

MINUTES OF A REGULAR BOARD MEETING

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

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager
John Wrobel, Public Works Manager
Mike Kostelecky, Water Operations Manager
Ashley Gibson, Regulatory Compliance Manager

Directors Absent:

Jay Bogh, Director
Lonni Granlund, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton
Leonard Stephenson, San Geronio 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 Bruce Granlund, Director Chris Mann, and Director Joyce McIntire present.

Director Jay Bogh and Director Lonni Granlund were absent.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

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

A. Minutes of Meetings

1. Regular Board Meeting - March 5, 2019
2. Board Workshop - March 12, 2019

B. Payment of Bills

1. Approve/Ratify Invoices for Board Awarded Contracts
2. Ratify General Expenses for February 2018

The motion was approved by the following vote:

Director Jay Bogh - Absent
Director Bruce Granlund - Yes
Director Lonni Granlund - Absent
Director Chris Mann - Yes
Director Joyce McIntire - Yes

STAFF REPORT

General Manager Joseph Zoba discussed the following topics:

- Information was provided about Assembly Bill 510 and Assembly Bill 1486.

DISCUSSION ITEMS:

DM 19-034

General Manager Joseph Zoba presented the Unaudited Financial Report for the period ending on February 28, 2019.

PRESENTATION OF
THE UNAUDITED
FINANCIAL REPORT
FOR THE PERIOD
ENDING ON FEBRUARY
28, 2019

Director Bruce Granlund moved that the Board receive and file the unaudited financial report. 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 - Absent
Director Chris Mann - Yes
Director Joyce McIntire - Yes

DM 19-035

General Manager Joseph Zoba provided information about a request to purchase 1,200 acre feet of imported water for spreading purposes in 2019.

DISCUSSION
REGARDING AN
ADDITIONAL
PURCHASE OF
IMPORTED WATER TO
ORDER FOR 2019
FROM THE SAN
BERNARDINO VALLEY
MUNICIPAL WATER
DISTRICT

Director Joyce McIntire moved that Board approve the purchase of 1,200 acre-feet of imported water for recharge at the Wilson Creek Spreading Basins for a sum not to exceed \$142,080. Director Bruce Granlund seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Absent
Director Bruce Granlund - Yes
Director Lonni Granlund - Absent
Director Chris Mann - Yes
Director Joyce McIntire - Yes

DM 19-036

General Manager Joseph Zoba provided information about the additional study area needed for the Calimesa Lake and Recharge Facility.

CONSIDERATION FOR
ECORP CONSULTING
TO EXPAND THE
ORIGINAL STUDY
AREA FOR THE OAK

Director Bruce Granlund pointed out that the meeting agenda had an error, but the information for this item was included in the meeting packet.

VALLEY RECHARGE
PROJECT FOR THE
INITIAL STUDY/
MITIGATED NEGATIVE
DECLARATION

Director Bruce Granlund moved that the Board authorize the General Manager to amend the contract with ECORP for a sum not to exceed \$4,500. 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 - Absent
Director Chris Mann - Yes
Director Joyce McIntire - Yes

This item was presented again on April 2, 2019 as Director Memorandum No. 19-039 to correct the error in the meeting agenda.

DM 19-037

RENTAL OF BEAR
VALLEY MUTUAL
WATER COMPANY
STOCK SHARES FOR
THE 2019 IRRIGATION
SEASON

General Manager Joseph Zoba presented information related to the rental of Bear Valley Mutual Water Company shares for 2019.

Director Joyce McIntire moved that the Board approve the rental of Bear Valley Mutual Water Company stock for the 2019 Irrigation Season to Camp Morning Star and Larry Jacinto. Director Bruce Granlund seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Absent
Director Bruce Granlund - Yes
Director Lonni Granlund - Absent
Director Chris Mann - Yes
Director Joyce McIntire - Yes

DM 19-038

CONSIDERATION OF
CHANGE ORDER NO. 1
AND NOTICE OF
COMPLETION FOR THE
CONTRACT WITH
INLAND POTABLE
SERVICES INC. FOR
THE INSPECTION AND
CLEANING OF
DISTRICT
RESERVOIRS AND
FACILITIES

Operations Manager Mike Kostecky presented Change Order No. 1 and the Notice of Completion for the reservoir cleaning and inspection project.

Director Bruce Granlund moved that the Board authorize the General Manager to execute Change Order No. 1 for an increase of \$35,900 and file the Notice of Completion for the first year of the project. 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 - Absent
Director Chris Mann - Yes
Director Joyce McIntire - Yes

BOARD REPORTS AND
DIRECTOR COMMENTS

- Director Bruce Granlund reported on the Legislative Policy meeting held at the San Bernardino Valley Municipal Water District on March 6, 2019.
- Director Joyce McIntire reported on the San Gorgonio Pass Water Agency meeting held on March 11, 2019.
- Director Bruce Granlund reported on the WateReuse conference he attended on March 17-18, 2019.
- Director Chris Mann reported on the Association of San Bernardino County Special District meeting held on March 18, 2019.

ANNOUNCEMENTS

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

CLOSED SESSION

None.

ADJOURNMENT

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)