

# MINUTES OF A REGULAR BOARD MEETING

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

**Directors Present:**

Jay Bogh, President  
Bruce Granlund, Vice 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  
John Wrobel, Public Works Manager  
Kathryn Hallberg, Management Analyst  
Matthew Porras, Management Analyst  
Jennifer Ares, Water Resource Manager

**Directors Absent:**

None

**Consulting Staff Present:**

David Wysocki, Legal Counsel

**Registered Guests and Others Present:**

Bella Edmisten, Customer  
Linda Shelton, Customer  
Brent Anton, Customer  
David Dazilich, Riverside County Chapter, Building Industry Association  
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, Director Chris Mann, and Director Tom Shalhoub present.

**PUBLIC COMMENTS**

None

**CONSENT CALENDAR**

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

- A. Minutes of Meetings
  - Regular Board Meeting – February 20, 2018
  - Board Workshop – February 27, 2018
- B. 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 - Yes

STAFF REPORT

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

- The Santa Ana Watershed Project Authority Basin Monitoring Program - 101 Workshop on March 14, 2018 at 1:30 pm.

DISCUSSION ITEMS:

DM 18-039

CONSIDERATION OF AN AGREEMENT WITH THE CITY OF YUCAIPA FOR THE INSTALLATION OF A PARALLEL SEWER SEGMENT OF MAINLINE ON 6TH PLACE AS PART OF THE PROPOSED WILDWOOD CREEK BRIDGE IMPROVEMENTS

Management Analyst Matthew Porras provided an overview of an agreement with the City of Yucaipa for the installation of a parallel sewer segment of mainline on 6<sup>th</sup> Place as part of the proposed Wildwood Creek Bridge Improvements

Director Lonni Granlund moved to authorize the General Manager to execute the attached 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 - Yes  
Director Chris Mann - Yes  
Director Tom Shalhoub - Yes

DM 18-040

CONSIDERATION OF RESOLUTION NO. 2018-12 UPDATING THE WATER METER INSTALLATION FEES FOR DRINKING WATER AND RECYCLED WATER AND IDENTIFYING THE USE OF 50" WATER METER BOXES FOR DRINKING WATER AND RECYCLED WATER INFRASTRUCTURE

General Manager Joseph Zoba reviewed Resolution No. 2018-12 and requested that the Board of Directors continue this discussion to allow the Building Industry Association time to review the material.

Director Chris Mann moved to continue discussion of Resolution No. 2018-12. 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 - Yes

DM 18-041

APPOINTMENT OF A REPRESENTATIVE TO THE SAN BERNARDINO BASIN GROUNDWATER COUNCIL

General Manager Joseph Zoba discussed the need to appoint a representative to the San Bernardino Basin Groundwater Council.

Director Bruce Granlund moved that the Board appoint the General Manager to the San Bernardino Basin Groundwater Council. 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 - Yes

DM 18-042

OVERVIEW OF A CLAIM FOR DAMAGES AT 35553 GRANDVIEW DRIVE, YUCAIPA - ZALDIVAR

Management Analyst Matthew Porras provided an overview of the claim for damages at 35553 Grandview Drive, Yucaipa - Zaldivar.

Director Bruce Granlund moved that the Board deny the claim for damages based on the information that was provided and refer the claim to the District's insurance carrier for processing. 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 - Yes

DM 18-043

CONSIDERATION OF DEVELOPMENT AGREEMENT NO. 2018-05 FOR WATER AND SEWER SERVICE TO TENTATIVE PARCEL MAP NO. 19822 - MORAN

Management Analyst Matthew Porras presented Development Agreement No. 2018-05 for water and sewer service to Tentative Parcel Map No. 19822 - Moran.

Director Bruce Granlund moved by minute order, to execute Development Agreement No. 2018-05 for two parcels within Tentative Parcel Map No. 19822. 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 - Yes

DM 18-044

CONSIDERATION OF  
DEVELOPMENT  
AGREEMENT NO. 2018-  
03 TO PROVIDE  
SEWER SERVICE TO  
TRACT NUMBER 18167  
- MBTK HOMES

General Manager Joseph Zoba presented Development Agreement No. 2018-03 for sewer service to Tract No. 18167 - MBTK Homes

Director Bruce Granlund moved to execute Development Agreement No. 2018-03. 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 - Yes

• BOARD REPORTS  
AND DIRECTOR  
COMMENTS

- Director Tom Shalhoub reported on the Western Heights Water Company meeting held on February 16, 2018.
- Directors Jay Bogh, Bruce Granlund, Lonni Granlund, and Chris Mann reported on the San Bernardino Municipal Water District EBX grand opening at the Citrus Reservoir held on February 22, 2018.
- Directors Bruce Granlund, Lonni Granlund, and Chris Mann reported on the Special Districts meeting held on February 26, 2018.
- Director Tom Shalhoub reported on the Shareholder meeting at South Mesa Water Company held on February 27, 2018.
- Director Chris Mann reported on the regular board meeting of the San Gorgonio Pass Water Alliance held on February 28, 2018.
- Directors Bruce Granlund, Lonni Granlund, Chris Mann, and Tom Shalhoub reported on the regular board meeting of the San Gorgonio Pass Water Agency held on March 1, 2018.

CLOSED SESSION

Director Jay Bogh, Director Bruce Granlund, Director Lonni Granlund, Director Chris Mann, and Director Tom Shalhoub were present in closed session with Legal Counsel David Wysocki, General Manager Joseph Zoba, and Chief Financial Officer Allison Edmisten concerning the following items:

- B. 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
- C. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9(b)) - Two Cases.

The Board of Directors reconvened out of closed session into open session and Legal Counsel David Wysocki reported that the Board of Directors, by unanimous consent gave direction on the filing of a lawsuit. No other reportable action was taken.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

(Seal)