

# MINUTES OF A REGULAR BOARD MEETING

February 6, 2018 at 6:00 P.M.

**Directors Present:**

Jay Bogh, President  
Bruce Granlund, Vice President  
Tom Shalhoub, Director  
Chris Mann, Director

**Staff Present:**

Joseph Zoba, General Manager  
Mike Kostelecky, Operations Manager  
Kevin Lee, Senior Plant Operator and Interim  
Operations Manager  
Jennifer Ares, Water Resource Manager

**Directors Absent:**

Lonni Granlund, Director

**Consulting Staff Present:**

David Wysocki, Legal Counsel

**Registered Guests and Others Present:**

David Atchley, Customer  
Linda Shelton, Customer  
Kevin Garcia, Customer  
Ron Duncan, San Geronio Pass Water Agency

---

CALL TO ORDER

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.

FLAG SALUTE

Director Jay Bogh led the pledge of allegiance.

ROLL CALL

The roll was called with Director Jay Bogh, Director Bruce Granlund, Director Chris Mann, and Director Tom Shalhoub present. Director Lonni Granlund was absent.

PUBLIC COMMENTS

None

CONSENT CALENDAR

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

A. Minutes of Meetings

- Regular Board Meeting - January 16, 2018
- Board Workshop - January 30, 2018

The motion was approved by the following vote:

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

STAFF REPORT

General Manager Joseph Zoba reported and provided information about the following items:

- San Bernardino Valley Municipal Water District will be hosting a grand opening event for the East Branch Extension II of the State Water Project at the Citrus Reservoir and Pump Station on Thursday, February 22, 2018;
- The Orange County Water Summit will be held on June 1, 2018.

DISCUSSION ITEMS:

DM18-017

General Manager Joseph Zoba discussed the land sale and lot line adjustment for Well 28 and the adjacent property owner.

DISCUSSION  
REGARDING THE  
POTENTIAL LAND  
SALE, LOT LINE  
ADJUSTMENT, AND  
EASEMENT  
ALLOWANCE  
ASSOCIATED WITH  
WELL 28 - MIKE  
PARSKIMA

Following a discussion by the Board of Directors, Director Chris Mann moved to direct District staff to proceed with the sale and creation of an access easement with Mr. Parskima as provided in Director Memorandum No. 18-017. Director Tom Shalhoub seconded the motion.

The motion was approved by the following vote:

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

DM 18-018

General Manager Joseph Zoba discussed the damage claim submitted by Kenneth Carter.

CONSIDERATION OF  
DAMAGE CLAIM DUE  
TO UNEVEN ASPHALT  
ON COLORADO  
STREET AND 8TH  
STREET - KENNETH  
CARTER

Following a discussion by the Board of Directors, Director Bruce Granlund moved to deny the claim for damages and refer the issue to the District's insurance carrier. Director Tom Shalhoub seconded the motion.

The motion was approved by the following vote:

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

DM 18-019

CONSIDERATION OF  
CLAIM FOR LODGING  
EXPENSES DUE TO  
WATER MAINLINE  
REPAIRS ON  
WILDWOOD CANYON  
ROAD - GWENIQUE  
WILLIAMS

General Manager Joseph Zoba discussed the damage claim submitted by Gwenique Williams.

Following a discussion by the Board of Directors, Director Tom Shalhoub moved to deny the claim for damages and refer the issue to the District's insurance carrier. Director Chris Mann seconded the motion.

The motion was approved by the following vote:

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

DM 18-020

ADOPTION OF  
RESOLUTION NO.  
2018-06 ADOPTING  
THE SANTA ANA  
WATERSHED PROJECT  
AUTHORITY  
RESOLUTION NO.  
2017-11 ESTABLISHING  
LOCAL LIMITS AND  
BEST MANAGEMENT  
PRACTICES  
REQUIREMENTS FOR  
THE INLAND EMPIRE  
BRINELINE

General Manager Joseph Zoba presented information about the Santa Ana Watershed Project Authority Resolution No. 2017-11.

Following a discussion by the Board of Directors, Director Chris Mann moved to adopt Resolution No. 2018-06. Director Bruce Granlund seconded the motion.

The motion was approved by the following vote:

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

DM 18-021

ADOPTION OF  
RESOLUTION NO.  
2018-07 UPDATING  
THE WATER METER  
INSTALLATION FEE  
FOR DRINKING WATER  
AND RECYCLED  
WATER

General Manager Joseph Zoba presented information about the annual update of water meter fees.

