

MINUTES OF A REGULAR BOARD MEETING

October 1, 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
Kathryn Hallberg, Implementation Manager
Matthew Porras, Implementation Manager
Frank Scalfani, Intern
John Wrobel, Operations Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Harvey Cohen, Customer

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

Customer Harvey Cohen discussed his concerns regarding the boil water notice sent to customers on the North Bench on Saturday, September 28, 2019.

CONSENT CALENDAR

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

A. Minutes of Meetings

1. Regular Board Meeting - September 17, 2019
2. Board Workshop - September 24, 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

Chief Financial Officer Allison Edmisten discussed the following items:

- The meeting material included the distribution of a letter from the United States Environmental Protection Agency to California Governor Gavin Newsom.
- An article was distributed about Lake Mission Viejo that operates a recycled water treatment processes similar to the District.
- The Beaumont Basin Watermaster will be meeting on Wednesday, October 2, 2019.

DISCUSSION ITEMS:

DM 19-108

CONSIDERATION OF
CHANGE ORDER NO. 1
AND FILING OF A
NOTICE OF
COMPLETION FOR THE
CONSTRUCTION OF
WILDWOOD CANYON
ROAD SEWER PIPELINE
– YUCAIPA

Implementation Manager Matthew Porras discussed Change Order No. 1 and Filing of a Notice of Completion for the Wildwood Canyon Road Sewer Pipeline Project.

Director Lonni Granlund moved that the Board authorize the General Manager to execute Change Order No.1 and file the Notice of Completion for the Wildwood Canyon Road Sewer Pipeline Project.

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 19-109

CONSIDERATION OF
RESOLUTION NO. 2019-
19 ADOPTING THE
STANDARD
SPECIFICATIONS FOR
THE DESIGN AND
PROCESSING,
FURNISHING OF
MATERIAL, AND
CONSTRUCTION OF

Implementation Manager Matthew Porras discussed Resolution No. 2019-19 Adopting the Standard Specifications for the Design and Processing, Furnishing of Material, and Construction of Drinking Water, Recycled Water and Sewer Facilities.

Director Jay Bogh moved that the Board adopt Resolution No. 2019-19.

Director Bruce Granlund seconded the motion.

The motion was approved by the following vote:

DRINKING WATER,
RECYCLED WATER AND
SEWER FACILITIES

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

DM 19-110

APPOINTMENT OF AN
AD HOC COMMITTEE
FOR POLICY
COLLABORATION AND
RESOLUTION OF
INSTITUTIONAL
CONSTRAINTS
BETWEEN SAN
BERNARDINO VALLEY
MUNICIPAL WATER
DISTRICT, SAN
GORGONIO PASS
WATER AGENCY, AND
THE YUCAIPA VALLEY
WATER DISTRICT

Chief Financial Officer Allison Edmisten discussed the appointment of an Ad Hoc Committee for the purpose of policy collaboration and resolution of institutional constraints between the San Bernardino Valley Municipal Water District, San Gorgonio Pass Water Agency, and the Yucaipa Valley Water District.

Director Bruce Granlund moved that Director Chris Mann and Director Lonni Granlund be appointed to the Ad Hoc Committee for Policy Collaboration and Resolution of Institutional Constraints between San Bernardino Valley Municipal Water District, San Gorgonio Pass Water Agency, and the Yucaipa Valley Water District.

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 Bruce Granlund, Director Lonni Granlund, Director Chris Mann, and Director Joyce McIntire reported on the San Bernardino Valley Municipal Water District, San Gorgonio Pass Water Agency, and the Yucaipa Valley Water District joint meeting held on September 25, 2019.

Director Bruce Granlund, Director Lonni Granlund, and Director Joyce McIntire reported on the State of the City Luncheon for the City of Calimesa held on September 19, 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, and Chief Financial Officer Allison Edmisten to discuss the following item.

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

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 6:20 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)