

MINUTES OF A REGULAR BOARD MEETING

December 18, 2018 at 6:00 P.M.

Directors Present:

Bruce Granlund, Vice President
Lonni Granlund, Director
Chris Mann, Director
Joyce McIntire, Director

Staff Present:

Joseph Zoba, General Manager
Allison Edmisten, Chief Financial Officer
Kathryn Hallberg, Implementation Manager
Mathew Porras, Implementation Manager
Mike Kostelecky, Water Operations Manager
Jennifer Ares, Water Resource Manager
Kevin Lee, Interim Operations Manager

Directors Absent:

Jay Bogh, President

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton
Jan Leja
Annie Moyer
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 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, Director Chris Mann, and Director Joyce McIntire present. Director Jay Bogh absent.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

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

- A. Minutes of Meetings
 - 1. Regular Board Meeting – December 4, 2018
 - 2. Board Workshop – December 11, 2018
- B. Payment of Bills
 - 1. Approve/Ratify Invoices for the Board Awarded Contracts

2. Ratify General Expenses for November 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 Joyce McIntire - Yes

STAFF REPORT

General Manager Joseph Zoba discussed the purchase of vineyards by Harvard University as possible water investments. He also discussed the San Gorgonio Pass Water Agency imported water rate issue discussed at the manager meeting.

DISCUSSION ITEMS:

DM 18-154

CONSIDERATION OF
RESOLUTION NO.
2018-34 RECOGNIZING
AND HONORING
DIRECTOR TOM
SHALHOUB FOR HIS
LEADERSHIP,
DEDICATION AND
SERVICE TO THE
COMMUNITY

General Manager Joseph Zoba discussed the consideration of Resolution No. 2018-34 recognizing and honoring Director Tom Shalhoub for his leadership, dedication, and service to the community.

Director Chris Mann moved that the Board adopt Resolution No. 2018-34. Director Joyce McIntire 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 Joyce McIntire - Yes

DM 18-155

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

Chief Financial Officer Allison Edmisten presented the Unaudited Financial Report for the period ending on November 30, 2018.

Director Lonni Granlund moved that 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 - Absent
Director Bruce Granlund - Yes
Director Lonni Granlund - Yes
Director Chris Mann - Yes
Director Joyce McIntire - Yes

DM 18-156

CONSIDERATION OF
THE JOINT
COMMUNITY
FACILITIES
AGREEMENT BY AND
AMONG CITY OF
CALIMESA, AND SAN
GORGONIO LAND, LLC,
AND YUCAIPA VALLEY
WATER DISTRICT
RELATING TO
COMMUNITY
FACILITIES DISTRICT
NO. 2018-1 –
SUMMERWIND TRAILS

General Manager Joseph Zoba presented the Joint Community Facilities Agreement by and among City of Calimesa, and San Gorgonio Land, LLC, and Yucaipa Valley Water District relating to Community Facilities District No. 2018-1 – Summerwind Trails.

Director Chris Mann moved to authorize the execution of the Joint Community Facilities Agreements with the City of Calimesa and San Gorgonio Land, LLC. Director Joyce McIntire 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 Joyce McIntire - Yes

DM 18-157

AUTHORIZATION TO
PREPARE AN INITIAL
STUDY / MITIGATED
NEGATIVE
DECLARATION FOR
THE OAK VALLEY
RECHARGE PROJECT

Implementation Manager Kathryn Hallberg discussed the preparation of an Initial Study / Mitigated Negative Declaration for the Oak Valley Recharge Project.

Director Lonni Granlund moved to authorize the General Manager to execute a contract with ECORP Consulting for a sum not to exceed \$47,520. 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 Joyce McIntire – Yes

DM 18-158

AUTHORIZATION TO
EXECUTE A CONTACT
WITH INLAND
PORTABLE SERVICES
FOR DRINKING AND
RECYCLED WATER
RESERVOIR
INSPECTION AND
CLEANING SERVICES

Operation Manager Mike Kostelecky discussed the contact with Inland Portable Services for drinking and recycled water reservoir inspection and cleaning services.

Director Lonni Granlund moved to execute a contract with Inland Potable Services for a sum not to exceed \$139,693. 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 Joyce McIntire - Yes

DM 18-159

DISCUSSION
REGARDING THE
CREATION OF A
FINANCING PLAN FOR
NEW SEWER
CONNECTIONS OF
EXISTING
STRUCTURES

Implementation Manger Matthew Porras discussed concept of creating a financing mechanism for new sewer connections to existing sewer mainlines.

No action was taken.

DM 18-160

APPOINTMENT OF A
REPRESENTATIVE TO
THE SAN GORGONIO
PASS REGIONAL
WATER ALLIANCE

Appointment of a representative to the San Gorgonio Pass Regional Water Alliance.

Director Lonni Granlund moved to continue this item to the board workshop on January 8, 2019. Director Joyce McIntire 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 Joyce McIntire - Yes

DM 18-161

APPOINTMENT OF A
PRIMARY AND
ALTERNATE
REPRESENTATIVE TO
THE CITY OF YUCAIPA
ECONOMIC
DEVELOPMENT
ADVISORY
COMMITTEE

Appointment of a primary and alternate representative to the City of Yucaipa Economic Development Advisory Committee.

Director Lonni Granlund moved to continue this item to the board workshop on January 8, 2019. Director Joyce McIntire 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 Joyce McIntire - Yes

DM 18-162

APPOINTMENT OF A
PRIMARY AND
ALTERNATE
REPRESENTATIVE TO

Appointment of a primary and alternate representative to the San Bernardino Valley Municipal Water District's Advisory Commission on Water Policy.

THE SAN BERNARDINO
VALLEY MUNICIPAL
WATER DISTRICT'S
ADVISORY
COMMISSION ON
WATER POLICY

Director Lonni Granlund moved to continue this item to the board workshop on January 8, 2019. Director Joyce McIntire 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 Joyce McIntire - Yes

DM 18-163

Reorganization of the Members of the Board of Directors.

REORGANIZATION OF
THE MEMBERS OF THE
BOARD OF DIRECTORS

Director Lonni Granlund moved to continue this item to the board workshop on January 8, 2019. Director Joyce McIntire 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 Joyce McIntire - Yes

BOARD REPORTS AND
DIRECTOR COMMENTS

- Director Lonni Granlund, Director Chris Mann and Director Bruce Granlund reported on the Association of San Bernardino County Special District Association meeting on December 10, 2018.
- Director Bruce Granlund and Director Chris Mann reported on the Beaumont Basin Watermaster meeting on December 5, 2018.
- Director Lonni Granlund reported on the San Gorgonio Pass Water Agency meeting on December 17, 2018.
- Director Joyce McIntire wished all a nice holiday.

ANNOUNCEMENTS

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

CLOSED SESSION

None.

ADJOURNMENT

The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)