

MINUTES OF A REGULAR BOARD MEETING

March 5, 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:

Jennifer Ares, Water Resource Manager
Ashley Gibson, Regulatory Compliance Manager
Kathryn Hallberg, Implementation Manager
Mike Kostelecky, Water Operations Manager
Matthew Porras, Implementation Manager
John Wrobel, Public Works Manager
Joseph Zoba, General Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton, 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

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 19, 2019
2. Board Workshop - February 26, 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 membrane conductivity paper written by Jim Vickers received a Best Paper award for wastewater treatment maintenance from the American Membrane Technology Association.

DISCUSSION ITEMS:

DM 19-024

AUTHORIZATION TO PREPARE A WORKPLAN RELATED TO A TRACER STUDY ANALYSIS AT THE WILSON CREEK SPREADING BASINS FOR THE RECHARGE OF RECYCLED WATER

Water Resource Manager Jennifer Ares presented the workplan related to a Tracer Study Analysis at the Wilson Creek Spreading Basins for the recharge of recycled water.

Director Bruce Granlund moved that the Board authorize the General Manager to execute a contract with Geoscience for a sum not to exceed \$34,560. 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

DM 19-025

DISCUSSION REGARDING THE NEED TO PERFORM A ROOT CAUSE ANALYSIS FOR IMPROVING THE SECONDARY TREATMENT SYSTEM AT THE WOCHHOLZ REGIONAL WATER RECYCLING FACILITY

General Manager Joseph Zoba discussed the need to improve the secondary treatment system at the Wochholz Regional Water Recycling Facility.

Director Jay Bogh moved that Board authorize the General Manager to execute a contract with Separation Processes for a sum not to exceed \$36,800. 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 19-026

AUTHORIZATION TO ALLOCATE FUNDING TO THE 2019 WATER CONSERVATION REBATE PROGRAMS

Public Works Manager John Wrobel presented Resolution No. 2019-08 related to wastewater discharge limitations for the Yucaipa Valley Water District Pretreatment Program.

Director Chris Mann opened the public hearing.

Leonard Stevenson asked if there would be an impact on the District's sewer rates as a result of adopting Resolution No. 2019-08. General Manager Joseph Zoba responded to the question.

There were no further comments or questions and the public hearing was closed.

Director Lonni Granlund moved that the Board to adopt Resolution No. 2019-08. 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

DM 19-027

CONSIDERATION OF
ADMINISTRATIVE
CHANGES TO THE
SORENSEN
ENGINEERING CLASS I
SIGNIFICANT
INDUSTRIAL USER
DISCHARGE PERMIT
NO. CP-001-03

Public Works Manager John Wrobel discussed the administrative changes to the Sorenson Engineering Class I Significant Industrial User Discharge Permit No. CP-001-03.

Director Jay Bogh moved that the Board authorize District staff to amend the Sorenson Engineering Class I Significant Industrial User Discharge Permit No. CP-001-03 to include the adopted Wastewater Discharge Limitations, Resolution No. 2019-08, and the request for additional discharge and Total Dissolved Solids (TDS). 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 19-028

CONSIDERATION OF
ADMINISTRATIVE
CHANGES TO THE
SKAT TRAK
PERFORMANCE
PRODUCTS CLASS II
NON-SIGNIFICANT
INDUSTRIAL USER
DISCHARGE PERMIT
NO. CP-003-03

Public Works Manager John Wrobel discussed the administrative changes to the Skat Trak Performance Products Class II Non-Significant Industrial User Discharge Permit No. CP-003-03.

Director Jay Bogh moved that the Board authorize District staff to amend the Skat Trak Performance Products Class II, Non-Significant Industrial User Permit, No. CP-003-03 to include the adopted Wastewater Discharge Limitations, Resolution No. 2019-08. 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 19-029

CONSIDERATION OF
ADMINISTRATIVE
CHANGES TO THE
YUCAIPA VALLEY
REGIONAL WATER
FILTRATION FACILITY
CLASS I SIGNIFICANT
INDUSTRIAL USER
DISCHARGE PERMIT
NO. SP-001-04

Public Works Manager John Wrobel discussed the changes to the Yucaipa Valley Regional Water Filtration Facility Class I Significant Industrial User Discharge Permit No. SP-001-04.

