

MINUTES OF A REGULAR BOARD MEETING

April 17, 2018 at 6:00 P.M.

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager
Allison Edmisten, Chief Financial Officer
Jennifer Ares, Water Resource Manager
Mike Kostelecky, Operations Manager
Kathryn Hallberg, Management Analyst
Matthew Porras, Management Analyst
John Wrobel, Public Works Manager
Kevin Lee, Interim Operations Manager
Thaxton Van Belle, Interim Operations Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton, Customer
Steve Stuart, Dudek
Leonard Stephenson, San Gorgonio 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 were present.

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 - April 3, 2018
 - 2. Board Workshop - April 10, 2018
- B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for March 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 discussed the following items:

- The District will be participating in a Joint Agency Workshop on Thursday, April 19, 2018;
- A budget workshop has been tentatively scheduled for Monday, May 14, 2018;
- Agenda Item D - Approval of an Agreement with the City of Yucaipa for the Relocation of Water and Sewer Infrastructure as part of the 5th Street Widening Project [Director Memorandum No. 18-063] will be removed from the agenda.
- Agenda Item F - Agreement No. 2018-08 with Western Pacific Housing for the Construction of Residential Housing within Tract Nos. 26925 and 30386 - 119 Lots [Director Memorandum No. 18-065] will be removed from the agenda.
- A closed session will not be conducted at the meeting.

DISCUSSION ITEMS:

DM 18-060

PRESENTATION OF THE MAXIMUM BENEFIT PROGRAM FOR THE BEAUMONT, SAN TIMOTEO, AND YUCAIPA MANAGEMENT ZONES

Water Resource Manager Jennifer Ares introduced Steve Stuart from Dudek. Mr. Stuart presented information about the District's Maximum Benefit Program for the Beaumont, San Timoteo and Yucaipa Management Zones.

Director Tom Shalhoub apologized and needed to leave the meeting during this discussion item.

The Board of Directors participated in the discussion.

DM 18-061

PRESENTATION OF THE SAN TIMOTEO CREEK HABITAT MONITORING PROGRAM

Water Resource Manager Jennifer Ares introduced Steve Stuart from Dudek. Mr. Stuart presented information about the District's San Timoteo Creek Habitat Monitoring Program.

The Board of Directors participated in the discussion.

DM 18-062

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

Chief Financial Officer Allison Edmisten presented the Unaudited Financial Report for the period ending on March 31, 2018.

Director Lonni Granlund moved to receive and file the unaudited financial report. 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 18-063

APPROVAL OF AN
AGREEMENT WITH
THE CITY OF YUCAIPA
FOR THE RELOCATION
OF WATER AND
SEWER
INFRASTRUCTURE AS
PART OF THE 5TH
STREET WIDENING
PROJECT

During the staff report, General Manager Joseph Zoba requested that this agenda item be continued to a future meeting.

DM 18-064

PRESENTATION OF
BUDGET
ADJUSTMENTS FOR
FISCAL YEAR 2017-18

Chief Financial Officer Allison Edmisten presented proposed budget adjustments for Fiscal Year 2017-18.

Director Bruce Granlund moved to approve the proposed adjustments to the Fiscal Year 2017-18 operating budget. 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 18-065

During the staff report, General Manager Joseph Zoba requested that this agenda item be continued to a future meeting.

CONSIDERATION OF
DEVELOPMENT
AGREEMENT NO. 2018-
08 WITH WESTERN
PACIFIC HOUSING FOR
THE CONSTRUCTION
OF RESIDENTIAL
HOUSING WITHIN
TRACT NOS. 26925
AND 30386 - 119 LOTS

BOARD REPORTS AND
DIRECTOR COMMENTS

- Director Jay Bogh, Director Bruce Granlund, Director Lonni Granlund, and Chris Mann reported on the Yucaipa State of the City Luncheon held on April 12, 2018.
- Director Bruce Granlund reported on the lack of quorum for the City of Yucaipa Economic Development Advisory Commission meeting scheduled for April 12, 2018.
- Director Chris Mann reported on the City of Calimesa Open House for the Fire Department held on April 14, 2018.
- Director Bruce Granlund, Director Lonni Granlund, and Director Chris Mann reported on the Association of San Bernardino County Special Districts meeting held on April 16, 2018.
- Director Jay Bogh reported on a recent meeting with the staff of the Metropolitan Water District

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 6:50 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)