

# MINUTES OF A BOARD MEETING - TELECONFERENCE

June 2, 2020 at 4:00 P.M.

**Directors Present:**

Chris Mann, President  
Jay Bogh, Director  
Lonni Granlund, Director  
Joyce McIntire, Director  
Dennis Miller, Director

**Staff Present:**

Jennifer Ares, Water Resource Manager  
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  
Mike Rivera, Public Works Supervisor  
Charles Thomas, Operations Manager  
Joseph Zoba, General Manager

**Directors Absent:**

None

**Consulting Staff Present:**

David Wysocki, Legal Counsel

**Registered Guests and Others Present:**

Logan Largent, Ortega Strategies Group  
John Ohanian, Oak Valley Development Company  
Bassam Alzamar

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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>.

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**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 Lonni Granlund, Director Chris Mann, Director Joyce McIntire and Director Dennis Miller were present.

PUBLIC COMMENTS

None

CONSENT CALENDAR

Director Jay Bogh moved to approve the consent calendar and Director Dennis Miller seconded the motion.

A. Minutes of Meetings

1. Board Meeting - May 26, 2020

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Lonni Granlund - Yes  
Director Chris Mann - Yes  
Director Joyce McIntire - Yes  
Director Dennis Miller - Yes

STAFF REPORT

General Manager Joseph Zoba provided information on the following item(s):

- The next meeting of the Beaumont Basin Watermaster will be held as a teleconference on Wednesday, June 3, 2020.

Implementation Manager Matthew Porras provided information on the following item(s):

- The District received a reimbursement payment from the Office of Emergency Services for \$336,619. This payment was associated with the sewer mainline replacement in Wildwood Canyon Road following the winter storms in February 2019.

DISCUSSION ITEMS:

DM 20-089

CONSIDERATION OF  
RESOLUTION 2020-29  
AND RE-APPROVAL OF  
THE BRINELINE  
EASEMENT - CANAL  
PARCEL LICENSE  
AGREEMENT WITH THE  
CITY OF RIVERSIDE

Implementation Manager Kathryn Hallberg provided an overview of the brineline easement with the City of Riverside.

Director Lonni Granlund moved that the Board approve Resolution 2020-29 and authorize the General Manager to execute the Canal Parcel License Agreement with the City of Riverside.

Director Joyce McIntire seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Lonni Granlund - Yes  
Director Chris Mann - Yes  
Director Joyce McIntire - Yes  
Director Dennis Miller - Yes

DM 20-090

CONSIDERATION OF  
RESOLUTION NO. 2020-  
30 UPDATING THE  
CALCULATION FOR  
FACILITY CAPACITY  
CHARGES RELATED TO  
THE PURCHASE OF  
PERMANENT  
SUPPLEMENTAL  
WATER RESOURCES  
FOR NEW  
DEVELOPMENT WITHIN  
RIVERSIDE COUNTY

General Manager Joseph Zoba provided an overview of Resolution No. 2020-30 updating the facility capacity charge for supplemental water in Riverside County.

Director Jay Bogh moved that the Board adopt Resolution No. 2020-30.

Director Lonni Granlund seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Lonni Granlund - Yes  
Director Chris Mann - Yes  
Director Joyce McIntire - Yes  
Director Dennis Miller - Yes

DM 20-091

CONSIDERATION OF APPROVING AN AGREEMENT WITH OAK VALLEY DEVELOPMENT COMPANY FOR THE TRANSFER OF OVERLYING WATER RIGHTS

General Manager Joseph Zoba provided an overview of the proposed agreement for the transfer of overlying water rights with Oak Valley Development Company / Oak Valley Partners.

Director Joyce McIntire moved that the Board authorize the Board President to execute the Agreement Regarding Consideration for Overlying Water Rights Transfer.

Director Dennis Miller seconded the motion.

The motion was approved by the following vote:

- Director Jay Bogh - Yes
- Director Lonni Granlund - Yes
- Director Chris Mann - Yes
- Director Joyce McIntire - Yes
- Director Dennis Miller - Yes

DM 20-092

ADOPTION OF THE OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2021

Chief Financial Officer Allison Edmisten provided a detailed presentation of the proposed operating budget for Fiscal Year 2020-21.

The balanced budget is based on the rate adjustments that were approved by the Board of Directors in January 2020. The \$30,856,745 operating budget is based on funding for the following enterprises:

- Water Division - \$16,786,488
- Sewer Division - \$12,869,897
- Recycled Water Division - \$1,270,360

Director Jay Bogh moved that the Board adopt the budget as presented.

Director Dennis Miller seconded the motion.

The motion was approved by the following vote:

- Director Jay Bogh - Yes
- Director Lonni Granlund - Yes
- Director Chris Mann - Yes
- Director Joyce McIntire - Yes
- Director Dennis Miller - Yes

BOARD REPORTS AND DIRECTOR COMMENTS

Director Joyce McIntire reported on the Yucaipa Sustainable Groundwater Management Agency meeting held on May 27, 2020.

Director Joyce McIntire reported on the San Bernardino Valley Municipal Water District Wage and Benefit Workshop held on May 28, 2020.

Director Lonni Granlund reported on the San Gorgonio Pass Water Agency meeting held on June 1, 2020.

### ANNOUNCEMENTS

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

### CLOSED SESSION

Director Jay Bogh, Director Lonni Granlund, Director Chris Mann, Director Joyce McIntire, and Director Dennis Miller 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 - Board action denying the South Mesa Water Company's claim for damages dated April 20, 2020.

After reconvening out of closed session, Legal Counsel David Wysocki reported that action was taken by the Board of Directors based on a motion from Director Jay Bogh, seconded by Director Dennis Miller denying and rejecting the claim for damages by South Mesa Water Company dated April 20, 2020.

### ADJOURNMENT

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

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