

MINUTES OF A REGULAR BOARD MEETING

May 15, 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
Jennifer Ares, Water Resource Manager
Kathryn Hallberg, Management Analyst
Matthew Porras, Management Analyst
Thaxton VanBelle, Interim Operations Manager
Kevin Lee, Interim Operations Manager
Joan Cadiz, Purchasing Agent

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Ariana Marie Hernandez, Customer
Linda Shelton, Customer
David Duron, Customer
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 present.

PUBLIC COMMENTS

- Leonard Stephenson from the San Gorgonio Pass Water Agency commented on the Association of California Water Agencies (ACWA) conference and suggested that the District consider the insurance services provided by ACWA.
- David Duron commented on the passing of Richard Sigmund, suggested food waste and compost at the Wochholz Regional Water Recycling Facility, and suggested that the District participate in the future Yucaipa Music and Arts Festivals.

CONSENT CALENDAR

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

A. Minutes of Meetings

- Regular Board Meeting – May 1, 2018
- Board Workshop – May 8, 2018

B. Payment of Bills

- Approve/Ratify Invoices for Board Awarded Contracts
- Ratify General Expenses for April 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

Water Resource Manager Jennifer Ares provided information about the following items:

- The Inland Solar Challenge will be held on May 18-20 at the Yucaipa Regional Park.

DISCUSSION ITEMS:

DM 18-074

RECOGNITION OF
JOAN CADIZ ON HER
RETIREMENT FROM
THE YUCAIPA VALLEY
WATER DISTRICT

General Manager Joseph Zoba recognized Joan Cadiz and noted her achievements and contributions to the District on the occasion of her retirement from the Yucaipa Valley Water District.

Director Tom Shalhoub moved that the Board recognize the achievements and contributions of Joan Cadiz and adopt Resolution No. 2018-17. 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 18-075

PRESENTATION OF
THE UNAUDITED
FINANCIAL REPORT
FOR THE PERIOD
ENDING ON APRIL 30,
2018

Chief Financial Officer Allison Edmisten provided an overview of the Unaudited Financial Report for the period ending on April 30, 2018.

Director Lonni Granlund moved that the Board 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 - Yes

DM 18-076

CONSIDERATION OF
AMENDMENT NO. 1 TO
INTEGRATE DATA
FROM SOUTHERN
CALIFORNIA EDISON
INTO THE
COMPREHENSIVE
DATABASE
MANAGEMENT
SYSTEM

Water Resource Manager Jennifer Ares discussed Amendment No. 1 to the existing contract with Dudek for the integration of data from Southern California Edison into the District's comprehensive database management system.

Director Tom Shalhoub moved that the Board authorize the Water Resources Manager to execute Amendment No. 1 with Dudek for a sum not to exceed \$6,600.

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 San Bernardino Valley Municipal Water District meeting on May 15, 2018.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)