

MINUTES OF A REGULAR BOARD MEETING

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

Directors Present:

Jay Bogh, President
Lonni Granlund, Director
Tom Shalhoub, Director
Chris Mann, Director

Staff Present:

Joseph Zoba, General Manager
Allison Edmisten, Chief Financial Officer
Mike Kostelecky, Operations Manager
Jennifer Ares, Water Resource Manager
John Wrobel, Public Works Manager
Matthew Porras, Management Analyst
Kathryn Hallberg, Management Analyst

Directors Absent:

Bruce Granlund, Director

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 Lonni Granlund, Director Tom Shalhoub, and Director Chris Mann present. Director Bruce Granlund absent.

ROLL CALL

None

PUBLIC COMMENTS

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

CONSENT CALENDAR

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

The motion was approved by the following vote:

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

Director Chris Mann - Yes
Director Tom Shalhoub - Yes

General Manager Joseph Zoba reported on the following items:

- The District staff participated in a meeting with the other participants in the Beaumont Maximum Benefit Program at the Regional Water Quality Control Board on Monday, December 18, 2017. The purpose of the meeting was to discuss a request from Beaumont Cherry Valley Water District to obtain recycled water from the City of Beaumont prior to the completion of desalination facilities by the City of Beaumont at the Beaumont Wastewater Treatment Plant.

Earlier this month the City of Beaumont requested the Yucaipa Valley Water District to consider a lease agreement for a portion of the Yucaipa Valley Regional Brineline. This lease would allow the City of Beaumont to defer the construction of their brineline. The District staff stated that the existing Yucaipa Valley Regional Brineline capacity is not available due to the concentrate disposal needs associated with the Yucaipa Valley Regional Water Supply Renewal Project which includes the Salinity and Groundwater Enhancement (SAGE) Project, and the Salinity Concentrate Reduction and Minimization (SCRAM) Project.

During the staff report, the Board generally concurred that the District's brineline would not be available for use by the City of Beaumont.

STAFF REPORT

DISCUSSION ITEMS:

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.

The motion was approved by the following vote:

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

DM 17-111
PRESENTATION OF
THE UNAUDITED
FINANCIAL REPORT
FOR THE PERIOD
ENDING ON
NOVEMBER 30, 2017

Following a staff presentation by Water Resource Manager Jennifer Ares, Director Tom Shalhoub moved and Director Chris Mann seconded a motion to authorize the District staff to participate in the 2018 Water Conservation Campaign for a sum not to exceed \$22,400.

The motion was approved by the following vote:

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

Following a staff presentation by Management Analyst Matthew Porras, the board members provided direction, but no action was taken.

Following a staff presentation by General Manager Joseph Zoba, the board members provided direction, but no action was taken.

Following a staff presentation by General Manager Joseph Zoba, Director Lonni Granlund moved and Director Chris Mann seconded a motion to authorize the Board President to execute the Compensation Agreement with the City of Yucaipa.

The motion was approved by the following vote:

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

DM 17-112
CONSIDERATION OF
PARTICIPATING IN
THE 2018 REGIONAL
WATER
CONSERVATION
CAMPAIGN WITH THE
SAN BERNARDINO
VALLEY MUNICIPAL
WATER DISTRICT

DM 17-113
CONSIDERATION OF A
DEVELOPMENT
AGREEMENT WITH
NASSIF GOBRIAL FOR
PROPERTY LOCATED
AT 12278 5TH STREET,
YUCAIPA

DM 17-114
CONSIDERATION OF A
DEVELOPMENT
AGREEMENT WITH
MBTK HOMES FOR
SEWER SERVICE TO
PROPERTY LOCATED
ON AVENUE H,
YUCAIPA

DM 17-115
CONSIDERATION OF
AN AMENDED TAXING
ENTITY
COMPENSATION
AGREEMENT WITH
THE CITY OF YUCAIPA
FOR PROPERTY
LOCATED AT 35157
YUCAIPA BOULEVARD
- ASSESSOR'S
PARCEL NUMBER 319-
061-05

- Director Tom Shalhoub reported on the Association of San Bernardino County Special Districts meeting on December 11, 2017.
- Director Tom Shalhoub reported on the Calimesa City Council meeting on December 18, 2017.
- Director Tom Shalhoub reported on the San Gorgonio Pass Water Agency meeting on December 18, 2017.
- Director Lonni Granlund reported on the Association of San Bernardino County Special Districts meeting on December 11, 2017.
- Director Chris Mann reported on the South Mesa Water Company meeting on December 13, 2017.

BOARD REPORTS &
DIRECTOR
COMMENTS

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

ANNOUNCEMENTS

Director Jay Bogh, Director Lonni Granlund, Director Chris Mann, and Director Tom Shalhoub 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 to discuss the following items:

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

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 6:30 p.m.

ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)