

# MINUTES OF A REGULAR BOARD MEETING

November 7, 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  
Matthew Porras, Management Analyst

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton, Customer  
Kevin Garcia, Customer  
Nicholas Zoba, Customer  
Joyce McIntyre, 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 Chris Mann moved to approve the consent calendar and Director Tom Shalhoub seconded the motion.

CONSENT CALENDAR

A. Minutes of Meetings

1. Regular Board Meeting – October 17, 2017
2. Board Workshop – October 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 - Yes

General Manager Joseph Zoba reported on the following items:

- The concept of establishing the new Public Works building as an incident command post in the event of an emergency.
- The upcoming Waterfix Summit hosted by the San Geronio Pass Water Agency on November 17, 2017.

STAFF REPORT

DISCUSSION ITEMS:

Following a staff presentation by Chief Financial Officer Allison Edmisten, Director Lonni Granlund moved and Director Bruce Granlund seconded a motion to authorize the adoption of the Yucaipa Valley Water District Conflict of Interest Code.

DM 17-100  
ADOPTION OF THE  
YUCAIPA VALLEY  
WATER DISTRICT  
CONFLICT OF  
INTEREST CODE

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 Bruce Granlund seconded a motion to authorize receipt of the Audited Financial Statements for the Fiscal Year Ending on June 30, 2017.

DM 17-101  
RECEIPT OF FILE THE  
AUDITED FINANCIAL  
STATEMENTS

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 continue this item pending the execution of an easement from the City of Calimesa.

DM 17-102  
ITEM CONTINUED  
UNTIL THE NEXT  
REGULAR BOARD  
MEETING

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 General Manager Joseph Zoba, Director Lonni Granlund moved and Director Tom Shalhoub seconded a motion to approve the payment of the claim in the amount of \$699.

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 City of Yucaipa Council Meeting on October 23, 2017 and the San Gorgonio Pass Regional Water Alliance meeting on October 25, 2017.
- Director Lonni Granlund reported on San Gorgonio Pass Water Agency on November 6, 2017.
- Director Tom Shalhoub reported on San Gorgonio Pass Regional Water Alliance meeting on October 25, 2017.

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

DM 17-103  
APPROVAL OF THE  
PAYMENT OF THE  
CLAIM IN THE  
AMOUNT OF \$699  
RELATED TO A  
WATERMAIN LEAK AT  
THE HITCHING POST  
MOBILE HOME PARK

BOARD REPORTS &  
DIRECTOR  
COMMENTS

ANNOUNCEMENTS

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

CLOSED SESSION

- B. Conference with Legal Counsel Existing Litigation  
Government Code, Section 54956.9(d) - San Gorgonio Pass  
Water Agency v. Beaumont Basin Watermaster;  
Riverside Superior Court Case No. RIC 1716346
- 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
- E. Conference with Real Property Negotiator(s) (Government  
Code 54956.8)  
Property: Assessor's Parcel Numbers: 0301-211-020 and  
0301-201-030  
Agency Negotiator: Joseph Zoba, General Manager  
Negotiating Parties: Mesa Verde Ventures LLC c/o Betek  
Corporation  
Under Negotiation: Terms of Payment and Price

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 6:37p.m.

ADJOURNMENT

Respectfully submitted,

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Joseph B. Zoba, Secretary

(Seal)