

# MINUTES OF A REGULAR BOARD MEETING

February 19, 2019 at 6:00 P.M.

**Directors Present:**

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

**Staff Present:**

Joseph Zoba, General Manager  
Kathryn Hallberg, Implementation Manager  
Matthew Porras, Implementation Manager  
Mike Kostelecky, Water Operations Manager  
Jennifer Ares, Water Resource Manager

**Directors Absent:**

None

**Consulting Staff Present:**

David Wysocki, Legal Counsel

**Registered Guests and Others Present:**

Linda Shelton  
David Duron  
Leonard Stephenson, San Geronio Pass Water Agency

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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 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

None.

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 - February 5, 2019
2. Board Workshop - February 7, 2019
3. Board Workshop - February 12, 2019

B. Payment of Bills

1. Approve/Ratify Invoices for Board Awarded Contracts
2. Ratify General Expenses for January 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 Joyce McIntire - Yes

## STAFF REPORT

General Manager Joseph Zoba discussed the following topics:

- There will be a community meeting to discuss the anticipated imported water rate increase by the San Geronio Pass Water Agency. The meeting will be conducted in Calimesa on Thursday, February 21, 2019 at 6:00 p.m.;
- Photographs were shared that illustrated the damage to the sewer mainline adjacent to Wildwood Creek due to recent storm events; and
- Photographs were shared that illustrated the damage to the new sewer/pedestrian bridge in the Summerwind Trails development associated with recent storm events.

## DISCUSSION ITEMS:

### DM 19-019

#### PRESENTATION OF THE UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING ON JANUARY 31, 2019

General Manager Joseph Zoba presented the Unaudited Financial Report for the period ending on January 31, 2019.

Director Jay Bogh moved that the Board receive and file the unaudited financial report. 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 19-020

#### OVERVIEW OF A PROPOSED DEVELOPMENT AGREEMENT NO. 2019- 02 FOR THE COUNTY LINE NEIGHBORHOOD MARKET ON COUNTYLINE ROAD (APN 411-040-002)

Implementation Manager Matthew Porras presented an overview of Development Agreement No. 2019-02 for the County Line Neighborhood Market on County Line Road (APN 411-040-002).

Director Lonni Granlund moved that Board authorize the 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 19-021

AUTHORIZATION TO  
ALLOCATE FUNDING  
TO THE 2019 WATER  
CONSERVATION  
REBATE PROGRAMS

Water Resource Manager Jennifer Ares discussed the funding for the 2019 Water Conservation Rebate Program.

Director Joyce McIntire moved that the Board approve the 2019 Water Conservation Rebate Program for drinking water customers for a sum not to exceed \$20,000. 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 19-022

CONSIDERATION FOR  
ECORP CONSULTING  
TO COMPLETE THE  
TECHNICAL  
MEMORANDUM AND  
CEQA CATEGORICAL  
EXEMPTION FOR  
SALINITY AND  
GROUNDWATER  
ENHANCEMENT  
(SAGE) PROJECT

Implementation Manager Kathryn Hallberg discussed the contract with ECORP to complete the Technical Memorandum and CEQA Categorical Exemption for Salinity and Groundwater Enhancement (SAGE) project.

Director Jay Bogh moved that the Board authorize the General Manager to contract with ECORP for the completion of the Technical Memorandum and CEQA Categorical Exemption for Salinity and Groundwater Enhancement (SAGE) project for a sum not to exceed \$9,645. 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 19-023

CONSIDERATION OF  
CHANGING THE  
COMPENSATION PAID  
TO MEMBERS OF THE  
BOARD OF DIRECTORS  
AND A POSSIBLE  
ADJUSTMENT TO THE  
COMPENSATION PAID  
PER MEETING DAY

General Manager Joseph Zoba presented information about the compensation paid to members of the Board of Directors and a possible adjustment to the current compensation amount of \$147.56 paid per meeting day.

As a result of no action taken, the per meeting rate for meetings of the Board of Directors will increase from \$147.56 to \$154.94 per day for each day's attendance at meetings as defined in Section 1(d) of Ordinance No. 53-2007.

BOARD REPORTS AND  
DIRECTOR COMMENTS

- Director Bruce Granlund and Lonni Granlund reported on the Beaumont Basin Watermaster meeting on February 6, 2019.
- Director Bruce Granlund and Lonni Granlund reported on the San Bernardino Municipal Water District regular board meeting on February 11, 2019.
- Director Chris Mann reported on a meeting with Larry Smith Calimesa City Council Joseph Zoba on February 15, 2019.
- Director Bruce Granlund and Lonni Granlund reported on the San Gorgonio Pass Water Agency regular board meeting on February 19, 2019.
- Director Joyce McIntire commented on the importance of providing information to our customers and the need for continuous outreach efforts.

ANNOUNCEMENTS

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

CLOSED SESSION

None.

ADJOURNMENT

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

Respectfully submitted,

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Joseph B. Zoba, Secretary

(Seal)