

MINUTES OF A BOARD MEETING - TELECONFERENCE

July 14, 2020 at 4:00 P.M.

Directors Present:

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

Staff Present:

Jennifer Ares, Water Resource Manager
Madeline Blua, Water Resource Specialist
Chelsie Fogus, Administrative Assistant I
Kathryn Hallberg, Implementation Manager
Dustin Hochreiter, Senior Engineering Technician
Tim Mackamul, Operations Manager
Matthew Porras, Implementation Manager
Mike Rivera, Public Works Supervisor
Charles Thomas, Operations Manager
John Wrobel, Public Works Manager
Joseph Zoba, General Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

None

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 with 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 - June 23, 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 District reported 193 residential gallons per capita drinking water consumption for the month of June 2020. This represented an increase of 8.4% from May 2020.
- The San Bernardino Valley Municipal Water District Advisory Commission on Water Policy will be held on Thursday, July 16, 2020 at 6:30pm. The meeting will require a GoToMeeting login which is available on the meeting agenda.
- The District staff will be arranging site tours of Reservoir R-16.6; Reservoir R-18.4; and Reservoir R-16.2 over the next couple of weeks.
- The District will be participating in the Southern California Water Conference to be held online on August 14, 2020 from 9:00am to 1:00pm. The board members will be registered for this event.
- The next Yucaipa Sustainable Groundwater Management Agency meeting will be held on July 22, 2020 at 10:00am.

Regulatory Compliance Manager Ashley Gibson provided information on the following item(s):

- The laboratory remodel at the Wochholz Regional Water Recycling Facility has been completed. Photographs of the completed remodel work were shared during the meeting.

DISCUSSION ITEMS:

DM 20-110

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 shared information about the current status of District employees and provided a brief discussion about performing influent wastewater testing for COVID-19.

DM 20-111

OVERVIEW OF RECENT CHANGES TO THE FAIR POLITICAL PRACTICES COMMISSION, TITLE 2, DIVISION 6, CALIFORNIA CODE OF REGULATIONS.) § 18707 DISQUALIFICATION REQUIREMENTS

Legal Counsel David Wysocki reviewed the recent changes to the Fair Political Practices Commission, Title 2, Division 6, California Code of Regulations.) § 18707 Disqualification Requirements.

DM 20-112

CONSIDERATION OF DEVELOPMENT AGREEMENT NO. 2020-03 FOR SEWER SERVICE AT 31588 YUCAIPA BOULEVARD, YUCAIPA (ASSESSOR'S PARCEL NUMBER 300-321-14)

Implementation Manager Matthew Porras presented Development Agreement No. 2020-03 related to the new sewer service to be provide at 31588 Yucaipa Boulevard.

Director Lonni Granlund moved that the Board authorize the General Manager to execute Development Agreement No. 2020-03.

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 20-113

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

Implementation Manager Mathew Porras reported that the construction of drinking water reservoir R-16.6 is now completed and the reservoir is in service for the community. Photographs were provided that illustrate the construction phases of this project over the past several months.

DM 20-114

CONSIDERATION OF
PURCHASING 6,000
ACRE FEET OF
IMPORTED WATER
FROM THE SAN
BERNARDINO VALLEY
MUNICIPAL WATER
DISTRICT FOR DIRECT
DELIVERY TO THE
YUCAIPA VALLEY
REGIONAL WATER
FILTRATION FACILITY
FOR CALENDAR YEAR
2021

General Manager Joseph Zoba provided information about a request for 6,000 acre feet of imported water for calendar year 2021 from the San Bernardino Valley Municipal Water District.

Director Dennis Miller moved that the Board authorize the purchase of 6,000 acre-feet from the San Bernardino Valley Municipal Water District for a sum not to exceed \$754,800.

Director Jay Bogh 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 Lonni Granlund and Director Joyce McIntire reported on the San Bernardino Valley Municipal Water District policy workshop held on July 9, 2020.

Director Joyce McIntire reported on the San Gorgonio Pass Water Agency engineering workshop held on July 13, 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 and General Manager Joseph Zoba to discuss the following items.

A. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - Two Cases

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 4:55 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)