Following a discussion by the Board of Directors, Director Tom Shalhoub moved to adopt Resolution No. 2018-07. Director Bruce Granlund seconded the motion.

The motion was approved by the following vote:

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

DM 18-022

DISCUSSION AND  
CONSIDERATION OF  
THE SAN BERNARDINO  
BASIN GROUNDWATER  
COUNCIL FRAMEWORK  
AGREEMENT

General Manager Joseph Zoba discussed the framework agreement for the San Bernardino Basin Groundwater Council.

Following a discussion by the Board of Directors, Director Tom Shalhoub moved to authorize the General Manager to execute the San Bernardino Basin Groundwater Council Framework Agreement. Director Bruce Granlund seconded the motion.

The motion was approved by the following vote:

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

DM 18-023

DISCUSSION AND  
CONSIDERATION OF  
INITIATING SPHERE OF  
INFLUENCE AND  
ANNEXATION  
PROCEEDINGS FOR  
VARIOUS PROPERTIES  
TO THE YUCAIPA  
VALLEY WATER  
DISTRICT

General Manager Joseph Zoba discussed the potential parcel annexations to the Yucaipa Valley Water District.

David Atchley supported the proposed modifications to the District's sphere of influence and annexation of property in the Crafton Hills.

Following a discussion by the Board of Directors, Director Chris Mann moved to adopt Resolution No. 2018-08, Resolution No. 2018-09, and Resolution No. 2018-10. Director Bruce Granlund seconded the motion.

The motion was approved by the following vote:

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

DM 18-024

CONSIDERATION OF A  
MEMORANDUM OF  
AGREEMENT FOR THE  
TERMS AND  
CONDITIONS OF  
EMPLOYMENT FOR  
GENERAL EMPLOYEES  
OF THE YUCAIPA  
VALLEY WATER  
DISTRICT

General Manager Joseph Zoba discussed the Memorandum of Agreement for the General Employee Bargaining Group.

Following a discussion by the Board of Directors, Director Chris Mann moved to approve the Memorandum of Agreement with the General Employee Bargaining Group. Director Bruce Granlund seconded the motion.

The motion was approved by the following vote:

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

DM 18-025

CONSIDERATION OF  
AMENDMENT NO. 1 TO  
THE MEMORANDUM  
OF AGREEMENT FOR  
THE TERMS AND  
CONDITIONS OF  
EMPLOYMENT FOR  
MANAGEMENT -  
SUPERVISORY  
EMPLOYEES OF THE  
YUCAIPA VALLEY  
WATER DISTRICT

General Manager Joseph Zoba discussed Amendment No. 1 to the Memorandum of Agreement with the Management-Supervisory Employee Bargaining Group.

Following a discussion by the Board of Directors, Director Bruce Granlund moved to approve Amendment No. 1 to the Memorandum of Agreement with the Management – Supervisory Employee Bargaining Group. Director Chris Mann seconded the motion.

The motion was approved by the following vote:

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

DM 18-026

CONSIDERATION OF  
AMENDMENT NO. 1 TO  
THE MEMORANDUM  
OF AGREEMENT FOR  
THE TERMS AND  
CONDITIONS OF  
EMPLOYMENT FOR  
MANAGEMENT -  
EXEMPT EMPLOYEES  
OF THE YUCAIPA  
VALLEY WATER  
DISTRICT

General Manager Joseph Zoba discussed Amendment No. 1 to the Memorandum of Agreement with the Management-Exempt Employee Bargaining Group.

Following a discussion by the Board of Directors, Director Chris Mann moved to approve Amendment No. 1 to the Memorandum of Agreement with the Management – Exempt Employee Bargaining Group. Director Tom Shalhoub seconded the motion.

The motion was approved by the following vote:

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

DM 18-027

CONSIDERATION OF  
DEVELOPMENT  
AGREEMENT NO. 2018-  
02 FOR THE  
PROVISION OF  
DRINKING WATER  
SERVICE TO TRACT  
NO. 14429 -  
MCDUGAL BROS

General Manager Joseph Zoba discussed the proposed development agreement for Tract No. 14429.

Following a discussion by the Board of Directors, Director Tom Shalhoub moved to approved Development Agreement No. 2018-02. Director Bruce Granlund seconded the motion.

