

MINUTES OF A REGULAR BOARD MEETING

December 17, 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
Kathryn Hallberg, Implementation Manager
Mike Kostelecky, Operations Manager
Matthew Porras, Implementation Manager
Joseph Zoba, General Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton

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 Bruce Granlund seconded the motion.

- A. Minutes of Meetings
 - 1. Regular Board Meeting - December 3, 2019
 - 2. Board Workshop - December 10, 2019
- B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for November 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 next workshop meeting of the Yucaipa Valley Water District will be held on January 14, 2020.
- The District staff will be scheduling a community meeting during the week of January 13, 2020.

DISCUSSION ITEMS:

DM 19-136

PRESENTATION OF THE
UNAUDITED FINANCIAL
REPORT FOR THE
PERIOD ENDING ON
NOVEMBER 30, 2019

General Manager Joseph Zoba presented the Unaudited Financial Report for the period ending on November 30, 2019.

Director Lonni Granlund moved that the Board receive and file the unaudited financial report.

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 19-137

CONSIDERATION OF
REPLACING THE
ISOLATION VALVES
FOR THE NEW
INFLUENT BASKET
STRAINERS TO BE
INSTALLED AT THE
YUCAIPA VALLEY
REGIONAL WATER
FILTRATION FACILITY

Operations Manager Mike Kostelecky provided a detailed overview of the need to replace the valves that are located adjacent to the new strainers at the Yucaipa Valley Regional Water Filtration Facility.

Director Lonni Granlund moved that the Board by minute order, the Board authorize the General Manager to execute Change Order No. 1 with Pascal & Ludwig for a sum not to exceed \$17,069.

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 19-138

AWARD OF A
CONSTRUCTION
CONTRACT WITH
SUPERIOR TANK
COMPANY FOR THE
REPLACEMENT OF
DRINKING WATER
RESERVOIR R-16.6 -
CALIMESA

Implementation Manager Matthew Porras presented the construction bids for the replacement of drinking water Reservoir R-16.6 in Oak Hills.

Director Joyce McIntire moved that the Board award a construction contract to Superior Tank Company for a sum not to exceed \$565,668.

Director Lonni 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 19-139

CONSIDERATION TO
PURCHASE THREE (3)
F-150 FORD TRUCKS

Implementation Manager Matthew Porras presented information about the purchase of three F-150 Ford trucks for the District operation and public works staff.

Director Jay Bogh moved that the Board authorize the General Manager to purchase three F-150 Ford trucks for a sum not to exceed \$79,911.

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

BOARD REPORTS AND
DIRECTOR COMMENTS

Director Bruce Granlund, Director Lonni Granlund, and Director Joyce McIntire reported on the Beaumont Basin Watermaster meeting held on December 4, 2019.

Director Lonni Granlund and Director Joyce McIntire reported on the Engineering Workshop meeting of the San Gorgonio Pass Water Agency held on December 9, 2019.

Director Lonni Granlund and Director Chris Mann reported on the ad hoc committee meeting with Tim Moore of Risk Sciences held on December 11, 2019.

Director Joyce McIntire reported on the Finance and Budget Workshop of the San Geronio Pass Water Agency held on December 16, 2019.

ANNOUNCEMENTS

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

CLOSED SESSION

A closed session was not conducted at this meeting.

ADJOURNMENT

The meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)