

MINUTES OF A REGULAR BOARD MEETING

September 4, 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
Mike Kostelecky, Operations Manager
Jennifer Ares, Water Resource Manager
Kathryn Hallberg, Implementation Manager
Matthew Porras, Implementation Manager
Frank Sclafani, Administrative Clerk Intern

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton, Customer
Bassam Alzammar, Customer
David Duron, Customer
Rebecca Todd
Leonard Stephenson, San Gorgonio Pass Water Agency
Mike Turner, Argent Management

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 Chris Mann, Director Lonni Granlund and Director Tom Shalhoub present.

PUBLIC COMMENTS

Customer David Duron stated that he was writing an article for the Yucaipa News-Mirror and would like to meet with board members running for reelection.

CONSENT CALENDAR

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

- A. Minutes of Meetings
 - 1. Regular Board Meeting - August 21, 2018
 - 2. Board Workshop - August 28, 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

None.

DISCUSSION ITEMS:

DM 18-118

Water Resource Manager Jennifer Ares discussed the purchase of a water and wastewater data and compliance management software.

CONSIDERATION OF PURCHASING WATER AND WASTEWATER DATA AND COMPLIANCE MANAGEMENT SOFTWARE

Director Bruce Granlund moved to authorize the General Manager to execute the Customer Service Agreement with WaterTrax USA. 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 18-119

General Manager Joseph Zoba discussed Resolution No. 2018-28 revising policies and practices related to Accessory Dwelling Units and Multiple Unit Developments.

CONSIDERATION OF RESOLUTION NO. 2018-28 REVISING POLICIES AND PRACTICES RELATED TO ACCESSORY DWELLING UNITS AND MULTIPLE UNIT DEVELOPMENTS

Director Lonni Granlund moved to adopt Resolution No. 2018-28. 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 18-120

DISCUSSION
REGARDING THE
QUANTITY OF
IMPORTED WATER TO
ORDER FOR 2019
FROM THE SAN
BERNARDINO VALLEY
MUNICIPAL WATER
DISTRICT

General Manager Joseph Zoba discussed the quantity of imported water to order for 2019 from the San Bernardino Valley Municipal Water District.

Director Tom Shalhoub moved that the Board authorize the General Manager to purchase 7,500 acre-feet of imported water for Calendar Year 2019 for \$943,500. 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 18-121

DISCUSSION
REGARDING THE
QUANTITY OF
IMPORTED WATER TO
ORDER FOR 2019
FROM THE SAN
GORGONIO PASS
WATER AGENCY

General Manager Joseph Zoba discussed the quantity of imported water to order for 2019 from the San Gorgonio Pass Water Agency.

Director Lonni Granlund moved that the Board authorize the General Manager to purchase 1,150 acre-feet of imported water for Calendar Year 2019 for \$355,350. 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 18-122

DISCUSSION
REGARDING THE
INITIATION OF THE
MONITORING
OPERATIONS AND
REPORTING
ENHANCEMENT
(MORE) PROJECT

General Manager Joseph Zoba discussed the initiation of the Monitoring Operations and Reporting Enhancement (MORE) Project.

Director Tom Shalhoub moved that the Board authorize the General Manager to execute a contract with Separation Processes for the Monitoring Operations and Reporting Enhancement (MORE) Project for a sum not to exceed \$330,436. 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 18-123

CONSIDERATION OF
AMENDMENT NO. 2 TO
THE MEMORANDUM
OF AGREEMENT FOR
THE TERMS AND
CONDITIONS OF
EMPLOYMENT FOR
MANAGEMENT -
EXEMPT EMPLOYEES
OF THE YUCAIPA
VALLEY WATER
DISTRICT

Chief Financial Officer Allison Edmisten discussed the proposed Amendment No. 2 to the Memorandum of Agreement for the Terms and Conditions of Employment for Management - Exempt Employees of the Yucaipa Valley Water District.

Director Chris Mann moved that the Board approve Amendment No. 2 to the Memorandum of Agreement with the Management – Exempt Employee Bargaining Group. 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 18-124

CONSIDERATION OF A
DEVELOPMENT
AGREEMENT NO. 2018-
09 TO PROVIDE
DRINKING WATER,
SEWER AND
RECYCLED WATER
SERVICE - HAL SEARS
REVOCABLE TRUST

Implementation Manager Matthew Porras discussed Development Agreement No. 2018-09 to provide drinking water, sewer and recycled water service for a car wash by Hal Sears Revocable Trust.

Director Bruce Granlund moved that the Board authorize the Board President to execute Development Agreement No. 2018-09. 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 18-125

OVERVIEW OF A
PROPOSED
DEVELOPMENT
AGREEMENT FOR
TRACT NO. 32702-1
AND 32702-2 - DR
HORTON

General Manager Joseph Zoba presented Development Agreement No. 2018-11 for Tract Nos. 32702-1 and 32702-2 - DR Horton.

Director Chris Mann moved that the Board authorize the Board President to execute Development Agreement No. 2018-11. 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

BOARD REPORTS AND
DIRECTOR COMMENTS

- Director Chris Mann, Director Bruce Granlund, and Director Lonni Granlund reported on the Yucaipa Groundwater Sustainability Agency meeting held on August 29, 2018.
- Director Bruce Granlund reported on the San Gorgonio Pass Water Agency Budget and Finance meeting held on August 27, 2018.
- Director Bruce Granlund commented on requirements of Assembly Bill No. 1234 related to the need for board members to provide verbal reports for meetings they attend as elected officials.

ANNOUNCEMENTS

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

CLOSED SESSION

None.

ADJOURNMENT

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

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)