

MINUTES OF A REGULAR BOARD MEETING

April 3, 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
Matthew Porras, Management Analyst
Jennifer Ares, Water Resource Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton, Customer
Leonard Stephenson, 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 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 – March 20, 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 - Yes

STAFF REPORT

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

- The City of Calimesa and the City of Yucaipa will be having a groundbreaking ceremony for the County Line Road and Avenue H Active Transportation Program Improvements on April 9, 2018;
- The Yucaipa Valley Water District has posted five job opportunities online. The recruitment period is open until April 16, 2018;
- A recent article about the Yucaipa Valley Water District has been published in the March/April 2018 edition of the Environment Coastal and Offshore magazine entitled "Water District Users Drones for Site Development", page 37.

DISCUSSION ITEMS:

DM 18-053

CONSIDERATION OF
RESOLUTION NO.
2018-14 AUTHORIZING
THE RELEASE OF
UNCLAIMED MONIES
TO THE YUCAIPA
VALLEY WATER
DISTRICT PURSUANT
TO GOVERNMENT
CODE SECTION 50055

General Manager Joseph Zoba provided an overview of the unclaimed monies retained by the District.

Director Lonni Granlund moved to adopt Resolution No. 2018-14. 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 18-054

CONSIDERATION OF A
CONTRACT WITH
DUDEK FOR THE 2018
GROUNDWATER AND
SURFACE WATER
MONITORING RELATED
TO THE YUCAIPA
VALLEY WATER
DISTRICT'S MAXIMUM
BENEFIT MONITORING
PROGRAM

Water Resource Manager Jennifer Ares reviewed proposed contract with Dudek for the Maximum Benefit Monitoring Program.

Director Tom Shalhoub moved to approve the Maximum Benefit Monitoring Program Contract with Dudek for a sum not to exceed \$93,580. 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 18-055

CONSIDERATION OF
THE PROPOSAL FOR
THE 2018 HABITAT
MONITORING
PROGRAM ACTIVITIES,
GROUNDWATER/SURF
ACE WATER DATA
ASSISTANCE, ANNUAL
REPORT, AND
WATERSHED BUDGET
ANALYSIS

Water Resource Manager Jennifer Ares reviewed proposed contract with Dudek for the habitat monitoring program activities in San Timoteo Creek.

Director Tom Shalhoub moved authorize the District staff to execute a contract with Dudek for a sum not to exceed \$56,340. 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 18-056

PUBLIC HEARING FOR
THE INITIAL STUDY /
MITIGATED NEGATIVE
DECLARATION
RELATED TO THE
MAINTENANCE OF THE
WILSON CREEK
BASINS AND TO
FACILITATE THE
SURFACE RECHARGE
OF RECYCLED WATER

Water Resource Manager Jennifer Ares provided an overview of the mitigated negative declaration for the Wilson Creek Basin Project.

Director Jay Bogh opened the public hearing. Receiving no comments, the public hearing was closed.

Director Lonni Granlund moved to adopt Resolution 2018-15 Certifying the Final Mitigated Negative Declaration for the Wilson Creek Basins Water Recharge Project. 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 18-057

NOMINATION OF A
REGULAR SPECIAL
DISTRICT MEMBER TO
THE LOCAL AGENCY
FORMATION
COMMISSION FOR SAN
BERNARDINO COUNTY

Director Tom Shalhoub moved to nominate James Curatalo as the regular special district member of the Local Agency Formation Commission. Director Bruce Granlund seconded the motion.

The motion was approved by the following vote:

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

DM 18-058

NOMINATION OF A
REGULAR AND
ALTERNATE MEMBER
TO THE SAN
BERNARDINO
COUNTYWIDE
OVERSIGHT BOARD

Director Lonni Granlund moved to nominate Chris Mann as the special district member of the Countywide Oversight Board. 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

Director Bruce Granlund moved to nominate Chris Mann as the alternate special district member of the Countywide Oversight Board. 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 - Yes
Director Chris Mann - Yes
Director Tom Shalhoub - Yes

DM 18-059

CONSIDERATION OF
DOCUMENTING THE
SIGNIFICANT
HISTORICAL EVENTS
RELATED TO THE
MANAGEMENT OF
WATER RESOURCES
IN THE YUCAIPA
VALLEY

General Manager Joseph provided an overview of the proposed scope of work for the preparation of a historical summary of the Yucaipa Valley Water District.

Director Lonni Granlund moved to direct the General Manager to execute a contract with Crider Public Relations for a sum not to exceed \$18,000 to prepare a historical summary of the Yucaipa Valley Water District. 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 - Yes
Director Chris Mann - Yes
Director Tom Shalhoub - Yes

BOARD REPORTS AND
DIRECTOR COMMENTS

- Director Chris Mann reported on the Western Heights Water Company meeting held on March 21, 2018.
- Director Chris Mann reported on the San Gorgonio Pass Water Alliance held on March 28, 2018.
- Director Tom Shalhoub reported on the San Gorgonio Pass Water Agency meeting held on April 2, 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,

Joseph B. Zoba, Secretary

(Seal)