

# MINUTES OF A REGULAR BOARD MEETING

February 20, 2018 at 6:00 P.M.

**Directors Present:**

Jay Bogh, President  
Bruce Granlund, Vice President  
Lonni Granlund, Director  
Chris Mann, Director

**Staff Present:**

Joseph Zoba, General Manager  
Kathryn Hallberg, Management Analyst  
Matthew Porras, Management Analyst  
Mike Kostelecky, Operations Manager  
Kevin Lee, Interim Operations Manager  
Thaxton Van Belle, Interim Operations Manager  
John Wrobel, Public Works Manager

**Directors Absent:**

Tom Shalhoub, Director

**Consulting Staff Present:**

David Wysocki, Legal Counsel

**Registered Guests and Others Present:**

Steven Leach, Senior Staff Scientist, Novozymes  
Leonard Stephenson, San Geronio Pass Water Agency

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

**PUBLIC COMMENTS**

None

**CONSENT CALENDAR**

General Manager Joseph Zoba requested item D. be removed from the Consent Calendar.

Director Chris Mann moved to approve items A, B, and C of the consent calendar and Director Lonni Granlund seconded the motion.

- A. Minutes of Meetings
  - 1. Regular Board Meeting - February 6, 2018
  - 2. Board Workshop - February 13, 2018
- B. Payment of Bills
  - 1. Approve/Ratify Invoices for Board Awarded Contracts

2. Ratify General Expenses for January 2018
- C. Amendment No. 13 to Employment Agreement with Joseph B. Zoba
- D. ~~Settlement Agreement and General Release for an Easement Acquisition~~

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 - Absent

## STAFF REPORT

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

- *A 'Water Grab'?* Southern California water agency eyes possible control of Delta tunnels project, The Sacramento Bee, February 13, 2018 was provided in the board meeting packet.
- 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.
- A board workshop will be conducted on March 2, 2018 at the Crafton Hills Fire Academy.
- A strategic planning workshop will be held on Thursday, March 8, 2018 at 4:00 pm to review future capital improvements.
- The Orange County Water Summit will be held on June 1, 2018.
- Mr. Steven Leach, Senior Scientist from Novozymes provided an overview of the active biological communities at the Wochholz Regional Water Recycling Facility. Mr. Leach is working with the District staff to study and resolve the filamentous bacteria *Nocardia* that causes foaming in the wastewater treatment process.

DISCUSSION ITEMS:

DM 18-032

AUTHORIZATION TO  
PROCEED WITH THE  
REHABILITATION AND  
REFURBISHMENT OF  
BELT PRESS NO. 1  
AND NO. 2 AT THE  
WOCHHOLZ REGIONAL  
WATER RECYCLING  
FACILITY

Interim Operations Manager Kevin Lee discussed the rehabilitation and refurbishment of Belt Press No. 1 and Belt Press No. 2 at the Wochholz Regional Water Recycling Facility. The District staff recommended adding Option 1 (two times \$16,130) and Option 2 (two times \$5,940) to the original recommendation of \$349,561 for a total authorization of \$393,701.

Following a discussion by the Board of Directors, Director Lonni Granlund moved to direct District staff to authorize the District staff to proceed with rebuilding two belt filter press units with option 1 and 2 for a sum not to exceed \$393,701. 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 - Yes  
Director Chris Mann - Yes  
Director Tom Shalhoub - Absent

DM 18-033

RATIFICATION OF  
EMERGENCY  
STRUCTURAL REPAIRS  
FOR DRINKING WATER  
RESERVOIR R-17.1.1

Operations Manager Mike Kostelecky discussed the ratification of emergency structural repairs to drinking water reservoir R-17.1.1

Following a discussion by the Board of Directors, Director Bruce Granlund moved to ratify the emergency repairs to Reservoir R-17.1.1 with Superior Tank Solutions for a sum not to exceed \$47,340. 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 - Yes  
Director Chris Mann - Yes  
Director Tom Shalhoub - Absent

DM 18-034

SOLE SOURCE  
PROCUREMENT FOR  
THE REPLACEMENT  
OF PRIMARY  
CLARIFIER  
EQUIPMENT AT THE  
WOCHHOLZ REGIONAL  
WATER RECYCLING  
FACILITY

Interim Operations Manager Thaxton Van Belle discussed the authorization for sole source procurement related to the replacement of primary clarifier equipment at the Wochholz Regional Water Recycling Facility.

Following a discussion by the Board of Directors, Director Bruce Granlund moved to approve and authorize the Single/Sole Source Justification for Brentwood Industries / Polychem Systems for an estimated amount of \$160,000. Director Lonni Granlund seconded the motion.

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 - Absent

DM 18-035

AWARD OF A  
CONSTRUCTION  
CONTRACT FOR  
YUCAIPA BOULEVARD  
SEWER – HAMPTON  
ROAD TO 18<sup>TH</sup> STREET

Management Analyst Matthew Porras presented the bid results for the construction of a sewer mainline on Yucaipa Boulevard near Hampton Road.

Following a discussion by the Board of Directors, Director Lonni Granlund moved to awards a construction contract to Weka, Inc. for a sum not to exceed \$526,193. 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 - Yes  
Director Chris Mann - Yes  
Director Tom Shalhoub - Absent

DM 18-036

PRESENTATION OF  
THE UNAUDITED  
FINANCIAL REPORT  
FOR THE PERIOD  
ENDING ON JANUARY  
31, 2018

General Manager Joseph Zoba presented information about the unaudited financial report for the period ending on January 31, 2018.

Following a discussion by the Board of Directors, Director Lonni Granlund moved to receive and file the unaudited financial report. 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 - Yes  
Director Chris Mann - Yes  
Director Tom Shalhoub - Absent

DM 18-037

NOMINATION OF  
REGULAR SPECIAL  
DISTRICT AND  
ALTERNATE SPECIAL  
DISTRICT MEMBERS  
OF THE COUNTYWIDE  
OVERSIGHT BOARD  
FOR REDEVELOPMENT

General Manager Joseph Zoba discussed the nomination of a regular and alternate member for the Countywide Oversight Board for Redevelopment.

Following a discussion by the Board of Directors, Director Bruce Granlund moved to nominate Chris Mann as the regular and alternate special district member for the Countywide Oversight Board for Redevelopment. Director Lonni Granlund seconded the motion.

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 - Absent

DM 18-038

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

Management Analyst Matthew Porras discussed Development Agreement No. 2018-04 for Tract No. 14297.

Following a discussion by the Board of Directors, Director Chris Mann moved to approve Development Agreement No. 2018-04. 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 - Yes  
Director Chris Mann - Yes  
Director Tom Shalhoub - Absent

BOARD REPORTS AND  
DIRECTOR COMMENTS

- Director Lonni Granlund reported on her attendance at the California Special District Association Leadership Academy.
- Director Lonni Granlund reported on the San Geronio Pass Water Agency Engineering Workshop on February 12, 2018.
- Director Bruce Granlund reported on the San Geronio Pass Water Agency Engineering Workshop on February 12, 2018.
- Director Chris Mann reported on the Yucaipa City Council meeting on February 12, 2018.

CLOSED SESSION

A closed session was not conducted.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

(Seal)