

MINUTES OF A REGULAR BOARD MEETING

June 5, 2018 at 6:00 P.M.

Directors Present:

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
Jennifer Ares, Water Resource Manager
Kathryn Hallberg, Management Analyst
Matthew Porras, Management Analyst
Thaxton VanBelle, Interim Operations Manager
Chelsie Fogus, Engineering Tech I

Directors Absent:

Jay Bogh, President
Tom Shalhoub, Director

Consulting Staff Present:

David Wysocki, Legal Counsel
John Dietrich, Legal Counsel

Registered Guests and Others Present:

Linda Shelton, Customer
David Duron, Customer
Leonard Stephenson, San Gorgonio Pass Water Agency
Bobby Duncan, San Gorgonio Pass Water Agency
Adam Askenaizer, News Mirror

CALL TO ORDER

The regular meeting of the Board of Directors of the Yucaipa Valley Water District was called to order by Director Bruce Granlund at 6:00 p.m. at the Administrative Office Building, 12770 Second Street, Yucaipa, California.

FLAG SALUTE

Director Bruce Granlund led the pledge of allegiance.

ROLL CALL

The roll was called with Director Bruce Granlund, Director Lonni Granlund, and Director Chris Mann present. Director Jay Bogh and Director Tom Shalhoub 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

- Board Budget Workshop – May 14, 2018
- Regular Board Meeting – May 15, 2018
- Board Workshop – May 22, 2018

The motion was approved by the following vote:

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

STAFF REPORT

General Manager Joseph Zoba provided information about the following items:

- EPA guidelines for Direct Potable Reuse.
- Reservoir 17.1 project is complete, and the reservoir is now in service.
- The Beaumont Basin Watermaster meeting on June 6, 2018 will involve the discussion about overlying water rights with an opinion by the Watermaster legal counsel.

DISCUSSION ITEMS:

DM 18-077

RENTAL OF BEAR
VALLEY MUTUAL
WATER COMPANY
STOCK SHARES FOR
THE 2018 IRRIGATION
SEASON

General Manager Joseph Zoba discussed the rental of Bear Valley Mutual Water Company stock shares for the 2018 irrigation season.

Director Lonni Granlund moved that the Board approve the rental of Bear Valley Mutual Water Company stock for the 2018 Irrigation Season to Camp Morning Star and Larry Jacinto. 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 18-078

ADOPTION OF THE
OPERATING BUDGET
AND CAPITAL
IMPROVEMENT PLAN
FOR FISCAL YEAR
2019

Chief Financial Officer Allison Edmisten discussed the adoption of the Operating Budget and Capital Improvement Plan for Fiscal Year 2019.

Director Chris Mann moved that the Board adopt the budget as presented. Director Lonni Granlund seconded the motion.

The motion was approved by the following vote:

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

DM 18-079

APPROVAL OF THE
INSTALLATION OF
HARDSCAPE
LANDSCAPE MATERIAL
AROUND RESERVOIR
R-13.1 AT THE
YUCAIPA VALLEY
REGIONAL WATER
FILTRATION FACILITY

Operations Manager Mike Kostelecky discussed the approval of the installation of hardscape landscape material around Reservoir R-13.1 at the Yucaipa Valley Regional Water Filtration Facility.

Director Lonni Granlund moved that the Board authorize the District staff to proceed with the hardscape installation at Reservoir 13.1 with Pacific Coast Landscape & Design for a sum not to exceed \$39,132. Director Chris Mann seconded the motion.

The motion was approved by the following vote:

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

DM 18-080

AUTHORIZATION TO
SOLICIT BIDS FOR THE
REPLACEMENT OF
DRINKING WATER
PIPELINES ON
DOUGLAS STREET,
CORNELL DRIVE,
AUBURN AVENUE,
CITIBANK / YUCAIPA
BLVD AND OAK GLEN
ROAD

Implementation Manager Matthew Porras reviewed the authorization to solicit bids for the replacement of drinking water pipelines on Douglas Street, Cornell Drive, Auburn Avenue, Citibank / Yucaipa Blvd and Oak Glen Road.

Director Lonni Granlund moved that the Board authorize the District staff to solicit bids for the proposed pipeline replacements. Director Chris Mann seconded the motion.

The motion was approved by the following vote:

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

DM 18-081

AUTHORIZATION TO SOLICIT BIDS FOR THE CONSTRUCTION OF AN 8-INCH DRINKING WATER PIPELINE IN OAK GLEN ROAD

Engineering Technician I Chelsie Fogus reviewed the authorization to solicit bids for the construction of an 8-Inch drinking water pipeline in Oak Glen Road.

Director Chris Mann moved that the Board authorize District Staff to solicit construction bids for the replacement of a drinking water pipeline in Oak Glen Road. Director Lonni Granlund seconded the motion.

The motion was approved by the following vote:

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

DM 18-082

CONSIDERATION OF INSURANCE POLICIES FOR FISCAL YEAR 2019

Implementation Manager Kathryn Hallberg provided an overview for the consideration of insurance policies for fiscal year 2019.

Director Chris Mann moved that the Board continue the item to allow District staff to gather more information regarding ACWA/JPIA proposal. Director Lonni Granlund seconded the motion.

