

MINUTES OF A REGULAR BOARD MEETING

September 17, 2019 at 6:00 P.M.

Directors Present:

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

Staff Present:

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

Directors Absent:

Jay Bogh, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton
Mike Turner, Argent Management

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 Lonni Granlund, Director Chris Mann, and Director Joyce McIntire present.

Director Jay Bogh was absent.

PUBLIC COMMENTS

None

CONSENT CALENDAR

Director Jay Bogh moved to approve the consent calendar and Director Bruce Granlund seconded the motion.

- A. Minutes of Meetings
 - 1. Regular Board Meeting - September 3, 2019
 - 2. Board Workshop - September 10, 2019
- B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts

The motion was approved by the following vote:
Director Jay Bogh - Absent

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 ASCE Civil Engineering News completed an article about the Yucaipa Valley Water District's dual-plumbed homes. A copy of the article, "California Housing Development will Rely Heavily on Recycled Water" was distributed at the meeting.
- The Yucaipa Valley Water District was recognized by the City of Calimesa at their regular council meeting on September 16, 2019 for assisting with a fire near Calimesa Boulevard.

DISCUSSION ITEMS:

DM 19-103

STATUS REPORT ON
THE GEOTECHNICAL
INVESTIGATION FOR
THE ARTIFICIAL
GROUNDWATER
RECHARGE PROJECT
IN THE BEAUMONT
GROUNDWATER BASIN

General Manager Joseph Zoba provided an update on the status of the geological investigation for the Calimesa Lake and Recharge Facility.

The District staff will continue to study the geotechnical information, while working with Geoscience to explore the installation of injection wells to recharge the westerly portion of the Beaumont Storage Unit.

Additional information will be provided at future meetings.

DM 19-104

AUTHORIZATION TO
PARTICIPATE IN THE
FACILITATION OF A
POSSIBLE
AMENDMENT TO THE
SANTA ANA RIVER -
MILL CREEK
COOPERATIVE WATER
PROJECT AGREEMENT

General Manager Joseph Zoba provided an overview of the consultant contract related to the Santa Ana River - Mill Creek Cooperative Water Project Agreement.

Director Lonni Granlund moved that the Board authorize participation in the review of the Santa Ana River - Mill Creek Cooperative Water Project Agreement for a sum not to exceed \$5,556.

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 - Yes

Director Chris Mann - Yes
Director Joyce McIntire - Yes

DM 19-105

AUTHORIZATION TO
PROCEED WITH THE
FINAL DESIGN OF
SEWER LIFT
STATIONS, SEWER
FORCE MAINLINES,
AND SEWER
COLLECTION SYSTEM
UPGRADES

General Manager Joseph Zoba presented information about the final design for lift stations and force mainlines for the Oak Valley Project.

Director Bruce Granlund moved that the Board authorize Krieger and Stewart to initiate the design of sewer infrastructure for a sum not to exceed \$598,500.

Director Lonni Granlund seconded the motion.

The motion was approved by the following vote:

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

DM 19-106

AUTHORIZATION TO
UPDATE THE
PRELIMINARY
ENGINEERING DESIGN
STUDY FOR THE
SALINITY AND
GROUNDWATER
ENHANCEMENT
(SAGE) PROJECT AT
THE WOCHHOLZ
REGIONAL WATER
RECYCLING FACILITY

General Manager Joseph Zoba provided information about the Salinity and Groundwater Enhancement (SAGE) Project.

Director Lonni Granlund moved that the Board authorize Separation Processes to update the preliminary design of the Salinity and Groundwater Enhancement (SAGE) Project for a sum not to exceed \$32,260.

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 - Yes
Director Chris Mann - Yes
Director Joyce McIntire - Yes

DM 19-107

CONSIDERATION OF A CLAIM FOR REPAIR COSTS RELATED TO WATER LINE LEAKS ON THIRD STREET - ALFREDO RODRIGUEZ

General Manager Joseph Zoba presented the claim from Alfredo Rodriguez.

Director Lonni Granlund moved that the Board deny the claim for damages and notify the District's insurance carrier of the denied claim for damages.

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 - Yes
Director Chris Mann - Yes
Director Joyce McIntire - Yes

BOARD REPORTS AND DIRECTOR COMMENTS

Director Joyce McIntire reported on the City of Calimesa council meeting held on September 16, 2019.

Director Joyce McIntire reported on the San Geronio Pass Water Agency engineering workshop held on September 9, 2019.

Director Bruce Granlund, Director Lonni Granlund and Director Joyce McIntire reported on the District workshop at the Webster Ranch on September 4, 2019.

Director Bruce Granlund and Director Lonni Granlund reported on the City of Yucaipa Economic Development Advisory Committee held on September 5, 2019.

Director Bruce Granlund, Director Lonni Granlund and Director Chris Mann reported on the Association of San Bernardino County Special District meeting held on September 16, 2019.

ANNOUNCEMENTS

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

CLOSED SESSION

Director Bruce Granlund, Director Lonni Granlund, Director Chris Mann, and Director Joyce McIntire were present in closed session with Legal Counsel David Wysocki, Chief Financial Officer Allison Edmisten, and General Manager Joseph Zoba to discuss the following item.

- B. Conference with Real Property Negotiator(s) - Government Code 54956.8
Property: Assessor's Parcel Number: 473-070-020

Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Hector Erami and Alexandra
Rodriguez
Under Negotiation: Terms of Payment and Price

C. Conference with Legal Counsel - Anticipated Litigation
(Government Code 54956.9) - One Case

After reconvening out of closed session, Legal Counsel David
Wysocki reported that direction was provided to the General
Manager and that there were no other reportable actions taken.

ADJOURNMENT

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

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)