

MINUTES OF A REGULAR BOARD MEETING

September 19, 2017 at 6:00 P.M.

Directors Present:

Jay Bogh, President
Bruce Granlund, Vice President
Lonni Granlund, Director
Chris Mann, Director

Staff Present:

Joseph Zoba, General Manager
Kevin King, Operations Manager
Jennifer Ares, Water Resource Manager
John Wrobel, Public Works Manager

Directors Absent:

Tom Shalhoub, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton, Customer
Brenna Granlund, Customer
Dan Jagers, Beaumont Cherry Valley Water District
Leonard Stephenson, San Gorgonio Pass Water Agency
David Castaldo, San Gorgonio Pass Water Agency
Jeff Davis, San Gorgonio Pass Water Agency
Mike Turner, Argent Management
John Ohanian, Oak Valley Partners

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, and Director Chris Mann present. Director Tom Shalhoub was absent.

ROLL CALL

None

PUBLIC COMMENTS

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

CONSENT CALENDAR

- A. Minutes of Meetings
 - 1. Regular Board Meeting - September 5, 2017
 - 2. Board Workshop - September 12, 2017
- B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for August 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 - Absent

General Manager Joseph Zoba reported on the following items:

- County of San Bernardino Countywide Plan; and
- The Recycled Water Dedication Ceremony scheduled for Tuesday, September 26, 2017.

STAFF REPORT

DISCUSSION ITEMS:

Following a staff presentation by General Manager Joseph Zoba and the consideration of several comments made by individuals in the audience during the public hearing, Director Chris Mann moved and Director Lonni Granlund seconded a motion to adopt Resolution No. 2017-23.

DM 17-082

PUBLIC HEARING –
CONSIDERATION OF
RESOLUTION NO. 2017-23
ESTABLISHING THE
METHODOLOGY TO
CALCULATE AND THE
COLLECTION OF FACILITY
CAPACITY CHARGES
RELATED TO THE
PURCHASE OF WATER
RESOURCES FROM NEW
DEVELOPMENT WITHIN
THE BOUNDARY OF THE
SAN GORGONIO PASS
WATER AGENCY AND THE
CITY OF CALIMESA

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 - Absent

Following a staff presentation by Water Resource Manager Jennifer Ares, Director Chris Mann moved and Director Lonni Granlund seconded a motion to authorize the District staff to participate in the iEfficient Water Conservation Campaign.

DM 17-083

CONSIDERATION OF
PARTICIPATING IN THE
REGIONAL IEFFICIENT
WATER CONSERVATION
CAMPAIGN FOR FISCAL
YEAR 2017-18

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 - Absent

Following a staff presentation by Water Resource Manager Jennifer Ares, Director Lonni Granlund moved and Director Bruce Granlund seconded a motion to authorize the General Manager to issue a Notice to Proceed to Dudek for a sum not to exceed \$89,750.

DM 17-084

CONSIDERATION OF
DEVELOPING A
COMPREHENSIVE
DATABASE MANAGEMENT
SYSTEM FOR MEASURING
AND MONITORING
VARIOUS OPERATIONAL
PARAMETERS

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 - Absent

Following a staff presentation by General Manager Joseph Zoba, Director Chris Mann moved and Director Bruce Granlund seconded a motion to authorize the General Manager to issue a Notice to Proceed to Zerion Software for a sum not to exceed \$15,000.

DM 17-085

CONSIDERATION OF
APPROVING A CONTRACT
WITH ZERION SOFTWARE
FOR IFORM BUILDER
SUPPORT FOR THE
COLLECTION OF FIELD
DATA

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 - Absent

Following a staff presentation by General Manager Joseph Zoba, Director Lonni Granlund moved and Director Bruce Granlund seconded a motion to receive and file the unaudited financial report.

DM 17-086

PRESENTATION OF THE
UNAUDITED FINANCIAL
REPORT FOR THE PERIOD
ENDING ON AUGUST 31,
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 - Absent

Following a staff presentation by Operations Manager Kevin King, Director Lonni Granlund moved and Director Chris Mann seconded a motion to authorize the General Manager to issue a Notice to Proceed to D.C. Frost Associates for a sum not to exceed \$98,675.

DM 17-087

CONSIDERATION OF THE
REPAIR OF HYDRAULIC
WIPER SYSTEMS ON THE
ULTRAVIOLET LAMPS AT
THE WOCHHOLZ
REGIONAL WATER
RECYCLING FACILITY

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 - Absent

Following a staff presentation by General Manager Joseph Zoba, Director Chris Mann moved and Director Lonni Granlund seconded a motion to authorize the General Manager to issue a Notice to Proceed to Scinor Water America and Pascal Ludwig for the installation of a 96 SMT600-P50 Ultrafiltration Modules and a mesh strainer for a sum not to exceed \$215,000.

DM 17-088

CONSIDERATION OF
REPLACEMENT
ULTRAFILTRATION
MEMBRANE FILTERS AT
THE WOCHHOLZ
REGIONAL WATER
RECYCLING FACILITY

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 - Absent

- Director Lonni Granlund reported on the San Bernardino Valley Municipal Water District Advisory Commission on Water Policy meeting held on September 14, 2017.
- Director Lonni Granlund reported on the Association of San Bernardino County Special Districts meeting held on Monday September 18, 2017.
- Director Bruce Granlund reported on the San Geronio Pass Water Agency Engineering workshop held on September 11, 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 6:50 p.m.

ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)