The motion was approved by the following vote:

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

DM 18-083

CONSIDERATION OF BECOMING ACTIVE MEMBERS IN THE ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) AND THE CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA)

General Manager Joseph Zoba provided an overview for the consideration of becoming active members in the Association of California Water Agencies (ACWA) and the California Association of Sanitation Agencies (CASA)

Director Lonni Granlund moved that the Board authorize the District staff to become members of ACWA and CASA. Director Chris Mann seconded the motion.

The motion was approved by the following vote:

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

DM 18-084

CONSIDERATION OF A
PROPOSED
DEVELOPMENT
AGREEMENT WITH
WESTERN PACIFIC
HOUSING FOR THE
DEVELOPMENT OF 121
LOTS IN CALIMESA -
PORTIONS OF TRACT
NOS. 26925, 30386,
AND 30386-1

General Manager Joseph Zoba provided an overview for the consideration of a proposed development agreement with Western Pacific Housing for the development of 121 lots in Calimesa - portions of tract nos. 26925, 30386, and 30386-1.

Director Chris Mann moved that the Board approve Development Agreement No. 2018-08. Director Lonni Granlund seconded the motion.

The motion was approved by the following vote:

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

DM 18-085

CONSIDERATION OF
AMENDMENT NO. 3 TO
THE CONTRACT WITH
RMC / WOODARD &
CURRAN FOR THE
TITLE 22
ENGINEERING
REPORT FOR
INDIRECT POTABLE
REUSE PROJECT –
WILSON CREEK
SPREADING BASINS

Water Resource Manager Jennifer Ares provided an overview for the consideration of Amendment No. 3 to the contract with RMC / Woodard & Curran for the Title 22 Engineering Report for Indirect Potable Reuse Project – Wilson Creek Spreading Basins.

Director Lonni Granlund moved that the Board approve Amendment No. 3 for a sum not to exceed \$39,900. Director Chris Mann seconded the motion.

The motion was approved by the following vote:

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

DM 18-086

CONSIDERATION OF
RESOLUTION NO.
2018-18 REQUESTING
THE LOCAL AGENCY
FORMATION
COMMISSION TAKE
PROCEEDINGS FOR
THE ANNEXATION OF
TERRITORY
(ASSESSOR PARCEL
NUMBERS 407-220-004,
007, 008, 009, 014, 016,
AND 017, AND 413-270-
012 AND 013)

General Manager Joseph Zoba provided an overview of Resolution No. 2018-18 requesting the Local Agency Formation Commission take proceedings for the annexation of territory (Assessor Parcel Numbers 407-220-004, 007, 008, 009, 014, 016, and 017, and 413-270-012 and 013).

Director Chris Mann moved that the Board approve Resolution No. 2018-18. Director Lonni Granlund seconded the motion.

The motion was approved by the following vote:

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

DM 18-087

CONSIDERATION OF
APPROVING
ANTICIPATED
REIMBURSABLE
EXPENSES FOR
BOARD MEMBER
PARTICIPATION AT
THE WESTERN
COALITION OF ARID
STATES CONFERENCE
AND THE
ASSOCIATION OF
CALIFORNIA WATER
AGENCIES
CONFERENCE

General Manager Joseph Zoba provided an overview for the consideration of approving anticipated reimbursable expenses for Board Member participation at the Western Coalition of Arid States conference and the Association of California Water Agencies conference.

The board members decided to discuss and act only upon the meeting for the Western Coalition of Arid States conference since specific conference meeting material was unavailable for the Association of California Water Agencies conference.

Director Lonni Granlund moved that the Board the reject the reimbursement of conference related expenses pursuant to District policy for board members that will be attending the Western Coalition of Arid States conference in June 2018. Director Chris Mann seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Absent
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 Yucaipa Groundwater Sustainability Agency meeting on May 23, 2018.
- Director Chris Mann reported on the Inland Solar Challenge on May 25, 2018.
- Director Chris Mann reported on the Orange County Water Summit on June 1, 2018.
- Director Lonni Granlund reported on Special District meeting on June 4, 2018.
- Director Lonni Granlund and Director Bruce Granlund reported on the San Gorgonio Pass Water Agency meeting on June 4, 2018.

ANNOUNCEMENTS

Director Bruce Granlund called attention to the announcements listed on the agenda.

CLOSED SESSION

Director Lonni Granlund, Director Bruce Granlund and Director Chris Mann were present in closed session with Legal Counsel David Wysocki, Legal Counsel John Dietrich, Chief Financial Officer Allison Edmisten, and General Manager Joseph Zoba. Kevin King nor his attorney, David Vasquez his attorney was not present at the board meeting.

- A. Conference with Legal Counsel - Government Code Section 54957(b) Consideration of Dismissal of Public Employee Based on Recommendation of Hearing Officer.

The Board Members reconvened out of closed session and legal Counsel David Wysocki reported that Director Lonni Granlund moved the adoption of Resolution 2018-19 Upholding the Dismissal of John Kevin King, and Director Chris Mann seconded the motion.

The motion was approved by the following vote:

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

The adoption of Resolution No. 2018-19 was adopted by the Board.

ADJOURNMENT

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)