

# MINUTES OF A REGULAR BOARD MEETING

May 21, 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  
Allison Edmisten, Chief Financial Officer  
Ashley Gibson, Regulatory Compliance Manager  
Kathryn Hallberg, Implementation Manager  
Mike Kostelecky, Operations Manager  
Matthew Porras, Implementation Manager  
Joseph Zoba, General Manager

**Directors Absent:**

None

**Consulting Staff Present:**

David Wysocki, Legal Counsel

**Registered Guests and Others Present:**

Linda Shelton  
Elijah Christiansen

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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 Joyce McIntire seconded the motion.

- A. Minutes of Meetings
  - 1. Regular Board Meeting - May 7, 2019
  - 2. Board Workshop - May 14, 2019
- B. Payment of Bills
  - 1. Approve/Ratify Invoices for Board Awarded Contracts
  - 2. Ratify General Expenses for April 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 items:

- Yucaipa Sustainable Groundwater Management Agency will be meeting on Wednesday, May 22, 2019 at the City of Yucaipa. A meeting of the elected officials that form the partners of the Yucaipa SGMA is tentatively scheduled for June 19, 2019.

## DISCUSSION ITEMS:

### DM 19-049

#### PUBLIC HEARING - CONSIDERATION OF ADOPTING A REVISED WATER WASTE ORDINANCE AND DROUGHT CONTINGENCY PLAN

Water Resource Manager Jennifer Ares presented Ordinance No. 60-2019, an Ordinance of the Yucaipa Valley Water District Adopting New Water Conservation Rules and Regulations to Reduce Water Shortage and Water Waste.

Director Chris Mann opened the public hearing. No comments were received.

After the public hearing was closed, Lonni Granlund moved that the Board adopt Ordinance No. 60-2019.

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 19-050

#### PRESENTATION OF THE UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING ON APRIL 30, 2019

Chief Financial Officer Allison Edmisten presented the Unaudited Financial Report.

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

DM 19-051

CONSIDERATION OF  
RENEWING  
INSURANCE  
COVERAGE FOR  
SEWER SYSTEM AND  
BRINELINE  
OPERATIONS

Implementation Manager Kathryn Hallberg presented the renewal of insurance for the sewer system and brineline operations. Additional information was provided to the Board of Directors about other deductible amounts and the related changes to the premium cost.

Director Joyce McIntire moved to authorize the General Manager to execute the necessary documents for sewer operations and brineline liability coverage from Alliant for an annual premium amount not to exceed \$40,356.

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 19-052

CONSIDERATION OF A  
THREE-YEAR  
CONTRACT  
EXTENSION WITH  
DELTA PARTNERS FOR  
POLITICAL  
CONSULTATION  
SERVICES

General Manager Joseph Zoba provided an overview of Amendment No. 1 for political consulting services by Delta Partners.

Director Jay Bogh moved to authorize the General Manager to execute Amendment No. 1 with Delta Partners for a sum not to exceed \$7,500 per month.

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 19-053

OVERVIEW OF DEVELOPMENT AGREEMENT NO. 2019-06 TO PROVIDE DRINKING WATER, RECYCLED WATER AND SEWER SERVICE TO PARCEL MAP NO. 37489 LOCATED AT THE NORTHWEST CORNER OF CHERRY VALLEY BOULEVARD AND DESERT LAWN DRIVE, CALIMESA

Implementation Manager Matthew Porras presented Development Agreement No. 2019-06 for a commercial development on Cherry Valley Boulevard.

Director Bruce Granlund moved to authorize the Board President to execute Agreement No. 2019-06.

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 19-054

OVERVIEW OF DEVELOPMENT AGREEMENT NO. 2019-07 TO PROVIDE SEWER SERVICE TO THE DEVELOPMENT OF TRACT NO. 16268 LOCATED AT THE SOUTHWEST CORNER OF WILDWOOD CANYON ROAD AND HOLMES STREET, YUCAIPA (APN 1242-191-10)

Implementation Manager Matthew Porras presented Development Agreement No. 2019-07 for a residential development on Wildwood Canyon Road.

Director Lonni Granlund moved to authorize the Board President to execute Agreement No. 2019-07.

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 19-055

OVERVIEW OF THE LOCAL RESOURCES INVESTMENT PROGRAM

General Manager Joseph Zoba provided an overview of the Local Resources Investment Program offered by the San Bernardino Valley Municipal Water District.

Director Lonni Granlund updated the Board of Directors on the discussion about this topic at the San Bernardino Valley Municipal Water District workshop held on May 16, 2019.

Director Lonni Granlund moved to authorize the General Manager to submit an application to the San Bernardino Valley Municipal Water District for funding pursuant to the Local Resources Investment Program.

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 Lonni Granlund reported on the San Gorgonio Pass Water Agency engineering workshop held on May 13, 2019.

Director Bruce Granlund, Director Lonni Granlund, and Director Joyce McIntire reported on the Association of San Bernardino County Special Districts meeting held on May 13, 2019.

Director Chris Mann and Director Joyce McIntire reported on the Celebration of Life held for Jim Hyatt on May 18, 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, General Manager Joseph Zoba, and Chief Financial Officer Allison Edmisten to discuss the following item

- B. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: YVWD Management Employees (Exempt)
- C. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: YVWD Supervisory Employees
- D. 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 there were no other reportable actions taken.

ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

(Seal)