

MINUTES OF A REGULAR BOARD MEETING

June 4, 2019 at 6:00 P.M.

Directors Present:

Chris Mann, 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:

Bruce Granlund, Vice President

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton
Tim Patrick, Valley Drilling
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 Lonni Granlund, Director Chris Mann, and Director Joyce McIntire present.

Director Bruce Granlund 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 - May 21, 2019
2. Board Workshop - May 28, 2019

The motion was approved by the following vote:

Director Jay Bogh - Yes
Director Bruce Granlund - Absent

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

STAFF REPORT

General Manager Joseph Zoba discussed the following items:

- The Yucaipa Valley Water District will be hosting a budget workshop and rate review on Tuesday, June 11, 2019 at 4:00 pm.
- The Yucaipa Valley Water District, San Bernardino Valley Municipal Water District, and the San Gorgonio Pass Water Agency will be conducting a joint board workshop on July 10, 2019 at 2:00 pm.

DISCUSSION ITEMS:

DM 19-056

Chief Financial Officer Allison Edmisten presented information about the bad debts for calendar year 2017.

IDENTIFICATION AND
DECLARATION OF BAD
DEBT FOR CALENDAR
YEAR 2017

Director Jay Bogh moved that the Board authorize the District staff to declare bad debt for Calendar Year 2017 in the amount of \$45,561.98. Director Lonni Granlund seconded the motion.

The motion was approved by the following vote:

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

DM 19-057

AMENDMENT NO. 1 TO
RECHARGE TESTING
TO EVALUATE THE
LONG-TERM
INFILTRATION RATES
IN THE WESTERN
PORTION OF THE
BEAUMONT BASIN -
CALIMESA LAKE AND
SPREADING BASIN

Implementation Manager Matthew Porras presented information about Amendment No. 1 to the recharge testing contract with Geoscience at the Calimesa Lake and Spreading Basin.

Director Lonni Granlund moved that the Board authorize the General Manager to execute a contract for Amendment No. 1 with Geoscience for a sum not to exceed \$101,464. Director Joyce McIntire seconded the motion.

The motion was approved by the following vote:

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

DM 19-058

CONSIDERATION OF A MEMORANDUM OF AGREEMENT FOR THE TERMS AND CONDITIONS OF EMPLOYMENT FOR GENERAL EMPLOYEES OF THE YUCAIPA VALLEY WATER DISTRICT

Chief Financial Officer Allison Edmisten presented the Memorandum of Agreement for the General Employee Bargaining Group.

Director Jay Bogh moved that the Board approve the Memorandum of Agreement with the General Employee Bargaining Group. Director Joyce McIntire seconded the motion.

The motion was approved by the following vote:

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

DM 19-059

CONSIDERATION OF AMENDMENT NO. 2 TO THE MEMORANDUM OF AGREEMENT FOR THE TERMS AND CONDITIONS OF EMPLOYMENT FOR MANAGEMENT - SUPERVISORY EMPLOYEES OF THE YUCAIPA VALLEY WATER DISTRICT

Chief Financial Officer Allison Edmisten presented Amendment No. 2 to the Memorandum of Agreement for the Supervisory Employee Bargaining Group.

Director Lonni Granlund moved that the Board approve Amendment No. 2 to the Memorandum of Agreement with the Management - Supervisory Employee Bargaining Group. Director Joyce McIntire seconded the motion.

The motion was approved by the following vote:

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

DM 19-060

CONSIDERATION OF AMENDMENT NO. 2 TO THE MEMORANDUM OF AGREEMENT FOR THE TERMS AND CONDITIONS OF EMPLOYMENT FOR MANAGEMENT - EXEMPT EMPLOYEES OF THE YUCAIPA VALLEY WATER DISTRICT

Chief Financial Officer Allison Edmisten presented Amendment No. 2 to the Memorandum of Agreement for the Exempt Employee Bargaining Group.

Director Jay Bogh moved that the Board approve Amendment No. 2 to the Memorandum of Agreement with the Management - Exempt Employee Bargaining Group. Director Lonni Granlund seconded the motion.

The motion was approved by the following vote:

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

DM 19-061

DISCUSSION
REGARDING THE
ADOPTION OF AN
UPDATED PERSONNEL
MANUAL FOR THE
YUCAIPA VALLEY
WATER DISTRICT

Chief Financial Officer Allison Edmisten presented the updated Personnel Manual that includes updates based on the adopted Memorandum of Agreements presented at this meeting.

Director Joyce McIntire moved that the Board adopt the proposed Personnel Manual. Director Lonni Granlund seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes
Director Bruce Granlund - Absent
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 San Gorgonio Pass Water Agency meeting held on June 3, 2019.

Director Lonni Granlund reported on the Yucaipa Sustainable Groundwater Management Agency meeting held on May 22, 2019.

ANNOUNCEMENTS

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

CLOSED SESSION

Director Jay Bogh, 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:

- A. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - Two Cases

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 7:15 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)