

# MINUTES OF A REGULAR BOARD MEETING

August 6, 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:

Mike Kostelecky, Operations Manager  
Joseph Zoba, General Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton  
Leonard Stephenson, San Geronio Pass Water Agency  
Mike Turner, Argent Management

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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 - June 18, 2019
  - 2. Board Workshop - July 30, 2019
- B. Payment of Bills
  - 1. Approve/Ratify Invoices for Board Awarded Contracts
  - 2. Ratify General Expenses for June 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:

- The Regional Water Quality Control Board visited the Wochholz Regional Water Recycling Facility to review violation issues that occurred during the winter storms in early 2019.
- The District has been working with a reporter for the Civil Engineering magazine for a potential article about dual-plumbed homes in Calimesa.
- On August 1, 2019, Joseph Zoba met with Jeff Davis, General Manager and Jeff Ferre, Legal Counsel from the San Gorgonio Pass Water Agency to discuss common issues and possible solutions. The San Gorgonio Pass Water Agency is extremely interested in the implementation of capacity fees for the Agency.

## DISCUSSION ITEMS:

### DM 19-068

PRESENTATION OF  
BUDGET  
ADJUSTMENTS FOR  
FISCAL YEAR 2018-19

General Manager Joseph Zoba presented the proposed budget adjustments for Fiscal Year 2018-19.

Director Lonni Granlund moved that the Board approve the proposed adjustments to the Fiscal Year 2018-19 operating budget. 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 19-069

CONSIDERATION TO  
PURCHASE A WALK  
BEHIND FORKLIFT

General Manager Joseph Zoba presented the proposed purchase of a walk behind forklift for the District warehouse.

Director Joyce McIntire moved that the Board authorize the General Manager to purchase the forklift from Southwest Toyotalift. 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 19-070

CONSIDERATION OF  
RESOLUTION NO. 2019-  
12 DECLARING THE  
INTENT TO  
REIMBURSE PROJECT  
EXPENDITURES WITH  
BOND PROCEEDS AND  
RELATED ACTIONS  
FOR FACILITIES  
RELATED TO THE OAK  
VALLEY PROJECT

General Manager Joseph Zoba presented Resolution No. 2019-12 Declaring the Intent to Reimburse Project Expenditures with Bond Proceeds and Related Actions for Facilities Related to the Oak Valley Project.

Director Lonni Granlund moved to adopt Resolution No. 2019-12. 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 19-071

CONSIDERATION OF  
THE RENEWAL OF THE  
BRINELINE EASEMENT  
- CANAL PARCEL  
LICENSE AGREEMENT

General Manager Joseph Zoba presented the renewal of the brineline easement for the Canal Parcel License Agreement with the City of Riverside.

Director Joyce McIntire moved that the Board authorize the General Manager to execute the Canal Parcel License Agreement with the City of Riverside. 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 19-072

RATIFICATION OF THE  
DECLARATION OF  
SURPLUS  
LABORATORY  
EQUIPMENT AND  
AUTHORIZATION TO  
DONATE EQUIPMENT  
TO YUCAIPA HIGH  
SCHOOL

General Manager Joseph Zoba presented Resolution No. 2019-13 Identifying and Declaring Surplus Equipment for the Purpose of Asset Deletion and Disposal.

Director Lonni Granlund moved that the Board adopt Resolution No. 2019-13. 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 19-073

CONSIDERATION TO  
REPLACE TWO WASTE  
SUMP PUMPS AT THE  
YUCAIPA VALLEY  
REGIONAL WATER  
FILTRATION FACILITY

Operations Manager Mike Kostelecky presented information about the replacement of two sump pumps at the Yucaipa Valley Regional Water Filtration Facility.

Director Jay Bogh moved that the Board authorize the procurement and installation of two waste sump pumps. 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 19-074

AUTHORIZATION TO  
POST DELINQUENT  
ACCOUNTS TO THE  
PROPERTY TAX ROLLS  
OF SAN BERNARDINO  
COUNTY AND  
RIVERSIDE COUNTY

General Manager Joseph Zoba presented Resolution No. 2019-14 for San Bernardino County and Resolution No. 2019-15 for Riverside County authorizing the posting of delinquent charges to the property tax rolls

Director Lonni Granlund moved that the Board adopt Resolution Nos. 2019-14 and 2019-14.

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 Bruce Granlund, Director Lonni Granlund, and Director Joyce McIntire reported on the San Gorgonio Pass Water Agency meeting held on August 5, 2019.

Director Lonni Granlund and Director Chris Mann reported on the Association of San Bernardino County Special District meeting.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting was adjourned at 6:25 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

(Seal)