

# MINUTES OF A REGULAR BOARD MEETING

October 17, 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  
Leonard Stephenson, San Gorgonio Pass Water Agency

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 Tom Shalhoub, and Director Chris Mann present.

ROLL CALL

None

PUBLIC COMMENTS

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

CONSENT CALENDAR

A. Minutes of Meetings

1. Regular Board Meeting – October 3, 2017
2. Board Workshop – October 10, 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:

- San Gorgonio Pass Water Agency approved a surplus water agreement with San Bernardino Valley Municipal Water District. The agreement will be presented at future workshops and meetings of the San Bernardino Valley Municipal Water District for consideration.

STAFF REPORT

Following a staff presentation by Management Analyst Matthew Porras, Director Lonni Granlund moved and Director Bruce Granlund seconded a motion to authorize the District staff to execute a contract with Rock Structures Construction Company for a sum not to exceed \$59,000.

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 Tom Shalhoub seconded a motion to adopt Resolution No. 2017-24.

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

DISCUSSION ITEMS:

DM 17-094  
AUTHORIZATION TO  
ISSUE A CONTRACT  
TO ROCK  
STRUCTURE  
CONSTRUCTION  
COMPANY FOR  
SLOPE REPAIR AT  
DRINKING WATER  
RESERVOIR R-15.1

DM 17-095  
ADOPTION OF  
RESOLUTION NO.  
2017-24 ADOPTING  
THE STANDARD  
SPECIFICATION FOR  
THE DESIGN AND  
PROCESSING,  
FURNISHING OF  
MATERIALS, AND  
CONSTRUCTION OF  
DRINKING WATER,  
RECYCLED WATER,  
AND SEWER  
FACILITIES

Following a staff presentation by Management Analyst Kathryn Hallberg, Director Chris Mann moved and Director Lonni Granlund seconded a motion to authorize the District staff to execute a contract with EPIC and Berkshire Hathaway Homestate Companies for Workers' Compensation Insurance.

DM 17-096  
WORKERS'  
COMPENSATION  
INSURANCE POLICY  
RENEWAL

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 Chief Financial Officer Allison Edmisten, Director Lonni Granlund moved and Director Tom Shalhoub seconded a motion to receive and file the unaudited financial report.

DM 17-097  
PRESENTATION OF  
THE UNAUDITED  
FINANCIAL REPORT  
FOR THE PERIOD  
ENDING SEPTEMBER  
30, 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

Following a staff presentation by Public Works Manager John Wrobel, Director Bruce Granlund moved and Director Chris Mann seconded a motion to direct District Staff to issue the updated pretreatment permit No. CP-001-03.

DM 17-098  
ISSUANCE OF A  
CLASS 1 SIGNIFICANT  
INDUSTRIAL USER  
DISCHARGE PERMIT  
TO SORENSON  
ENGINEERING, INC. –  
PERMIT CP-001-03

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 Kathryn Hallberg, Director Lonni Granlund moved and Director Tom Shalhoub seconded a motion to receive and file the Public Health Goal reports.

DM 17-099  
OVERVIEW OF  
PUBLIC HEALTH  
GOALS REPORTS  
FOR 2010-2012 AND  
2013-2015

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

The following reports and comments were provided:

- Director Chris Mann reported on the San Bernardino Countywide Plan Open House on October 4, 2017, East Valley Water District meeting on October 11, 2017, and the Special Districts meeting on October 16, 2017.
- Director Bruce Granlund reported on Special Districts meeting on October 16, 2017.
- Director Lonni Granlund reported on Special Districts meeting on October 16, 2017.
- Director Jay Bogh reported on Special Districts meeting on October 16, 2017.

BOARD REPORTS &  
DIRECTOR  
COMMENTS

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

ANNOUNCEMENTS

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

CLOSED SESSION

- C. 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 Members 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 6:27p.m.

ADJOURNMENT

Respectfully submitted,

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Joseph B. Zoba, Secretary

(Seal)