

MINUTES OF A REGULAR BOARD MEETING

April 16, 2019 at 6:00 P.M.

Directors Present:

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

Staff Present:

Jennifer Ares, Water Resource Manager
Allison Edmisten, Chief Financial Officer
Mike Kostelecky, Operations Manager
Matthew Porras, Implementation Manager
Joseph Zoba, General Manager

Directors Absent:

Chris Mann, President

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton
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 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 Jay Bogh, Director Bruce Granlund, Director Lonni Granlund, and Director Joyce McIntire present. Director Chris Mann was absent.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

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

- A. Minutes of Meetings
 - 1. Regular Board Meeting - April 2, 2019
 - 2. Board Workshop – April 9, 2019
- B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for March 2019

The motion was approved by the following vote:

Director Jay Bogh - Yes
Director Bruce Granlund - Yes

Director Lonni Granlund - Yes
Director Chris Mann - Absent
Director Joyce McIntire - Yes

STAFF REPORT

General Manager Joseph Zoba discussed the following items:

- The District joined a letter to Senator Dianne Feinstein and Congressman Ken Calvert regarding the U.S. Bureau of Reclamation's Title XVI program;
- The San Geronio Pass Water Agency acted on Monday, April 15, 2019 to increase the imported water rate from \$309/acre foot to \$399/acre foot effective on May 1, 2019;
- The District staff is continuing discussions with the Beaumont Basin Watermaster ad hoc committee regarding the transfer of overlying water rights;
- The District will be providing a site tour of the Calimesa Lake and Spreading Basins on Friday, April 26, 2019;
- The District staff will be scheduling a budget workshop in June 2019.

DISCUSSION ITEMS:

DM 19-042

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

Chief Financial Officer Allison Edmisten presented the unaudited financial report for the period ending on March 31, 2019.

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

DM 19-043

CONSIDERATION OF RESOLUTION NO. 2019-10 AUTHORIZING THE RELEASE OF UNCLAIMED MONIES TO THE YUCAIPA VALLEY WATER DISTRICT PURSUANT TO GOVERNMENT CODE SECTION 50055

Chief Financial Officer Allison Edmisten discussed Resolution No. 2019-10 authorizing the release of unclaimed monies to the Yucaipa Valley Water District pursuant to Government Code Section 50055.

Director Joyce McIntire moved that Board adopt Resolution No. 2019-10. 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 – Absent
Director Joyce McIntire – Yes

DM 19-044

CONSIDERATION OF
HABITAT MONITORING
PROGRAM ACTIVITIES,
GROUNDWATER /
SURFACE WATER
DATA ASSISTANCE,
ANNUAL REPORT, AND
MODIFICATION TO THE
MONITORING AND
REPORTING
REQUIREMENTS FOR
CALENDAR YEAR 2019

Water Resource Manager Jennifer Ares discussed the proposed Habitat Monitoring Program activities and reports for calendar year 2019.

Director Jay Bogh moved that the Board authorize the General Manager to contract with Dudek for the San Timoteo Habitat Monitoring Program for a sum not to exceed \$73,830. 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 - Absent
Director Joyce McIntire - Yes

DM 19-045

CONSIDERATION OF
GROUNDWATER AND
SURFACE WATER
MONITORING FOR THE
YUCAIPA VALLEY
WATER DISTRICT'S
MAXIMUM BENEFIT
MONITORING
PROGRAM IN THE
YUCAIPA, SAN
TIMOTEO AND
BEAUMONT
MANAGEMENT ZONES

Water Resource Manager Jennifer Ares discussed the proposed groundwater and surface water monitoring for the Yucaipa Valley Water District's Maximum Benefit Monitoring Program in the Yucaipa, San Timoteo and Beaumont Management Zones.

Director Lonni Granlund moved that the Board authorize the General Manager to execute a contract with Dudek for groundwater and surface water monitoring for a sum not to exceed \$89,426. Director Jay Bogh 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 - Absent
Director Joyce McIntire – Yes

DM 19-046

NOTICE OF
COMPLETION FOR THE
CONSTRUCTION OF AN
8-INCH SEWER
MAINLINE PROJECT IN
YUCAIPA BOULEVARD,
YUCAIPA

Implementation Manager Matthew Porras discussed the Notice of Completion for the construction of an 8-Inch sewer mainline project in Yucaipa Boulevard, Yucaipa.

Director Jay Bogh moved that the Board authorize the General Manager to execute the Notice of Completion for the Yucaipa Boulevard Sewer Mainline Project. 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 - Absent
Director Joyce McIntire - Yes

BOARD REPORTS AND
DIRECTOR COMMENTS

- Director Lonni Granlund reported on the City of Yucaipa State of the City meeting on April 11, 2019.
- Director Joyce McIntire reported on the San Gorgonio Pass Water Agency meeting on April 15, 2019.
- Director Bruce Granlund and Director Lonni Granlund reported on the San Bernardino County Association of Special Districts meeting on April 15, 2019.

ANNOUNCEMENTS

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

CLOSED SESSION

None

ADJOURNMENT

The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)