

MINUTES OF A BOARD MEETING - TELECONFERENCE

May 5, 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
Mike Kostelecky, Operations Manager
Tim Mackamul, Operations Manager
Matthew Porras, Implementation Manager
Mike Rivera, Public Works Supervisor
Joseph Zoba, General Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Ronica Hochreiter
Ron Duncan, San Gorgonio Pass Water Agency

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 28, 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):

- Information was provided about the numerous lawsuits from the State Water Contractors and environmental groups over the long-term operation of the State Water Project. The lawsuits will likely impact the future reliability of imported water received in southern California through the State Water Project.
- Information was provided that showed the amount of drinking water and recycled water used at dual-plumbed homes in Calimesa. The current information indicates that dual-plumbed homes use about 4,000 to 5,000 gallons of drinking water per month.
- A water mainline leak was reported in the early morning hours of May 5, 2020 in upper Wildwood Canyon. This is the second leak over the past 30 days in this area which tends to indicate that the older PVC pipelines in the area are beginning to fail and will need to be replaced in the future.
- The Yucaipa Valley Regional Water Filtration Facility is online and processing drinking water at a rate of 10 cubic feet per second in anticipation of the warmer weather conditions.

DISCUSSION ITEMS:

DM 20-064

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 May 5, 2020, there are currently 175 confirmed COVID-19 cases with 22 related deaths in the City of Yucaipa, and 16 confirmed cases in the City of Calimesa with 1 confirmed death, a change over the past week from 168 and 15 confirmed cases, respectively.

On May 5, 2020, the District staff opened the office to customers. The District has implemented the standard safeguards to protect employees and the public.

Most of the District staff are working 10-hour days, Monday through Thursday. The District office will be closed on Fridays.

Water Treatment and Sewer Treatment staff members are working their usual schedules to provide daily coverage at the treatment facilities.

Online board meetings will continue to be conducted each week to make sure the District can quickly respond and adapt to changes in the current situation. Weekly board meetings also provide an opportunity for the public to participate and learn more about the water and sewer systems providing service to the community.

DM 20-065

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

Implementation Manager Matthew Porrás provided a detailed overview of the ring wall construction at Reservoir R-16.6.

The fabricated steel reservoir components will be delivered this week and construction updates will be provided at a future board meeting.

DM 20-066

SELECTION OF A
SPECIAL DISTRICT
REPRESENTATIVE FOR
THE SAN BERNARDINO
COUNTY LOCAL
AGENCY FORMATION
COMMISSION

General Manager Joseph Zoba provided an overview of the special district representative on the San Bernardino Local Agency Formation Commission.

Director Lonni Granlund moved that the Board complete and file a ballot for T. Milford Harrison as the Regular Special District Member of the San Bernardino Local Agency Formation Commission.

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 and Director Lonni Granlund reported on the San Gorgonio Pass Water Agency meeting held on May 4, 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.

- C. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9(d)(2) & (4)) - One Case

After reconvening out of closed session, Legal Counsel David Wysocki reported that direction was provided and that there were no other reportable actions taken.

ADJOURNMENT

The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)