

MINUTES OF A SPECIAL BOARD MEETING - TELECONFERENCE

March 23, 2020 at 4:00 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
Madeline Blua, Water Resource Specialist
Allison Edmisten, Chief Financial Officer
Kathryn Hallberg, Implementation Manager
Mike Kostelecky, Operations Manager
Matthew Porras, Implementation Manager
John Wrobel, Public Works Manager
Joseph Zoba, General Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Gil Navarro, San Bernardino Valley Municipal Water District

Due to the spread of COVID-19 and in accordance with the Governor's Executive Order N-29-20 (a copy of which was attached to the meeting agenda), the Yucaipa Valley Water District conducted this meeting by teleconference.

The meeting was available by calling (888) 475-4499 using passcode 269-868-0464 # and live presentation material was available at <https://zoom.us/j/2698680464>

CALL TO ORDER

The teleconferenced special meeting of the Board of Directors of the Yucaipa Valley Water District was called to order by Chris Mann at 4:00 p.m.

ROLL CALL

The roll was called and Director Jay Bogh, Director Bruce Granlund, Director Lonni Granlund, Director Chris Mann, and Director Joyce McIntire were present.

PUBLIC COMMENTS

Director Gil Navarro from the San Bernardino Valley Municipal Water District provided comments about the reliability and safety of imported water resources available to the Yucaipa Valley Water District during the current state and federal emergency declarations.

STAFF REPORT

A staff report was not provided at this meeting.

BOARD REPORTS AND
DIRECTOR COMMENTS

Director Joyce McIntire reported on the regular board meeting of the San Gorgonio Pass Water Agency held on March 16, 2020. Director Bruce Granlund and Director Joyce McIntire reported on the regular meeting of the San Bernardino Valley Municipal Water District held on March 17, 2020.

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.

- B. Conference with Real Property Negotiator(s) - Government Code 54956.8
Property: Assessor's Parcel Number: 0319-121-63
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Emmet Conlon
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 4:15 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

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