

MINUTES OF A REGULAR BOARD MEETING

August 15, 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
Jennifer Ares: Water Resource Manager
John Wrobel, Public Works Manager
Matthew Porras, Management Analyst
Kathryn Hallberg, Management Analyst

Directors Absent:

Bruce Granlund, Vice President
Lonni Granlund, Director

Consulting Staff Present:

None

Registered Guests and Others Present:

Linda Shelton, Customer
Emma Riley, Customer
Bonnie Johnson, Calimesa City Manager
Leonard Stephenson, San Gorgonio Pass Water Agency
Paul Kim, Mesa Verde Estates Development

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 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 – August 1, 2017
 - 2. Board Workshop – August 8, 2017
- B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for July 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 following items:

- Correspondence was sent to Mr. Ed Haddad on August 10, 2017 regarding non-conformance of sewer service requirements for the Yucaipa Gateway Plaza Project (APNs 0301-182-11, 0301-182-12, 0301-183-18, 0301-183-19, 0301-183-20, and 0301-183-21).
- The San Gorgonio Pass Water Agency was sent a request to authorize four additional service connections for imported water as discussed at the board workshop on July 25, 2017 [Workshop Memorandum No. 17-108].

STAFF REPORT

DISCUSSION ITEMS:

Following a staff presentation by General Manager Joseph Zoba, Director Chris Mann moved and Director Tom Shalhoub seconded a motion to authorize the General Manager to execute a contract with HDR for a sum not to exceed \$37,726.

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 17-068
CONSIDERATION OF A
PROPOSAL FROM
HDR TO PREFORM A
TRACER STUDY ON
THE R-13.1
CLEARWELL AT THE
YUCAIPA VALLEY
REGIONAL WATER
FILTRATION FACILITY

Following a staff presentation by Management Analyst Kathryn Hallberg, Director Tom Shalhoub moved and Director Chris Mann seconded a motion to authorize the General Manager to implement on-bill financing and pre-purchase equipment required for the recycled water connection improvements at Ridgeview Elementary School.

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 17-069
ON-BILL FINANCING
AND PRE-PURCHASE
OF RECYCLED
WATER PUMP
EQUIPMENT FOR THE
RECYCLED WATER
CONNECTION AT
RIDGEVIEW
ELEMENTARY
SCHOOL

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

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 17-070
PRESENTATION OF
THE UNAUDITED
FINANCIAL REPORT
FOR THE PERIOD
ENDING ON JULY 31,
2017

Following a staff presentation by Management Analyst Matthew Porras, Director Chris Mann moved and Director Tom Shalhoub seconded a motion to authorize the General Manager to execute the Paving Agreement with the City of Yucaipa.

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 17-071
CONSIDERATION OF A
PAVING AGREEMENT
WITH THE CITY OF
YUCAIPA FOR RODEO
ROAD AND RANCHO
ROAD

Following a staff presentation by General Manager Joseph Zoba, Director Chris Mann moved and Director Tom Shalhoub seconded a motion to authorize the General Manager to schedule a public hearing for the use of the Inland Empire Brineline.

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 17-072
AUTHORIZATION TO
SCHEDULE A PUBLIC
HEARING FOR THE
ADOPTION OF AN
ORDINANCE
IMPLEMENTING
REVISIONS TO THE
LOCAL LIMITS AND
REGULATIONS FOR
THE USE OF THE
INLAND EMPIRE
BRINELINE – SANTA
ANA WATERSHED
PROJECT AUTHORITY
ORDINANCE NO. 8

Following a staff presentation by General Manager Joseph Zoba, Director Tom Shalhoub moved and Director Jay Bogh seconded a motion to authorize the General Manager to schedule a public hearing for the consideration of implementing the San Gorgonio Pass Water Agency Facility Capacity Charges for Water Resources.

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 17-073
AUTHORIZATION TO
SCHEDULE A PUBLIC
HEARING ON
SEPTEMBER 5, 2017
FOR THE ADOPTION
OF A RESOLUTION
ESTABLISHING THE
METHODOLOGY TO
COLLECT FACILITY
CAPACITY CHARGES
RELATED TO
SECURING
PERMANENT
DRINKING WATER
RESOURCE FOR NEW
DEVELOPMENT
WITHIN THE
BOUNDARY OF THE
SAN GORGONIO PASS
WATER AGENCY

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 Public Disclosure Report for Fiscal Year 2016-17.

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 17-074
REVIEW OF PUBLIC
DISCLOSURE
REPORT PURSUANT
TO GOVERNMENT
CODE SECTION
53065.5 FOR FISCAL
YEAR ENDING JUNE
30, 2017

Following a staff presentation by General Manager Joseph Zoba, Director Tom Shalhoub moved and Director Chris Mann seconded a motion to adopt Resolution No. 2017-21.

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 17-075
CONSIDERATION OF
RESOLUTION NO.
2017-21 APPROVING
THE WATER SUPPLY
ASSESSMENT AND
WRITTEN
VERIFICATION FOR
THE MESA VERDE
DEVELOPMENT IN
CALIMESA,
CALIFORNIA

- Director Chris Mann reported on the Beaumont Basin Watermaster meeting on August 2, 2017; a tour of the Sheriff's Department on August 3, 2017; the Yucaipa City Council meeting on August 6, 2017; and the San Bernardino County Water Conference hosted by the BIA on August 11, 2017.
- Director Tom Shalhoub reported on the Beaumont Basin Watermaster meeting on August 2, 2017; the West Valley Water District meeting on August 3, 2017; the Calimesa City Council meeting on August 7, 2017; the Calimesa Chambers of Commerce meeting on August 8, 2017; and the San Geronimo Pass Water Agency meeting on August 15, 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 6:25 p.m.

ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)