

MINUTES OF A REGULAR BOARD MEETING

May 1, 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, Implementation Manager
Jennifer Ares, Water Resource Manager
Allison Edmisten, Chief Financial Officer
Kathryn Hallberg, Implementation Manager
Mike Kostelecky, Operations Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton, Customer
David Duron, Customer
John Ohanian, Oak Valley Partners
Leonard Stephenson, San Gorgonio Pass Water Agency
David Dazlich, Riverside County Chapter, Building Industry Association

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

David Duron discussed his new book, Louie, take a look at this! My Time with Huell Howser, Fuerte & Duron, 2017.

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 17, 2018
2. Board Workshop - April 24, 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 State Water Project allocation has been increased to 30%.
- On the afternoon of May 1, 2018, Well No. 46 experienced electrical issues causing a small fire in the electrical cabinet. The District staff will be inspecting the well to identify the failure at this location.

Operations Manager Mike Kostelecky reported that the Yucaipa Valley Regional Water Filtration Facility is back online after the routine winter maintenance.

DISCUSSION ITEMS:

DM 18-066

RATIFICATION OF AMENDMENT NO. 2 TO THE STATE REVOLVING FUND LOAN-BRINELINE- AGREEMENT NO. 09- 864-550

Chief Financial Officer Allison Edmisten provided an overview of Amendment No. 2 for the State Revolving Fund Loan Agreement No. 09-864-550.

Director Lonni Granlund moved to ratify ratifies the execution of Amendment No. 2 for Agreement No. 09-864-550. 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 18-067

CONSIDERATION OF ENVIRONMENTAL LEGAL LIABILITY COVERAGE FROM ALLIANT INSURANCE SERVICES

Implementation Manager Kathryn Hallberg provided an overview of the insurance policy for the brineline and the sewer collection system.

Director Tom Shalhoub moved to authorize the General Manager to execute the necessary documents for a \$3,000,000 environmental legal liability coverage for an annual premium amount of \$39,294. 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 18-068

CONSIDERATION OF
RESOLUTION NO.
2018-16 SUPPORTING
THE APPLICATION FOR
A WATER AND
ENERGY EFFICIENCY
GRANT FROM THE U.S.
BUREAU OF
RECLAMATION

Implementation Manager Kathryn Hallberg provided an overview of a proposed grant opportunity for implementation of the Automatic Meter Infrastructure Project.

Director Chris Mann moved to adopt Resolution No. 2018-16. 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 18-069

CONSIDERATION OF
DEVELOPMENT
AGREEMENT NO. 2018-
07 WITH NASSIF
GOBRIAL FOR
PROPERTY LOCATED
AT 12278 5TH STREET,
YUCAIPA

Implementation Manager Matthew Porras provided an overview of Development Agreement No. 2018-07 with Nassif Gobrial for Property Located at 12278 5th Street, Yucaipa.

Director Lonni Granlund moved to adopt Development Agreement No. 2018-07. 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 18-070

CONSIDERATION OF
AGREEMENT BY AND
BETWEEN THE CITY
OF YUCAIPA AND THE
YUCAIPA VALLEY
WATER DISTRICT FOR
THE 5TH STREET
WIDENING PROJECT

Implementation Manager Matthew Porras provided an overview of the agreement between Yucaipa Valley Water District and the City of Yucaipa for improvements on 5th Street.

Director Bruce Granlund moved to authorize the General Manager to execute the attached agreement. 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 18-071

DISCUSSION
REGARDING
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 provided an overview of Resolution No. 2018-12.

David Dazlich from the Riverside County Chapter, Building Industry Association provided written correspondence to the Board of Directors for their review and consideration.

Following a brief discussion about the District working closely with the Building Industry Association, Director Lonni Granlund moved to adopt 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 18-072

DISCUSSION
REGARDING
EXECUTING A LETTER
OF UNDERSTANDING
WITH OAK VALLEY
PARTNERS FOR THE
DEVELOPMENT OF A
WATER RESOURCE
MANAGEMENT
COMPLEX WITHIN THE
CITY OF CALIMESA

General Manager Joseph provided an overview of the proposed integration of a lake (environmental buffer), spreading basins, and commercial development.

Director Tom Shalhoub moved to authorize the General Manager to countersign a conceptual feasibility agreement with Oak Valley Partners. 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 18-073

DISCUSSION
REGARDING A REAL
ESTATE PURCHASE
AND SALE
AGREEMENT WITH
MESA VERDE RE
VENTURES LLC FOR
17.81 ACRES OF
UNDEVELOPED
PROPERTY
(ASSESSOR PARCEL

General Manager Joseph discussed the real estate purchase of 17.81 acres with Mesa Verde Re Ventures, LLC.

Director Bruce Granlund moved to authorize the execution of the Real Estate Purchase Agreement with Mesa Verde Re Ventures, LLC. 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

NUMBERS 0301-201-03
AND 0301-211-02)

BOARD REPORTS AND
DIRECTOR COMMENTS

- Director Chris Mann and Director Jay Bogh reported on the City of Yucaipa Council Meeting held on April 23, 2018.
- Director Chris Mann reported on the Yucaipa Groundwater Sustainability Agency meeting held on April 25, 2018.

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)