

MINUTES OF A REGULAR BOARD MEETING

February 5, 2019 at 6:00 P.M.

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager
Allison Edmisten, Chief Financial Officer
Kathryn Hallberg, Implementation Manager
Mike Kostelecky, Water Operations Manager
Jennifer Ares, Water Resource Manager
Ashley Gibson, Regulatory Compliance Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton, Customer
David Duron, Customer
Claire Marie Teeters, Customer
Leonard Stephenson, San Gorgonio Pass Water Agency

CALL TO ORDER

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

FLAG SALUTE

Director Chris Mann led the pledge of allegiance.

ROLL CALL

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

PUBLIC COMMENTS

David Duron asked for confirmation about the recycled requirements for the Casa Blanca housing project.

CONSENT CALENDAR

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

A. Minutes of Meetings

1. Regular Board Meeting - January 15, 2019
2. Board Workshop - January 29, 2019

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 Joyce McIntire - Yes

STAFF REPORT

General Manager Joseph Zoba discussed the following topics:

- The Beaumont Watermaster released the draft 2018 annual report;
- The District will be changing the Strategic Planning workshop from 4:00 pm to 6:00 pm on February 7, 2019; and
- The Special District Association of Riverside County will be having their inaugural meeting on February 21, 2019.

DISCUSSION ITEMS:

DM 19-015

General Manager Joseph Zoba presented the budget adjustments for Fiscal Year 2018-19.

PRESENTATION OF
BUDGET
ADJUSTMENTS FOR
FISCAL YEAR 2018-19

Director Jay Bogh moved that the Board approve the proposed adjustments to the Fiscal Year 2018-19 operating budget. 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 Joyce McIntire - Yes

DM 19-016

Implementation Manager Kathryn Hallberg presented Development Agreement No. 2019-02 for AutoZone - Calimesa.

CONSIDERATION OF
DEVELOPMENT
AGREEMENT NO. 2019-
02 FOR AUTOZONE -
CALIMESA

Director Jay Bogh moved that Board authorize the Board President to execute Development Agreement No. 2019-02. 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 Joyce McIntire - Yes

DM 19-017

General Manager Joseph Zoba discussed the ratification of the purchase of pipe materials for the Calimesa Lakes Recharge Study.

RATIFICATION OF THE
PURCHASE OF PIPE
MATERIALS FOR THE
CALIMESA LAKES
RECHARGE STUDY

Director Bruce Granlund moved that the Board ratify the purchase of pipeline materials for the Calimesa Lakes Recharge

Study for a sum not to exceed \$24,375. 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 Joyce McIntire - Yes

DM 19-018

CONSIDERATION OF
RESOLUTION NO.
2019-07 ADOPTING A
REVISED POLICY FOR
MEMBERS OF THE
BOARD OF DIRECTORS
REGARDING EXPENSE
REIMBURSEMENT,
MEETING
ATTENDANCE,
COMPENSATION,
BENEFITS AND OTHER
ITEMS

General Manager Joseph Zoba discussed Resolution No. 2019-07 adopting a revised policy for members of the Board of Directors regarding Expense Reimbursement, Meeting Attendance, Compensation, Benefits and Other Items.

Director Bruce Granlund moved that the Board adopt Resolution No. 2019-07. Director Joyce McIntire 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 Joyce McIntire - Yes

BOARD REPORTS AND
DIRECTOR COMMENTS

- Director Chris Mann reported on the San Gorgonio Pass Water Agency meeting on January 22, 2019.
- Director Chris Mann, Director Lonni Granlund, Director Bruce Granlund, and Director Joyce McIntire reported on the City of Calimesa City Council meeting on January 22, 2019.
- Director Bruce Granlund reported on the San Gorgonio Pass Regional Water Alliance meeting on January 23, 2019.
- Director Chris Mann, Director Lonni Granlund, Director Bruce Granlund, and Director Joyce McIntire reported on the Calimesa Community meeting on January 24, 2019.
- Director Lonni Granlund and Director Joyce McIntire reported on the San Gorgonio Pass Water Agency meeting on January 28, 2019.
- Director Chris Mann reported on the Association of San Bernardino County Special District meeting on January 28, 2019.

ANNOUNCEMENTS

Director Chris Mann called attention to the announcements listed on the agenda.

CLOSED SESSION

Director Jay Bogh, Director Bruce Granlund, Director Lonni Granlund, Director Chris Mann, and Director Joyce McIntire were present in closed session with Legal Counsel David Wysocki, and General Manager Joseph Zoba to discuss the following item.

- E. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - One Case
- F. Conference with Labor Negotiator (Government Code 54957.6) District Negotiator: Joseph Zoba, General Manager Employee Organization: YVWD Management Employees (Exempt)
- G. Conference with Labor Negotiator (Government Code 54957.6) District Negotiator: Joseph Zoba, General Manager Employee Organization: YVWD Supervisory Employees

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 7:20 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)