

MINUTES OF A REGULAR BOARD MEETING

July 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:

Allison Edmisten, Chief Financial Officer
Jennifer Ares, Water Resource Manager
John Wrobel, Regulatory and Environmental Control
Manager
Matthew Porras, Management Analyst
Kathryn Hallberg, Management Analyst

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton, Customer
Bruce Rodriguez, Customer
Leonard Stephenson, San Gorgonio Pass Water Agency
David Armstrong, General Manager, South Mesa Mutual Water Company

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

CONSENT CALENDAR

- A. Minutes of Meetings
 - 1. Regular Board Meeting – June 20, 2017
 - 2. Board Workshop – July 11, 2017
- B. Payments of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for June 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 Water Resource Manager Jennifer Ares, Director Chris Mann moved and Director Tom Shalhoub seconded a motion to authorize the General Manager to enter into a contract with Dudek for a sum not to exceed \$10,775.

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 17-059
CONSIDERATION OF A
CONTRACT WITH
DUDEK FOR
TECHNICAL
ASSISTANCE TO
OBTAIN
GROUNDWATER
LEVEL MONITORING
EQUIPMENT AT
SEVEN LOCATION IN
THE YUCAIPA BASIN

Following a staff presentation by Management Analyst Kathryn Hallberg, Director Lonni Granlund moved and Director Bruce Granlund seconded a motion to approve Change Order No. 1 for a contract reduction of \$14,000 and authorize the filing of the Notice of Completion and release of the retention of \$13,995.00 thirty-five days after the recorded date.

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 17-060
NOTICE OF
COMPLETION FOR
THE CONTRACT WITH
TSR CONSTRUCTION
FOR RWB-12.4
RECYCLED WATER
BOOSTER STATION
SITE IMPROVEMENTS

Following a staff presentation by Management Analyst Matthew Porras, Director Chris Mann moved and Director Tom Shalhoub seconded a motion to authorize the filing of the Notice of Completion and release of the retention of \$30,928.85 thirty-five days after the recorded date.

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 17-061
NOTICE OF
COMPLETION FOR
THE CONTRACT WITH
BORDEN
EXCAVATING FOR
THE CONSTRUCTION
OF AN 8-INCH AND 30-
INCH WATER
PIPELINES IN ACACIA
AVENUE AND FIRST
STREET

Following a staff presentation by Regulatory and Environmental Control Manager John Wrobel, Director Bruce Granlund moved and Director Lonni Granlund seconded a motion to authorize the General Manager to execute a contract with G&G Environmental Compliance for a sum not to exceed \$38,600.

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 17-062
CONSIDERATION OF A
PROPOSAL FROM
G&G
ENVIRONMENTAL
COMPLIANCE TO
UPDATE THE
YUCAIPA VALLEY
WATER DISTRICT'S
PRETREATMENT
LOCAL LIMITS

Following a staff presentation by Water Resource Manager Jennifer Ares, Director Bruce Granlund moved and Director Lonni Granlund seconded a motion to appoint Jennifer Ares as the Primary Representative and Joseph Zoba as the Alternate Representative to the San Timoteo Groundwater Sustainability Agency; and Joseph Zoba as the Primary Representative and Jennifer Area as the Alternate Representative to the Yucaipa Groundwater Sustainability Agency.

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 17-063
ASSIGNMENT OF
APPOINTEES TO
REPRESENT THE
YUCAIPA VALLEY
WATER DISTRICT AT
THE SAN TIMOTEO
AND YUCAIPA
GROUNDWATER
SUSTAINABILITY
AGENCY

Following a staff presentation by Chief Financial Officer Allison Edmisten, Director Lonni Granlund moved and Director Bruce Granlund seconded a motion to adopt Resolution 2017-19 for San Bernardino County and Resolution 2017-18 for Riverside County authorizing the posting of delinquent charges to the property tax rolls. Note: Resolution No. 2017-17 was changed to Resolution No. 2017-19 to reflect the correct sequence of resolutions on file.

DM 17-064
AUTHORIZATION TO
POST DELINQUENT
ACCOUNTS TO THE
PROPERTY TAX
ROLLS OF SAN
BERNARDINO
COUNTY AND
RIVERSIDE COUNTY

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 Yucaipa City Council meeting on June 26, 2017; the tour of the Yucaipa Valley Regional Water Filtration Facility on June 27, 2017; the Government Relations Committee meeting on June 28, 2017; the City of Yucaipa Breakfast meeting on July 6, 2017; and the San Bernardino County Association of Special Districts meeting on July 17, 2017.
- Director Tom Shalhoub reported on the San Gorgonio Pass Water Agency meeting on July 10, 2017; the San Bernardino Valley Municipal Water District meeting on July 10, 2017; the San Bernardino Municipal Valley Municipal Water District meeting on July 12, 2017; and the Marilyn Kanton Memorial on July 15, 2017.
- Director Bruce Granlund reported on the San Bernardino County Association of Special Districts meeting July 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)