

# MINUTES OF A REGULAR BOARD MEETING

December 3, 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  
John Wrobel, 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

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

A. Minutes of Meetings

1. Regular Board Meeting - November 5, 2019
2. Board Workshop - November 12, 2019
3. Regular Board Meeting - November 19, 2019
4. Board Workshop - November 26, 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 San Bernardino Valley Municipal Water District will be performing their annual inspection and maintenance of the Foothill, Santa Ana River Crossing, East Branch, and Greenspot pipelines from December 31, 2019 to January 31, 2020. The District staff will coordinate our annual maintenance and shutdown of the Yucaipa Valley Regional Water Filtration Facility during this period.

DISCUSSION ITEMS:

DM 19-134

CONSIDERATION OF DEVELOPMENT AGREEMENT NO. 2019-13 WITH BEAUMONT UNIFIED SCHOOL DISTRICT FOR THE DEVELOPMENT OF A K-8 SCHOOL IN THE SUMMERWIND TRAILS DEVELOPMENT

Implementation Manager Matthew Porras presented the proposed development agreement for a new K-8 school by Beaumont Unified School District.

Director Lonni Granlund moved that the Board approve Development Agreement No. 2019-13.

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 19-135

APPROVAL OF THE FINANCIAL RATE MODEL AND COMPREHENSIVE RATE STUDY FOR THE DRINKING WATER, SEWER, AND RECYCLED WATER ENTERPRISES AND SCHEDULING A PUBLIC HEARING FOR CONSIDERATION OF

General Manager Joseph Zoba provided a detailed overview of the rate model and Comprehensive Rate Study for the Drinking Water, Sewer and Recycled Water Enterprises and answered questions by the Board of Directors.

Director Bruce Granlund moved that the Board by minute order, the Board:

- 1) Approve the Comprehensive Rate Study dated December 3, 2019;
- 2) Ratify the General Manager's authorization to initiate the Proposition 218 process; and
- 3) Set a public hearing for January 21, 2020 at 6:00 pm to consider a resolution setting rates, fees, and charges for

SETTING RATES, FEES,  
AND CHARGES

drinking water, recycled water, and sewer service to be effective on February 1, 2020.

Director Jay Bogh 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, and Director Joyce McIntire reported on the 30<sup>th</sup> anniversary of the City of Yucaipa.

Director Joyce McIntire reported on the San Gorgonio Pass Water Agency board meeting held on December 2, 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, Chief Financial Officer Allison Edmisten, and General Manager Joseph Zoba to discuss the following items.

- C. Conference with Real Property Negotiator(s) - Government Code 54956.8  
Property: 32362 Live Oak Canyon Road, Redlands, California - Easement  
Agency Negotiator: Joseph Zoba, General Manager  
Under Negotiation: Terms of Payment and Price
- D. Conference with Real Property Negotiator(s) - Government Code 54956.8  
Property: 12205 16<sup>th</sup> Street, Yucaipa California - Easement  
Agency Negotiator: Joseph Zoba, General Manager  
Under Negotiation: Terms of Payment and Price

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 6:55 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

(Seal)