

MINUTES OF A BOARD MEETING - TELECONFERENCE

April 7, 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
Chelsie Fogus, Administrative Assistant I
Ashley Gibson, Regulatory Compliance Manager
Kathryn Hallberg, Implementation Manager
Dustin Hochreiter, Senior Engineering Technician
Mike Kostelecky, Operations Manager
Tim Mackamul, Operations Manager
Matthew Porras, Implementation Manager
Charles Thomas, Operations Manager
John Wrobel, Public Works Manager
Joseph Zoba, General Manager

Directors Absent:

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Ron Duncan, San Gorgonio Pass Water Agency
David Fenn, San Gorgonio Pass Water Agency
Logan Largent, Ortega Strategies Group
Bassam Alzammar
Michael Gordon
Ronica Hochreiter
Jan Leja

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 to the public by calling (888) 475-4499 using passcode 623-317-242 and live presentation material was available at <https://zoom.us/j/623317242>.

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 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

None

CONSENT CALENDAR

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

A. Minutes of Meetings

1. Special Board Meeting - March 31, 2020
2. Special Board Meeting March 24, 2020

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 provided information on the following item(s):

- The District received a ballot for the special district representative of the Riverside County Local Agency Formation Commission. This item will be deferred to a future board meeting.
- The Wochholz Regional Water Recycling Facility and the Yucaipa Valley Regional Water Filtration Facility utilize several barriers of membrane protection to provide safe drinking water and recycled water to the community. All District facilities are operating normally with no issues.
- The District staff has been doing an amazing job while under new work guidelines and restrictions related to the coronavirus situation.

DISCUSSION ITEMS:

DM 20-044

STATUS REPORT
REGARDING THE
PROCLAMATION OF A
LOCAL EMERGENCY
RELATED TO THE
CORONAVIRUS AND
COVID-19 IN THE
YUCAIPA VALLEY
WATER DISTRICT
SERVICE AREA WITHIN
THE COUNTIES OF
RIVERSIDE AND SAN
BERNARDINO

General Manager Joseph Zoba provided an overview of the current coronavirus and COVID-19 situation. As of April 6, 2020, there are currently 77 confirmed COVID-19 cases in the City of Yucaipa and 3 confirmed cases in the City of Calimesa. The City of Yucaipa has more confirmed cases than most other cities in the area.

The District instituted a "hard closure" of the District office and stay at home orders for District staff effective on April 1, 2020 as a result of the COVID-19 cases in Yucaipa. The District will maintain the "hard closure" of the District office and related work restrictions through Sunday, April 12, 2020.

DM 20-045

STATUS REPORT OF
THE REPLACEMENT OF
THE DRINKING WATER
RESERVOIR R-16.6 -
CALIMESA

Implementation Manager Matthew Porras provided a status report on the replacement of the R-16.6 Drinking Water Reservoir by Superior Tank Company.

DM 20-046

RENTAL OF BEAR
VALLEY MUTUAL
WATER COMPANY
STOCK SHARES FOR
THE 2020 IRRIGATION
SEASON

General Manager Joseph Zoba presented a request to rent the shares of Bear Valley Mutual Water Company by Camp Morning Star and Larry Jacinto.

Director Bruce Granlund moved that the Board approve the rental of Bear Valley Mutual Water Company stock for the 2020 Irrigation Season to Camp Morning Star and Larry Jacinto.

Director Lonni Granlund seconded the motion.

The motion was approved by the following vote:

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

DM 20-047

CONSIDERATION OF
RESOLUTION NO. 2020-
19 AUTHORIZING THE
RELEASE OF
UNCLAIMED MONIES TO
THE YUCAIPA VALLEY
WATER DISTRICT
PURSUANT TO
GOVERNMENT CODE
SECTION 50055

Chief Financial Officer Allison Edmisten presented information about the annual transfer of monies pursuant to the Unclaimed Funds Escheatment Policy adopted in 2017 and Resolution No. 2020-19.

Director Joyce McIntire moved that the Board adopt Resolution No. 2020-19.

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 20-048

CONSIDERATION OF
EXECUTING A
CONTRACT WITH DAVIS
FARR CERTIFIED
PUBLIC ACCOUNTANTS
FOR FINANCIAL
AUDITING SERVICES

Chief Financial Officer Allison Edmisten presented information about the selection of a financial auditor to prepare the audited financial statements for Fiscal Years 2019-20, 2020-21, and 2021-22.

Director Lonni Granlund moved that the Board authorize the General Manager to execute audit engagement contracts with Davis Farr through Fiscal Year 2021-22 for a sum not to exceed \$92,450.

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 20-049

DISCUSSION
REGARDING THE
ANTICIPATED BOARD
OF DIRECTOR
VACANCY FOR
DIVISION 2

General Manager Joseph Zoba presented options for the appointment of a Director to fill the vacancy in Division 2. A draft Notice of Vacancy and Statement of Interest was also reviewed and discussed.

Director Lonni Granlund moved that the Board extends the due date for applications to May 13, 2020 and that applications received by the District are not shared with the Board of Directors until the meeting packet is distributed for the May 19, 2020 board meeting.

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 Joyce McIntire reported on the San Gorgonio Pass Water Agency meeting held on April 6, 2020.

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 4:40 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)