

MINUTES OF A BOARD MEETING - TELECONFERENCE

July 21, 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
Allison Edmisten, Chief Financial Officer
Chelsie Fogus, Administrative Assistant I
Ashley Gibson, Regulatory Compliance Manager
Kathryn Hallberg, Implementation 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:

Lance Eckhart, San Gorgonio Pass Water Agency
Leonard Stephenson, 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 with Director Jay Bogh, Director Lonni Granlund, Director Chris Mann, Director Joyce McIntire and Director Dennis Miller were present.

PUBLIC COMMENTS

Lance Eckhart introduced himself as the new General Manager of the San Gorgonio Pass Water Agency and stated that he is looking forward to working with the retail water agencies in the area.

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 - July 14, 2020
- B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for June 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 Yucaipa Sustainable Groundwater Management Agency meeting will be held on Wednesday, July 22, 2020 at 10:00 am.
- 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.

DISCUSSION ITEMS:

DM 20-115

PRESENTATION OF THE
UNAUDITED FINANCIAL
REPORT FOR THE
PERIOD ENDING ON
JUNE 30, 2020

Chief Financial Officer Allison Edmisten presented the Unaudited Financial Report and discussed current financial trends.

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

DM 20-116

CONSIDERATION TO
CONDUCT AN
EPIDEMIOLOGICAL
STUDY OF COVID-19 AT
THE WOCHHOLZ
REGIONAL WATER
RECYCLING FACILITY

General Manager Joseph Zoba provided an overview of an epidemiological testing plan for COVID-19 at the Wochholz Regional Water Recycling Facility. The testing would provide additional information about the tools available to monitor the overall public health of the community.

Director Lonni Granlund moved that the Board authorize the General Manager to execute a contract with Biobot Analytics for Fiscal Year 20-21 for a sum not to exceed \$97,920 and adopt Resolution No. 2020-36.

Director Joyce McIntire seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - No
Director Lonni Granlund - Yes
Director Chris Mann - No
Director Joyce McIntire - Yes
Director Dennis Miller - No

DM 20-117

CONSIDERATION TO
SELL 37.67 SHARES OF
NORTH FORK WATER
COMPANY SHARES TO
EAST VALLEY WATER
DISTRICT

General Manager Joseph Zoba provided a request from East Valley Water District for the purchase of the Yucaipa Valley Water District's 37.67 shares of North Fork Water Company.

Director Joyce McIntire moved that the Board authorize the General Manager to sell 37.67 shares of North Fork Water Company shares to East Valley Water District for \$21,434.23.

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

DM 20-118

CONSIDERATION OF
CHANGE ORDER NO. 1
AND FILING OF A
NOTICE OF
COMPLETION FOR THE
REPLACEMENT OF THE
DRINKING WATER
RESERVOIR R-16.6 -
CALIMESA

Implementation Manager Mathew Porras provided an overview and time-lapse video of the demolition and reconstruction of Reservoir R-16.6.

Director Joyce McIntire moved that the Board authorize the General Manager to execute Change Order No.1 and file the Notice of Completion for the Replacement of the Drinking Water Reservoir R-16.6 Project.

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 20-119

General Manager Joseph Zoba provided a recommendation to cancel the next two board meetings.

DISCUSSION
REGARDING THE
CANCELLATION OF
TWO CONSECUTIVELY
SCHEDULED BOARD
MEETINGS

Director Dennis Miller moved that the Board cancel the board meetings on July 28, 2020 and August 4, 2020.

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

BOARD REPORTS AND
DIRECTOR COMMENTS

Director Lonni Granlund and Director Joyce McIntire reported on the San Gorgonio Pass Water Agency board meeting held on July 20, 2020.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)