

MINUTES OF A REGULAR BOARD MEETING

October 15, 2019 at 6:00 P.M.

Directors Present:

Chris Mann, President
Jay Bogh, Director
Lonni Granlund, Director
Joyce McIntire, Director

Staff Present:

Kathryn Hallberg, Implementation Manager
Matthew Porras, Implementation Manager
John Wrobel, Operations 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
Leonard Stephenson, San Geronio 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 Jay Bogh at 6:00 p.m. at the Administrative Office Building, 12770 Second Street, Yucaipa, California.

FLAG SALUTE

Director Jay Bogh led the pledge of allegiance.

ROLL CALL

The roll was called with Director Jay Bogh, Director Lonni Granlund, and Director Joyce McIntire present.

Director Chris Mann arrived at the meeting during agenda item VI.E.

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 - October 1, 2019
 - 2. Board Workshop - October 8, 2019
- B. Administrative Items
 - 1. Ratify General Expenses for August 2019
 - 2. Ratify General Expenses for September 2019

The motion was approved by the following vote:

Director Jay Bogh - Yes
Director Bruce Granlund - Absent

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

STAFF REPORT

General Manager Joseph Zoba discussed the following items:

- The recent Sandalwood Fire scorched the property to the south of the Wochholz Regional Water Recycling Facility. The District staff will be reviewing options for remediating anticipated damage from winter storms.
- The District will be hosting a community meeting on Wednesday, October 16, 2019 at 6:00 pm to discuss our plans for building a sustainable community.
- The District staff recommended an additional closed session item related to a real property negotiation pursuant to Government Code Section 54956.8 with Costica Lupu. The property was discovered to be on the market yesterday which was after the agenda for this Board meeting was posted and noticed. And there is urgency in having the Board discuss and direct its real property negotiator (the General Manager) to consider making an offer before anyone else without waiting until the next Board meeting two weeks from today.

Legal Counsel David Wysocki provided information about adding this item to the meeting agenda pursuant to Government Code Section 54954.2(b).

Based on the information provided by staff, Director Lonni Granlund moved to add the closed item discussion regarding the real property negotiation with Costica Lupu to the meeting agenda. 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 - Absent
Director Joyce McIntire - Yes

DISCUSSION ITEMS:

DM 19-111

RATIFICATION OF
PROFESSIONAL
SERVICES CONTRACT
AND RELATED
EQUIPMENT FOR
MONITORING
GROUNDWATER
LEVELS AT THE
WILSON CREEK BASIN
AND OAK GLEN CREEK
BASIN

General Manager Joseph Zoba presented information about the installation of groundwater monitoring equipment at the Wilson Creek Spreading Basins and the Oak Glen Creek Spreading Basins.

Director Joyce McIntire moved that the Board ratify the Professional Services Contract with Geoscience for a sum not to exceed \$15,686.

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 - Absent
Director Joyce McIntire - Yes

DM 19-112

CONSIDERATION OF
CYBER LIABILITY
INSURANCE PROPOSAL
FROM ALLIANT

Implementation Manager Kathryn Hallberg discussed the proposal for cyber liability insurance from Alliant.

Director Lonni Granlund moved that the Board authorize the General Manager to execute the necessary contracts with Alliant Insurance Services for cyber liability insurance.

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 - Absent
Director Joyce McIntire - Yes

DM 19-113

CONSIDERATION OF A
WORKERS'
COMPENSATION
INSURANCE POLICY

Implementation Manager Kathryn Hallberg discussed the proposal for workers' compensation insurance.

Director Lonni Granlund moved that the Board authorize the General Manager to execute the necessary contracts with Redwood F&C Berkshire Hathaway for workers' compensation insurance.

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 - Absent
Director Joyce McIntire - Yes

DM 19-114

AUTHORIZATION TO
SOLICIT BIDS FOR THE
REPLACEMENT OF THE
DRINKING WATER
RESERVOIR R-16.6 -
CALIMESA

Implementation Manager Matthew Porras presented information about the need to replace drinking water reservoir R-16.6.

Director Joyce McIntire moved that the Board authorize the General Manager to solicit bids for the replacement of the Drinking Water Reservoir R-16.6.

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 - Absent
Director Joyce McIntire - Yes

DM 19-115

CONSIDERATION OF
RESOLUTION NO. 2019-
20 APPROVING THE
NOTICE OF EXEMPTION
FOR THE
REPLACEMENT OF
DRINKING WATER
RESERVOIR R-16.6

Implementation Manager Matthew Porras presented information about the environmental documentation associated with the replacement of drinking water reservoir R-16.6.

Director Lonni Granlund moved that the Board adopt Resolution No. 2019-20.

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 - Abstain
Director Joyce McIntire - Yes

DM 19-116

AUTHORIZATION TO
PURCHASE
TEMPORARY
PORTABLE TANKS FOR
USE DURING THE
REPLACEMENT OF
DRINKING WATER
RESERVOIR R-16.6

Implementation Manager Matthew Porras presented information about the purchase of temporary portable drinking water storage tanks to be used during the construction of drinking water reservoir R-16.6.

Director Lonni Granlund moved that the Board authorize the General Manager to purchase temporary portable tanks for use during the replacement of Drinking Water Reservoir R-16.6.

Director Chris Mann 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 19-117

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 geotechnical investigation for an aquifer storage and recovery project in the Beaumont Basin.

DM 19-118

AUTHORIZATION TO
CONSTRUCT A DAIS,
DESK AND PODIUM IN
THE BOARDROOM

Implementation Manager Matthew Porras presented the proposed improvements for the boardroom dais, desk and podium.

Director Jay Bogh moved that the Board authorize the General Manager to execute the proposal with Doc's Woodshop for a sum not to exceed \$15,628.

Director Chris Mann 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 Joyce McIntire and Director Lonni Granlund reported on the San Gorgonio Pass Water Agency meeting held on October 7, 2019.

Director Joyce McIntire reported on her visit to the Wochholz Regional Water Recycling Facility on Saturday, October 12, 2019 following the Sandalwood Fire.

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 and General Manager Joseph Zoba to discuss the following items.

- A. *Conference with Real Property Negotiator(s) - Government Code 54956.8 (This item was added to the meeting agenda by the Board of Directors on October 15, 2019)*
Property: Assessor's Parcel Number: 0319-121-39
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Costica Lupu
Under Negotiation: Terms of Payment and Price
- 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 on item A 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)