

MINUTES OF A BOARD MEETING - TELECONFERENCE

April 14, 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
Ashley Gibson, Regulatory Compliance Manager
Kathryn Hallberg, Implementation Manager
Dustin Hochreiter, Senior Engineering Technician
Dan Hohman, Utility Service Worker III
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:

Dan Haskins, LAN Engineering
Dan Jagggers, Beaumont Cherry Valley Water District
Bonnie Johnson, City of Calimesa
Logan Largent, Ortega Strategies Group
Kelly Lucia, City of Calimesa
Nedda Mahrou, Jackson Tidus
Michele Staples, Jackson Tidus
Ronica Hochreiter
Fred Riedman

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 676-950-731 and live presentation material was available at <https://zoom.us/j/676950731>.

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

General Manager Dan Jagers from the Beaumont Cherry Valley Water District provided public comments related to agenda item VI.D. and his email message sent to General Manager Joseph Zoba on April 14, 2020 at 12:30pm. Dan Jagers concluded his comments by requesting a 30 day delay to any action related to agenda item VI.D. - Consideration of Initiating Sphere of Influence and Annexation Proceedings for Various Properties to the Yucaipa Valley Water District.

CONSENT CALENDAR

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

- A. Minutes of Meetings
1. Board Meeting - April 7, 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 staff has enhanced the online board meeting packets in PDF by adding a table of contents to move through the meeting packet easier.
- The District staff continues to implement reduced staffing levels consistent with the common goals by federal, state, and local officials to reduce the spread of the Coronavirus in our community.

Operations Manager Charles Thomas provided information on the following item(s):

- Information about the increased influent flows to the Wochholz Regional Water Recycling Facility were discussed together with the increased flows caused by recent storm events. The District uses a preliminary equalization basin to reduce the impacts of the peak flows to the wastewater treatment facility.

DISCUSSION ITEMS:

DM 20-050

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 13, 2020, there are currently 109 confirmed COVID-19 cases in the City of Yucaipa and 13 confirmed cases in the City of Calimesa, an increase from 77 and 3 cases respectively. 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 19, 2020.

DM 20-051

NOTIFICATION OF A VACANCY ON THE BOARD OF DIRECTORS OF THE YUCAIPA VALLEY WATER DISTRICT - DIVISION 2

General Manager Joseph Zoba provided an update on the required posting of the vacancy in Division 2 on the Board of Directors.

DM 20-052

PRESENTATION OF THE UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING ON MARCH 31, 2020

Chief Financial Officer Allison Edmisten provided an overview of the Unaudited Financial Report for the period ending on March 31, 2020.

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

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 20-053

CONSIDERATION OF
INITIATING SPHERE OF
INFLUENCE AND
ANNEXATION
PROCEEDINGS FOR
VARIOUS PROPERTIES
TO THE YUCAIPA
VALLEY WATER
DISTRICT

Implementation Manager Kathryn Hallberg provided information about the Local Agency Formation Commission (LAFCO) requirements to annex properties into the Yucaipa Valley Water District service territory. The specific parcels identified in this agenda item are able to receive drinking water, sewer, and recycled water service from the Yucaipa Valley Water District.

Implementation Manager Kathryn Hallberg provided additional information from a LAFCO meeting held on June 26, 2008 with a LAFCO staff recommendation to transfer the jurisdiction of 50 acres from Beaumont Cherry Valley Water District.

General Manager Joseph Zoba provided additional information about the proximity of the proposed properties to the existing Yucaipa Valley Water District service territory boundary.

Dan Jagers provided comments regarding this item as part of the public comment portion of the meeting.

Dan Haskins provided comments as a representative of the landowner expressing that the Yucaipa Valley Water District is the most viability and sensible service provider to the subject parcels.

Director Lonni Granlund moved that the Board adopt Resolution No. 2020-20, and Resolution No. 2020-21.

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

DM 20-054

CONSIDERATION TO
PURCHASE SIX FORD F-
150 TRUCKS FROM
FAIRVIEW FORD

Implementation Manager Matthew Porras provided an overview of the need and timeliness to purchase six trucks for the District operations.

Director Jay Bogh moved that the Board adopt Resolution No. 2020-22 Transferring Reserve Funds to the Water and Sewer Funds and authorize the General Manager to purchase the vehicles.

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 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

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

- F. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: YVWD Supervisory Employees

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 5:10 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)