

MINUTES OF A REGULAR BOARD MEETING

September 5, 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:

Joseph Zoba, General Manager
Allison Edmisten, Chief Financial Officer
Jennifer Ares, Water Resource Manager
Mike Kostelecky, Operations Manager - Water
John Wrobel, Public Works Manager - Construction
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

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 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 15, 2017
2. Board Workshop – August 29, 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

General Manager Joseph Zoba reported on the following items:

- No closed session.
- The Beaumont Basin Watermaster approved the overlying rights for the Summerwind project to Yucaipa Valley Water District.

STAFF REPORT

DISCUSSION ITEMS:

Following a staff presentation by General Manager Joseph Zoba, Director Lonni Granlund moved and Director Bruce Granlund seconded a motion to authorize the General Manager to order 7,000 acre-feet from the San Bernardino Valley Municipal Water District and 850 acre-feet from the San Gorgonio Pass Water Agency.

DM 17-076
CONSIDERATION OF
IMPORTED WATER
ORDERS FOR 2018
FROM THE SAN
BERNARDINO VALLEY
MUNICIPAL WATER
DISTRICT AND THE
SAN GORGONIO PASS
WATER 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

Following a staff presentation by Management Analyst Matthew Porras, Director Bruce Granlund moved and Director Lonni Granlund seconded a motion to approve Change Order No. 1 for a contract reduction of \$105,480 and authorize the filing of the Notice of Completion and release of the retention thirty-five days after the recorded date.

DM 17-077
CONSIDERATION OF
CHANGE ORDER NO.
1 AND FILING A
NOTICE OF
COMPLETION FOR
THE CONSTRUCTION
OF REPLACEMENT
PIPELINES ON DATE
AVENUE, DODD
STREET, PANORAMA
DRIVE, LENNOX
STREET, VERONA
STREET, CALVIN
STREET, AND VISTA
LANE - YUCAIPA

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

Following a staff presentation by Management Analyst Matthew Porras, Director Tom Shalhoub moved and Director Chris Mann seconded a motion to declare the following vehicles and equipment surplus to the needs of the District and authorize the General Manager to execute a contract with Ken Porter Auctions for the disposal of Units 5, 16,23, 39, 272, and 359.

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

Following a staff presentation by Public Works Manager John Wrobel, Director Tom Shalhoub moved and Director Bruce Granlund seconded a motion to authorize the General Manager to declare the 1989 Caterpillar 426 backhoe surplus and used as a portion of the acquisition of a 2017 Caterpillar 450F backhoe loader for a sum not to exceed \$161,600.

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

Following a staff presentation by Management Analyst Matthew Porras, Director Bruce Granlund moved and Director Chris Mann seconded a motion to select Option A and implement the updated water meter installation fee immediately and adopt the corresponding resolution.

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 17-078
DECLARATION OF
CERTAIN VEHICLES
AND EQUIPMENT AS
SURPLUS TO THE
NEEDS OF THE
DISTRICT AND
AUTHORIZATION TO
USE KEN PORTER
AUCTIONS FOR
DISPOSAL OF SAID
SURPLUS ITEMS

DM 17-079
CONSIDERATION OF
PURCHASING A 2017
CATERPILLAR 450F
BACKHOE LOADER
FROM QUINN GROUP

DM 17-080
ADOPTION OF A
RESOLUTION
UPDATING WATER
METER INSTALLATION
FEEES FOR NEW
DEVELOPMENT
BASED ON A
SPECIFIC COST OF
RECOVERY METHOD
AS DETERMINED BY
THE BOARD OF
DIRECTORS

Following a staff presentation by Management Analyst Matthew Porras, Director Tom Shalhoub moved and Director Bruce Granlund seconded a motion to authorize the General Manager to execute a final contract pending approval by District legal counsel.

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 Beaumont Basin Watermaster meeting on August 30, 2017.
- Director Chris Mann requested a discussion regarding the negotiations with the IBEW at the next meeting.
- Director Tom Shalhoub reported on the Western Heights Board meeting on August 18, 2017; the Regional Water Alliance meeting on August 23, 2017; the San Geronio Pass Water Agency Finance and Budget meeting on August 28, 2017; and the San Geronio Pass Water Agency Board meeting on September 5, 2017.
- Director Bruce Granlund reported on the City of Yucaipa Economic and Development meeting on August 3, 2017; the San Geronio Pass Water Agency Finance and Budget meeting on August 28, 2017; and the Beaumont Basin Watermaster meeting on August 30, 2017.
- Director Lonni Granlund reported on the San Geronio Pass Water Agency Finance and Budget meeting on August 28, 2017; and the Beaumont Basin Watermaster meeting on August 30, 2017.

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

None

The meeting was adjourned at 6:28 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

DM 17-081
EXECUTION OF AN
ADVANCED
METERING
INFRASTRUCTURE
(AMI) AGREEMENT
BETWEEN YUCAIPA
VALLEY WATER
DISTRICT AND
SENSUS

BOARD REPORTS &
DIRECTOR
COMMENTS

ANNOUNCEMENTS

CLOSED SESSION

ADJOURNMENT

(Seal)