

MINUTES OF A BOARD MEETING - TELECONFERENCE

August 18, 2020 at 4:00 P.M.

Directors Present:

Chris Mann, President
Lonni Granlund, Vice President
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
Dustin Hochreiter, Senior Engineering Technician
Mike Kostelecky, Operations Manager
Tim Mackamul, Operations Manager
Matthew Porras, Implementation Manager
John Wrobel, Public Works Manager
Joseph Zoba, General Manager

Directors Absent:

Jay Bogh, Director
Dennis Miller, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Logan Largent, Ortega Strategies Group

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

Director Jay Bogh and Director Dennis Miller were absent.

PUBLIC COMMENTS

None

CONSENT CALENDAR

Director Joyce McIntire moved to approve the consent calendar and Director Lonni Granlund seconded the motion.

- A. Minutes of Meetings
 - 1. Board Meeting - August 11, 2020
- B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for July 2020

The motion was approved by the following vote:

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

STAFF REPORT

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

- The Los Angeles Waterkeeper v. State Water Resources Control Board case provides an opportunity for the State Water Resources Control Board to evaluate recycled water discharges to determine if the discharge is consistent with the California constitution which prohibits the unreasonable waste of water resources.
- The California Independent System Operator is currently requesting consumers to conserve energy and reduce power demands on the electrical power grid. The District staff is working to conserve electrical power during afternoons and evenings.

DISCUSSION ITEMS:

DM 20-124

PRESENTATION OF THE
UNAUDITED FINANCIAL
REPORT FOR THE PERIOD
ENDING ON JULY 31, 2020

Chief Financial Officer Allison Edmisten provided an overview of the Unaudited Financial Report.

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

BOARD REPORTS AND
DIRECTOR COMMENTS

Director Joyce McIntire, Director Lonni Granlund, and Director Chris Mann reported on the Southern California Water Conference held on August 14, 2020.

Director Joyce McIntire reported on the San Geronio Pass Water Agency board meeting held on August 17, 2020.

Director Lonni Granlund reported on the Association of San Bernardino County Special Districts meeting held on August 17, 2020.

ANNOUNCEMENTS

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

CLOSED SESSION

Director Lonni Granlund, Director Chris Mann, 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.

- B. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: YVWD Management Employees (Exempt)
- C. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager

Employee Organization: YVWD Supervisory
Employees

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

ADJOURNMENT

The meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)