

MINUTES OF A REGULAR BOARD MEETING

August 1, 2017 at 6:00 P.M.

Directors Present:

Jay Bogh, President
Bruce Granlund, Vice President
Chris Mann, Director
Tom Shalhoub, Director

Staff Present:

Joseph Zoba, General Manager
Allison Edmisten, Chief Financial Officer
Mike Kostelecky, Operations Manager - Water
John Wrobel, Regulatory and Environmental Control
Manager
Matthew Porras, Management Analyst
Kathryn Hallberg, Management Analyst

Directors Absent:

Lonni Granlund, Director

Consulting Staff Present:

David Wysocki, Legal Counsel
John Dietrich, Legal Counsel
Phil White, External Auditor

Registered Guests and Others Present:

Linda Shelton, 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 Chris Mann, and Director Tom Shalhoub present. Director Lonni Granlund was absent.

ROLL CALL

None

PUBLIC COMMENTS

Director Bruce Granlund moved to approve the consent calendar and Director Chris Mann seconded the motion.

CONSENT CALENDAR

A. Minutes of Meetings

1. Regular Board Meeting – July 18, 2017
2. Board Workshop – July 25, 2017

The motion was approved by the following vote:

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

Director Tom Shalhoub - Yes

General Manager Joseph Zoba reported on the upcoming Watermaster meeting on August 2, 2017 at the offices of the Beaumont Cherry Valley Water District. Management Analyst Kathryn Hallberg reported on the upcoming blood drive at Yucaipa Valley Regional Water Filtration Plant on August 4, 2017.

STAFF REPORT

DISCUSSION ITEMS:

Following a staff presentation by Chief Financial Officer Allison Edmisten, Director Tom Shalhoub moved and Director Bruce Granlund seconded a motion to receive the annual planning letter from Vavrinek, Trine, Day & Co., LLP.

DM 17-065
RECEIPT AND
ACKNOWLEDGEMENT
OF THE AUDITOR'S
COMMUNICATION
WITH THOSE
CHARGED WITH
GOVERNANCE

The motion was approved by the following vote:

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

Following a staff presentation by Chief Financial Officer Allison Edmisten, Director Tom Shalhoub moved and Director Chris Mann seconded a motion to receive and file the Unaudited Financial Report for the period ending on June 30, 2017.

DM 17-066
PRESENTATION OF
THE UNAUDITED
FINANCIAL REPORT
FOR THE PERIOD
ENDING ON JUNE 30,
2017

The motion was approved by the following vote:

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

Following a staff presentation by Chief Financial Officer Allison Edmisten, Director Bruce Granlund moved and Director Tom Shalhoub seconded a motion to adopt Resolution No. 2017-20.

DM 17-067
CONSIDERATION OF
RESOLUTION NO.
2017-20 UPDATING
THE METHODOLOGY
USED TO CALCULATE
EMPLOYEE BENEFIT,
ADMINISTRATIVE
OVERHEAD, AND
SURCHARGE
FACTORS FOR COST
RECOVERY OF
CERTAIN SERVICES
PROVIDED BY THE
DISTRICT

The motion was approved by the following vote:

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

- Director Chris Mann reported on the San Gorgonio Regional Water Alliance meeting on July 26, 2017; and the tour of the Yucaipa Valley Regional Water Filtration Facility on July 27, 2017.
- Director Tom Shalhoub reported on the West Valley Water District meeting; the San Gorgonio Pass Water Agency meeting on July 24, 2017; and the San Gorgonio Regional Water Alliance meeting on July 26, 2017.
- Director Bruce Granlund reported on the San Gorgonio Pass Water Agency meeting on July 24, 2017; and the San Gorgonio Regional Water Alliance meeting on July 26, 2017.

BOARD REPORTS &
DIRECTOR
COMMENTS

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

ANNOUNCEMENTS

Director Jay Bogh, Director Bruce Granlund, Director Tom Shalhoub, and Director Chris Mann were present in closed session with Legal Counsel David Wysocki, Legal Counsel John Dietrich, Chief Financial Officer Allison Edmisten, and General Manager Joseph Zoba.

CLOSED SESSION

- A. Conference with Labor Negotiator (Government Code 54957.6)
 District Negotiator: Joseph Zoba, General Manager, and Allison Edmisten, Chief Financial Officer
 Employee Organization: IBEW Local Union 1436-YVWD Employees Association

The Board of Directors reconvened out of closed session and legal Counsel David Wysocki reported that direction was provided to the General Manager, but no reportable action was taken in closed session.

The meeting was adjourned at 6:43 p.m.

ADJOURNMENT

Respectfully submitted,

 Joseph B. Zoba, Secretary

(Seal)