

MINUTES OF A REGULAR BOARD MEETING

August 21, 2018 at 6:00 P.M.

Directors Present:

Jay Bogh, President
Bruce Granlund, Vice President
Chris Mann, Director

Staff Present:

Joseph Zoba, General Manager
Allison Edmisten, Chief Financial Officer
Mike Kostelecky, Operations Manager
Kathryn Hallberg, Implementation Manager
Kevin Lee, Interim Operations Manager
Thaxton VanBelle, Interim Operations Manager
Frank Sclafani, Administrative Clerk Intern

Directors Absent:

Lonni Granlund, Director
Tom Shalhoub, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton, Customer
Joyce McIntyre, Customer
Bassam Alzammar, Customer
Doug Leja, Customer
Jan Leja, Customer
Leonard Stephenson, San Gorgonio Pass Water Agency
Adam Askenaizer, Yucaipa 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 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, and Director Chris Mann present.

Director Lonni Granlund and Director Tom Shalhoub were absent.

PUBLIC COMMENTS

None

CONSENT CALENDAR

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

- A. Minutes of Meetings
 - 1. Regular Board Meeting - August 7, 2018
 - 2. Board Workshop – August 14, 2018
- B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for July 2018

The motion was approved by the following vote:

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

STAFF REPORT

None.

DISCUSSION ITEMS:

DM 18-115

PUBLIC HEARING –
CONSIDERATION OF
RESOLUTION NO.
2018-27 UPDATING
THE CALCULATION
FOR FACILITY
CAPACITY CHARGES
RELATED TO THE
PURCHASE OF WATER
RESOURCES FOR NEW
DEVELOPMENT WITHIN
THE BOUNDARY OF
THE SAN GORGONIO
PASS WATER AGENCY
AND THE CITY OF
CALIMESA

General Manager Joseph Zoba discussed the need to update the calculation for the purchase of water supplies for new development within the boundary of the San Gorgonio Pass Water Agency and the City of Calimesa.

President Jay Bogh opened the public hearing. With no public comments or questions, the public hearing was closed.

Director Bruce Granlund moved to adopt Resolution No. 2018-27. 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 - Absent
Director Chris Mann - Yes
Director Tom Shalhoub - Absent

DM 18-116

CONSIDERATION OF
CLAIM FOR REPAIR
COSTS RELATED TO A
WATER LINE REPAIR
ON PANORAMA DRIVE
- BOLEN

Implementation Manager Kathryn Hallberg presented the claim for damages at 36226 Panorama Drive, Yucaipa by Patsy Bolen.

Director Chris Mann moved that the Board deny the claim for damages based on the information that was provided and refer the claim to the District's insurance carrier for review and processing. 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 - Absent
Director Chris Mann - Yes
Director Tom Shalhoub - Absent

DM 18-117

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

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

Director Bruce Granlund moved that the Board receive and file the unaudited financial report. 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 - Absent
Director Chris Mann - Yes
Director Tom Shalhoub - Absent

BOARD REPORTS AND
DIRECTOR COMMENTS

- Director Chris Mann and Director Bruce Granlund reported on the San Bernardino Water Conference held on August 10, 2018.
- Director Bruce Granlund reported on the San Gorgonio Pass Water Agency Engineering Workshop on August 14, 2018.
- Director Bruce Granlund reported on a meeting with Jonathan Weldy and Lonni Granlund about the Casa Blanca Project on August 16, 2018.

ANNOUNCEMENTS

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

CLOSED SESSION

Director Jay Bogh, Director Bruce Granlund and Director Chris Mann were present in closed session with Legal Counsel David Wysocki, General Manager Joseph Zoba, and Chief Financial Officer Allison Edmisten to discuss the following item.

- A. Conference with Real Property Negotiator(s)
(Government Code 54956.8) Property:
Assessor's Parcel Numbers: 413-380-001 - 009,
and 013; Agency Negotiator: Joseph Zoba,
General Manager; Negotiating Parties: Johnson;
Under Negotiation: Terms of Payment and Price

After reconvening out of closed session, Legal Counsel David Wysocki reported that direction was provided to the General Manager and that there were no other reportable actions taken.

ADJOURNMENT

The meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)