

# MINUTES OF A REGULAR BOARD MEETING

March 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  
Allison Edmisten, Chief Financial Officer  
Mike Kostelecky, Operations Manager  
Kathryn Hallberg, Management Analyst  
Matthew Porras, Management Analyst  
Kevin Lee, Interim Operations Manager

**Directors Absent:**

Tom Shalhoub, Director

**Consulting Staff Present:**

David Wysocki, Legal Counsel

**Registered Guests and Others Present:**

Linda Shelton, Customer  
Matt LeVesque, Customer  
Joe DeSalliers, Customer  
Anna DeSalliers, Customer  
Leonard Stephenson, San Gorgonio 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**

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

- A. Minutes of Meetings
  - 1. Regular Board Meeting - March 6, 2018
  - 2. Strategic Planning Workshop - March 8, 2018
  - 3. Board Workshop - March 13, 2018
- B. Payment of Bills
  - 1. Approve/Ratify Invoices for Board Awarded Contracts
  - 2. Ratify General Expenses for February 2018

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

A staff report was not provided.

## DISCUSSION ITEMS:

### DM 18-045

#### RECOGNITION OF JOE DESALLIERS ON HIS RETIREMENT FROM THE YUCAIPA VALLEY WATER DISTRICT

General Manager Joseph Zoba provided an overview of the service and contributions made by Joe DeSalliers over his thirty-three year career with the District.

The Board of Directors all mentioned their appreciation and gratitude for the service Mr. DeSalliers provided to the community.

Director Bruce Granlund moved to recognize the achievements and contributions of Mr. DeSalliers and that the Board adopt Resolution No. 2018-13. 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 18-046

#### RATIFICATION 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 WILDWOOD CREEK BRIDGE IMPROVEMENTS

Management Analyst Matthew Porras reviewed the agreement with the City of Yucaipa for the installation of a parallel sewer mainline with the construction of the Wildwood Creek Bridge at 6<sup>th</sup> Place.

Director Lonni Granlund moved to ratify the 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 - Absent

DM 18-047

ACCEPTANCE OF  
OVERLYING WATER  
RIGHTS IN THE  
BEAUMONT BASIN FOR  
TRACT NO. 32702 (141  
LOTS) AND TRACT NO.  
32702-5 (105 LOTS)

General Manager Joseph Zoba discussed the process set forth by the Beaumont Basin adjudication for the transfer and acceptance of overlying water rights. The overlying water rights accepted by the Yucaipa Valley Water District will be utilized for Tract No. 32702 (141 lots) and Tract No. 32702-5 (105 lots).

Director Lonni Granlund moved to accept the transfer of 90.94 acre-feet of overlying water rights in the Beaumont Basin from Oak Valley Partners to Yucaipa Valley Water District as overlying-appropriative water rights in the Beaumont Basin. 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 18-048

PURCHASE OF  
REQUIRED MITIGATION  
FOR THE YUCAIPA  
CREEK EROSION  
CONTROL REPAIR  
PROJECT

Management Analyst Kathryn Hallberg provided an overview of the mitigation agreement for the Yucaipa Creek Erosion Control Repair Project.

Director Bruce Granlund moved to authorize the Board President to execute the Agreement for Sale of Credits from Riverside-Corona Resource Conservation District. 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 18-049

AUTHORIZATION OF  
CONTAINMENT PIPING  
REPAIRS AT THE  
YUCAIPA VALLEY  
REGIONAL WATER  
FILTRATION FACILITY

Operations Manager Mike Kostelecky presented information about the containment piping replacement contract with W.M. Lyles.

Director Lonni Granlund moved to ratify the proposal for containment and process piping repairs at the Yucaipa Valley Regional Water Filtration Facility with W.M. Lyles for a sum not to exceed \$43,600. 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 18-050

PRESENTATION OF  
THE UNAUDITED  
FINANCIAL REPORT  
FOR THE PERIOD  
ENDING ON FEBRUARY  
28, 2018

Chief Financial Officer Allison Edmisten presented the unaudited financial report for the period ending on February 28, 2018.

Director Bruce 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 18-051

APPOINTMENT OF  
DISTRICT  
REPRESENTATIVES TO  
THE SAN BERNARDINO  
BASIN GROUNDWATER  
COUNCIL

General Manager Joseph Zoba discussed the need to appoint a primary and alternate member to the San Bernardino Basin Groundwater Council.

Director Chris Mann moved to authorize and appoint General Manager Joseph Zoba as the primary representative and Water Resource Manager Jennifer Ares as the alternate representative to the San Bernardino Basin Groundwater Council. 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 18-052

CONSIDERATION OF  
DEVELOPMENT  
AGREEMENT NO. 2018-  
06 WITH EAGLE  
YUCAIPA 55 FOR THE  
CONSTRUCTION OF A  
SENIOR HOUSING  
DEVELOPMENT

Management Analyst Matthew Porras presented Development Agreement No. 2018-06 with Eagle Yucaipa 55 for the construction of a senior housing project at 34232 County Line Road.

Director Lonni Granlund moved to authorize the President to Execute Development Agreement No. 2018-06. Director Chris Mann seconded the motion.

The motion was approved by the following vote:

LOCATED AT 34232  
COUNTY LINE ROAD,  
YUCAIPA

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 Chris Mann reported on the City of Yucaipa council meeting held on March 12, 2018.
- Director Chris Mann reported on the Yucaipa Groundwater Sustainability Agency meeting held on March 14, 2018.
- Director Bruce Granlund and Director Lonni Granlund reported on the Basin Plan Task Force meeting held at the Santa Ana Watershed Project Authority on March 14, 2018.
- Director Bruce Granlund and Director Lonni Granlund reported on the San Bernardino Valley Municipal Water District Advisory Commission meeting held on March 15, 2018.
- Director Jay Bogh, Director Bruce Granlund, and Director Lonni Granlund reported on the Crafton Hills Fire Academy tour held on March 16, 2018.
- Director Bruce Granlund, Director Lonni Granlund, and Director Chris Mann reported on the Association of San Bernardino County Special Districts meeting held on March 19, 2018.

CLOSED SESSION

A closed session was not conducted at this meeting.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting was adjourned at 6:35 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

(Seal)