

MINUTES OF A BOARD MEETING - TELECONFERENCE

April 21, 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 Kostecky, Operations Manager
Tim Mackamul, Operations Manager
Matthew Porras, Implementation Manager
Charles Thomas, Operations Manager
Joseph Zoba, General Manager

Directors Absent:

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Ron Duncan, San Geronio Pass Water Agency
Bassam Alzammam
Ronica Hochreiter

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

None

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 14, 2020
- B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for March 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 Yucaipa Valley Regional Water Filtration Facility is online and operating at 8 cubic feet per second.
- The County of San Bernardino is currently performing repairs downstream of the Wildwood Detention Basin. The current repair work by the County will not include backfill above the sewer mainline. The District staff will coordinate with the County of San Bernardino to verify the anticipated scope of their earthwork repairs.
- A water mainline leak in Wildwood Canyon that occurred this afternoon was also discussed and the anticipated boil water notice for the home involved in the area.

DISCUSSION ITEMS:

DM 20-055

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 20, 2020, there are currently 162 confirmed COVID-19 cases in the City of Yucaipa and 16 confirmed cases in the City of Calimesa, an increase over the past week from 109 and 13 cases, respectively.

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 transitioned to a “soft closure” of the District office with most of the employees back at work on Monday, April 20, 2020.

DM 20-056

CONSIDERATION OF RESOLUTION 2020-23 WAIVING LATE FEES AND DELINQUENT CHARGES FOR DISTRICT WATER AND SEWER CUSTOMERS THROUGH JUNE 30, 2020

Chief Financial Officer Allison Edmisten provided an overview of the Resolution No. 2020-23 that would waive late fees from April 1, 2020 to June 30, 2020.

Director Jay Bogh moved that the Board adopt Resolution No. 2020-23.

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 20-057

CONSIDERATION OF A RIGHT OF ENTRY AGREEMENT WITH RIVERSIDE COUNTY REGIONAL PARK AND OPEN-SPACE DISTRICT

Water Resource Specialist Madeline Blua and Water Resource Manager Jennifer Ares provided information about a proposed right of entry permit with Riverside County Regional Park and Open Space District.

Director Jay Bogh moved that the Board authorize the District Manager to enter into a Right of Entry agreement with Riverside County Regional Park and Open-Space District.

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 20-058

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

Implementation Manager Matthew Porras provided a status report on the demolition and reconstruction of Drinking Water Reservoir R-16.6.

DM 20-059

CONSIDERATION OF
PURCHASING A
SPONSORSHIP FOR
THE SAN BERNARDINO
COUNTY WATER
CONFERENCE

General Manager Joseph Zoba provided an overview of the proposed sponsorship of the San Bernardino County Water Conference.

The District staff was asked to confirm that the District's financial sponsorship would be refunded if the event is cancelled due to the Coronavirus issue. Nicole Desmond confirmed by email during the meeting that funds would be refunded if the event is cancelled.

Director Jay Bogh moved that the Board participate at the Gold Sponsorship level for a sum not to exceed \$7,500.

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 - No

BOARD REPORTS AND
DIRECTOR COMMENTS

Director Joyce McIntire reported on the San Bernardino Valley Municipal Water District Resource meeting held on April 16, 2020.

Director Joyce McIntire reported on the San Gorgonio Pass Water Agency regular board meeting held on April 20, 2020.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)