote:

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

Following a staff presentation by Chief Financial Officer Allison Edmisten, Director Lonni Granlund moved and Director Tom Shalhoub seconded a motion to adopt Resolution No. 2017-14.

The motion was approved by the following vote:

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

Following a staff presentation by Chief Financial Officer Allison Edmisten, Director Tom Shalhoub moved and Director Lonni Granlund seconded a motion to authorize the District staff to declare bad debt for the Calendar Year 2015 in the amount of \$27,288.24.

The motion was approved by the following vote:

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

Following a staff presentation by Management Analyst Kathryn Hallberg, Director Tom Shalhoub moved and Director Lonni Granlund seconded a motion to authorize the District staff to execute the necessary contracts and documents with Allied Community Insurance Services and Inland Counties Insurance Services for a sum not to exceed \$208,731.

The motion was approved by the following vote:

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

DM 17-046  
CONSIDERATION OF  
RESOLUTION NO.  
2017-14  
ESTABLISHING THE  
APPROPRIATION  
LIMIT FOR FISCAL  
YEAR 2017-18

DM 17-047  
IDENTIFICATION AND  
DECLARATION OF  
BAD DEBT FOR  
CALENDAR YEAR  
2015

DM 17-048  
DISCUSSION  
REGARDING THE  
RENEWAL OF  
INSURANCE  
COVERAGE FOR  
FISCAL YEAR 2018

Following a staff presentation by Water Resource Manager Jennifer Ares, Director Chris Mann moved and Director Tom Shalhoub seconded a motion to authorize the District staff to execute a contract with Dudek for a sum not to exceed \$59,620.

The motion was approved by the following vote:

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

- Director Chris Mann reported on the Annual Health Summit at San Antonio Hospital on May 19, 2017; the Inland Solar Challenge on May 21, 2017; and the Yucaipa Chambers of Commerce Government Relations meeting on May 31, 2017.
- Director Tom Shalhoub reported on the Special District Meeting on May 22, 2017; the San Gorgonio Regional Water meeting on May 31, 2017; the West Valley Water District meeting on June 1, 2017; the San Gorgonio Pass Water Agency meeting on June 5, 2017; the City of Calimesa meeting on June 5, 2017; and the West Valley Water District meeting on June 6, 2017.

Director Bruce Granlund called attention to the announcements listed on the agenda.

None.

The meeting was adjourned at 6:25 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

DM 17-049

CONSIDERATION OF A  
PROPOSAL FOR THE  
2016-2017 HABITAT  
MONITORING  
PROGRAM  
ACTIVITIES,  
GROUNDWATER/  
SURFACE WATER  
DATA ASSISTANCE,  
ANNUAL REPORT,  
AND WATERSHED  
BUDGET ANALYSIS

BOARD REPORTS &  
DIRECTOR  
COMMENTS

ANNOUNCEMENTS

CLOSED SESSION

ADJOURNMENT

(Seal)