

# MINUTES OF A REGULAR BOARD MEETING

November 6, 2018 at 6:00 P.M.

**Directors Present:**

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

**Staff Present:**

Joseph Zoba, General Manager  
Allison Edmisten, Chief Financial Officer  
Jennifer Ares, Water Resource Manager  
Kathryn Hallberg, Implementation Manager  
Matthew Porras, Implementation Manager  
James Rowell, Interim Operations Manager  
John Wrobel, Public Works Manager  
Frank Sclafani, Administrative Clerk Intern

**Directors Absent:**

Lonni Granlund, Director

**Consulting Staff Present:**

David Wysocki, Legal Counsel

**Registered Guests and Others Present:**

Linda Shelton, Customer  
David Duron, Customer

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**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, and Director Tom Shalhoub present. Director Lonni Granlund was absent.

**PUBLIC COMMENTS**

Customer David Duron recognized Jennifer Ares for her presentation to the Yucaipa Historical Society on November 3, 2018. Mr. Duron stated his appreciation for the information about early water issues in the Yucaipa Valley.

**CONSENT CALENDAR**

Director Chris Mann moved to approve the consent calendar and Director Tom Shalhoub seconded the motion.

**A. Minutes of Meetings**

1. Regular Board Meeting - October 16, 2018
2. Board Workshop - October 30, 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 - Yes

## STAFF REPORT

General Manager Joseph Zoba discussed the future of direct potable reuse as discussed in a recent article from the American Water Works Association.

## DISCUSSION ITEMS:

### DM 18-140

#### AUTHORIZATION TO CONDUCT PILOT RECHARGE TESTING TO EVALUATE THE LONG-TERM INFILTRATION RATES IN THE WESTERN PORTION OF THE BEAUMONT BASIN

General Manager Joseph Zoba discussed the need to conduct groundwater recharge testing in the Oak Valley Commercial area to evaluate the long-term infiltration rates in the western portion of the Beaumont Basin.

Director Tom Shalhoub moved to authorize the General Manager to execute a contract with Geoscience for a sum not to exceed \$326,956. 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 - Yes

### DM 18-141

#### AUTHORIZATION TO EXECUTE A CONTRACT WITH J.B. PAVING & ENGINEERING FOR ROADWAY IMPROVEMENTS TO MOUNTAIN VIEW LANE, YUCAIPA

Public Works Manager John Wrobel discussed the proposed contract with J.B. Paving & Engineering for roadway improvements to Mountain View Lane, Yucaipa.

Director Tom Shalhoub moved that the Board authorize the General Manager to execute a contract with J.B. Paving & Engineering for a sum not to exceed \$105,250. 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 - Yes

DM 18-142

AUTHORIZATION TO EXECUTE A CONTRACT WITH WEKA INC. FOR SEWER MAINLINE REPAIRS IN WILDWOOD CREEK, YUCAIPA

Public Works Manager John Wrobel discussed the proposed contract with Weka Inc. for sewer mainline repairs in Wildwood Creek, Yucaipa.

Director Bruce Granlund moved that the Board authorize the General Manager to execute a contract with Weka, Inc. for a sum not to exceed \$32,684. 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 - Yes

BOARD REPORTS AND DIRECTOR COMMENTS

- Director Chris Mann reported on the Sterling Natural Resource Center Groundbreaking Ceremony on October 20, 2018.
- Director Chris Mann reported on the San Timoteo Sustainable Groundwater Management Agency meeting on October 23, 2018.
- Director Chris Mann and Director Bruce Granlund reported on the Yucaipa Sustainable Groundwater Management Agency meeting on October 24, 2018.
- Director Tom Shalhoub reported on the San Gorgonio Pass Regional Water Alliance meeting on October 24, 2018.
- Director Tom Shalhoub reported on the San Gorgonio Pass Water Agency meeting on November 5, 2018.
- Director Tom Shalhoub reported on the San Bernardino Valley Municipal Water District meeting on November 6, 2018.

ANNOUNCEMENTS

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

CLOSED SESSION

Director Jay Bogh, Director Bruce Granlund, Director Tom Shalhoub, 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 Brothers Partnership; 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,

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Joseph B. Zoba, Secretary

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