

MINUTES OF A REGULAR BOARD MEETING

December 5, 2017 at 6:00 P.M.

Directors Present:

Jay Bogh, President
Bruce Granlund, Vice President
Lonni Granlund, Director
Tom Shalhoub, Director

Staff Present:

Joseph Zoba, General Manager
Allison Edmisten, Chief Financial Officer
Mike Kostelecky, Operations Manager - Water
Kathryn Hallberg, Management Analyst
Matthew Porras, Management Analyst
Kevin Lee, Senior Plant Operator

Directors Absent:

Chris Mann, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton, Customer
Eric Lee, Customer
Kevin Garcia, Customer
Leonard Stephenson, San Geronio 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, and Director Tom Shalhoub present. Director Chris Mann was absent.

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 – November 21, 2017
2. Board Workshop – November 28, 2017

The motion was approved by the following vote:

Director Jay Bogh - Yes
Director Bruce Granlund - Yes
Director Lonni Granlund - Yes

Director Chris Mann - Absent
Director Tom Shalhoub - Yes

General Manager Joseph Zoba reported on the following items:

- The District is currently spreading water at Oak Glen Creek, with no cost water from San Bernardino Valley Municipal Water District.
- Reminder of the Yucaipa Blvd. Widening Project groundbreaking ceremony on Monday, December 11th, 2017 at 3:00 p.m.

STAFF REPORT

DISCUSSION ITEMS:

Following a staff presentation by Management Analyst Matthew Porras, Director Lonni Granlund moved and Director Bruce Granlund seconded a motion to ratify Change Order No. 1 in the amount of \$59,582.

DM 17-109
RATIFICATION OF
AMENDMENT NO. 1
TO THE CONTRACT
WITH FORBES STEEL
BUILDINGS FOR THE
ERECTION OF A
REPLACEMENT
PUBLIC WORKS
BUILDING

The motion was approved by the following vote:

Director Jay Bogh - Yes
Director Bruce Granlund - Yes
Director Lonni Granlund - Yes
Director Chris Mann - Absent
Director Tom Shalhoub - Yes

Following a staff presentation by Chief Financial Officer Allison Edmisten, Director Tom Shalhoub moved and Director Bruce Granlund seconded a motion to adopt Resolution No. 2017-26 Authorizing Access to State and Federal Level Summaries for Criminal History Information for Employment Verification.

DM 17-110
AUTHORIZATION TO
ACCESS STATE AND
FEDERAL CRIMINAL
HISTORY DATA FOR
EMPLOYMENT
VERIFICATION

The motion was approved by the following vote:

Director Jay Bogh - Yes
Director Bruce Granlund - Yes
Director Lonni Granlund - Yes
Director Chris Mann - Absent
Director Tom Shalhoub - Yes

- Director Tom Shalhoub reported on Calimesa City Council meeting on December 4, 2017.
- Director Lonni Granlund reported on the San Gorgonio Pass Water Agency meeting on December 4, 2017.
- Director Bruce Granlund reported on the Basin Technical Advisory Committee at San Bernardino Valley Municipal Water District on December 4, 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 6:17 p.m.

ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)