Director Jay Bogh moved that the Board authorize District staff to amend the Yucaipa Valley Regional Water Filtration Facility Class I Significant Industrial User Permit, No. SP-001-04 to include the adopted Wastewater Discharge Limitations, Resolution No. 2019-08. 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 19-030

OVERVIEW OF
AGREEMENT NO. 2019-
03 WITH THE CITY OF
YUCAIPA ON DOUGLAS
STREET, CORNELL
DRIVE, AUBURN
AVENUE, CORNELL
LANE, AND CORNELL
COURT

Implementation Manager Matthew Porras presented Agreement No. 2019-03 with the City of Yucaipa for paving on Douglas Street, Cornell Drive, Auburn Avenue, Cornell Lane, and Cornell Court.

Director Lonni Granlund moved that the Board authorize the General Manager to execute Agreement No. 2019-03. 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 19-031

CONSIDERATION OF
CHANGE ORDER NO. 1
AND NOTICE OF
COMPLETION FOR THE
CONTRACT WITH
BORDEN EXCAVATING
FOR THE DRINKING
WATER REPLACEMENT

Implementation Manager Matthew Porras presented Change Order No. 1 and Notice of Completion for the Contract with Borden Excavating for the Drinking Water Replacement Project in Oak Glen Road, Citi-Bank / Yucaipa Boulevard, Douglas Street, Cornell Drive, Cornell Court, Cornell Lane, and Auburn.

Director Bruce Granlund moved that the Board authorize the General Manager to execute Change Order No. 1 for a decrease of \$111,282 and file the Notice of Completion for the project. Director Lonni Granlund seconded the motion.

PROJECT IN OAK GLEN
ROAD, CITI-BANK /
YUCAIPA BOULEVARD,
DOUGLAS STREET,
CORNELL DRIVE,
CORNELL COURT,
CORNELL LANE, AND
AUBURN

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 19-032

CONSIDERATION OF
CHANGE ORDER NO. 1
FOR THE CONTRACT
WITH WEKA FOR THE
YUCAIPA BOULEVARD
SEWER MAIN
INSTALLATION
PROJECT

Implementation Manager Matthew Porras presented Change Order No. 1 for the contract with Weka for the Yucaipa Boulevard Sewer Main Installation Project.

Director Jay Bogh moved that the Board authorize the General Manager to execute Change Order No. 1 for a sum not to exceed \$73,169.86. 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 19-033

CONSIDERATION OF
CHANGE ORDER NO. 1
TO THE MOUNTAIN
VIEW LANE PAVING
PROJECT

Public Works Manager John Wrobel presented Change Order No. 1 to the Mountain View Lane Paving Project.

Director Jay Bogh moved that the Board ratifies Change Order No. 1 for a sum not to exceed \$1,730. 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

BOARD REPORTS AND
DIRECTOR COMMENTS

- Director Lonni Granlund and Director Joyce McIntire reported on the California Special Districts meeting on February 20, 2019.
- Director Bruce Granlund, Director Jay Bogh, Director Chris Mann, Director Lonni Granlund and Director Joyce McIntire reported on the Calimesa Community meeting on February 21, 2019.
- Director Lonni Granlund reported on the Yucaipa Sustainable Groundwater Management meeting on February 27, 2019.

- Director Joyce McIntire reported on the San Gorgonio Pass Water Alliance meeting on February 27, 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 items:

- B. 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
- 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
- H. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager, and Allison Edmisten, Chief Financial Officer
Employee Organization: IBEW Local Union 1436-YVWD Employees Association

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 7:10 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)