The motion was approved by the following vote:

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

DM 18-028

CONSIDERATION OF A  
DEVELOPMENT  
AGREEMENT NO. 2018-  
03 WITH MBTK HOMES  
FOR SEWER SERVICE  
TO PROPERTY  
LOCATED ON AVENUE  
H, YUCAIPA

General Manager Joseph Zoba discussed the proposed Development Agreement No. 2018-03.

Following a discussion by the Board of Directors, Director Bruce Granlund moved to approve the development in concept, but directed District staff to return the final agreement to the Board of Directors for ratification. Director Chris Mann seconded the motion.

The motion was approved by the following vote:

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

DM 18-029

CONSIDERATION OF A  
DEVELOPMENT  
AGREEMENT NO. 2018-  
04 FOR DRINKING  
WATER, RECYCLED  
WATER AND SEWER  
SERVICE TO TRACT  
NO. 14297 - YUCAIPA

General Manager Joseph Zoba discussed the proposed Development Agreement No. 2018-04.

Following a discussion by the Board of Directors, Director Chris Mann moved to approve the development in concept, but directed District staff to return the final agreement to the Board of Directors for ratification. Director Tom Shalhoub seconded the motion.

The motion was approved by the following vote:

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

DM 18-030

AGREEMENT TO  
PROVIDE DRINKING  
WATER SERVICE TO  
TENTATIVE PARCEL  
MAP NO. 19822 -  
CHERRY CROFT  
DRIVE, YUCAIPA

General Manager Joseph Zoba requested a continuance of this item.

No action was taken by the Board of Directors.

DM 18-031

CONSIDERATION OF  
RESOLUTION NO.  
2018-11 UPDATING  
CALPERS EMPLOYER  
PAID MEMBER  
CONTRIBUTIONS  
(EPMC) FOR CLASSIC  
MEMBERS

General Manager Joseph Zoba discussed the proposed Resolution No. 2018-11.

Following a discussion by the Board of Directors, Director Bruce Granlund to adopt Resolution No. 2018-11. Director Tom Shalhoub seconded the motion.

The motion was approved by the following vote:

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

• BOARD REPORTS  
AND DIRECTOR  
COMMENTS

- Director Tom Shalhoub reported on the regular board meeting of the San Gorgonio Pass Water Agency on February 5, 2018.
- Director Tom Shalhoub reported on the Calimesa Council Meeting on February 5, 2018.
- Director Tom Shalhoub reported on the regular board meeting of the San Bernardino Valley Municipal Water District on February 6, 2018.
- Director Chris Mann reported on the Association of San Bernardino County Special Districts on January 22, 2018.
- Director Chris Mann reported on the San Gorgonio Pass Regional Water Alliance meeting on January 24, 2018.
- Director Chris Mann reported on the tour Caltech on January 31, 2018.
- Director Bruce Granlund reported on the Association of San Bernardino County Special Districts on January 22, 2018.
- Director Bruce Granlund reported on the San Gorgonio Pass Regional Water Alliance meeting on January 24, 2018.
- Director Bruce Granlund reported on the Yucaipa Groundwater Sustainability Agency meeting on January 30, 2018.
- Director Bruce Granlund reported on the tour Caltech on January 31, 2018.
- Director Chris Mann reported on the regular city council meeting of the City of Yucaipa held on January 8, 2018.
- Director Chris Mann reported on the South Mesa Mutual Water Company meeting held on January 10, 2018.

CLOSED SESSION

Director Jay Bogh, Director Bruce Granlund, Director Chris Mann, and Director Tom Shalhoub were present in closed session with Legal Counsel David Wysocki, General Manager Joseph Zoba, and Water Resource Manager Jennifer Ares concerning the following items:

- A. Conference with Legal Counsel Existing Litigation  
Government Code, Section 54956.9(d) - Robinson Ranch vs Yucaipa Valley Water District; San Bernardino Superior Court Case No. CIVDS 1712116
- 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 Real Property Negotiator (Government Code 54956.8) Property: Assessor's Parcel Number: 301-201-20  
Agency Negotiator: Joseph Zoba, General Manager  
Negotiating Parties: Abraham Issa  
Under Negotiation: Terms of Payment and Price
- E. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9(b)) - Two Cases
- F. Conference with Labor Negotiator (Government Code 54957.6) Unrepresented Employee: Joseph Zoba, General Manager

The Board of Directors and District staff reconvened out of closed session into open session and Legal Counsel David Wysocki reported that direction was provided to the General Manager, but no reportable action was taken in closed session.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting was adjourned at 7:05 p.m.

Respectfully submitted,

---

Joseph B. Zoba, Secretary

(Seal)