

MINUTES OF A BOARD MEETING - TELECONFERENCE

August 25, 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:

Wade Allsup, Information Systems Specialist
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
Dustin Hochreiter, Senior Engineering Technician
Mike Kostelecky, Operations Manager
Tim Mackamul, Operations Manager
Jesse McCartney, Public Works Supervisor
Matthew Porras, Implementation Manager
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:

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 Jay Bogh, Director Lonni Granlund, Director Chris Mann, Director Joyce McIntire, and Director Dennis Miller present.

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 18, 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):

- General Manager Joseph Zoba provided a presentation for the Inland Empire WaterReuse chapter meeting on August 25, 2020. The presentation focused on the District's efforts to build a sustainable community using recycled water.
- The District recently reached a new milestone of removing 4,000 tons of minerals with the use of the brine disposal pipeline and the reverse osmosis system at the Wochholz Regional Water Recycling Facility.
- The Yucaipa Sustainable Groundwater Management Agency will be conducting their next meeting on Wednesday, August 26, 2020 at 10:00 am.
- The San Gorgonio Pass Regional Water Alliance will be conducting their next meeting on Wednesday, August 26, 2020 at 5:00 pm.
- The Beaumont Basin Watermaster will be conducting a special meeting on Thursday, August 27, 2020 at 9:00 am.

DISCUSSION ITEMS:

DM 20-125

CONSIDERATION OF DEVELOPMENT AGREEMENT NO. 2020-04 PURCHASING AN EASEMENT AT 36450 OAK GLEN ROAD, YUCAIPA (ASSESSOR PARCEL NUMBER 0321-194-01) FOR THE RESERVOIR R-16.2 COMPLEX

Implementation Manager Matthew Porras presented Development Agreement No. 2020-04 which is necessary to secure an easement for the Reservoir R-16.2 Complex.

Director Dennis Miller moved that the Board approve and authorize the President to execute Development Agreement No. 2020-04.

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 20-126

REVIEW OF PUBLIC DISCLOSURE REPORT PURSUANT TO GOVERNMENT CODE SECTION 53065.5 FOR FISCAL YEAR ENDING JUNE 30, 2020

Chief Financial Officer Allison Edmisten discussed the annual Public Disclosure Report.

Director Lonni Granlund moved that the Board receive and file the Public Disclosure Report for Fiscal Year 2019-20.

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 20-127

AUTHORIZATION TO
PURCHASE A CLOSED
CIRCUIT REVERSE
OSMOSIS PILOT
TESTING SYSTEM

General Manager Joseph Zoba discussed the importance of conducting a pilot study test of a closed circuit reverse osmosis system at the Wochholz Regional Water Recycling Facility. The use of a closed circuit process will likely reduce the amount of brine discharged to the Inland Empire Brineline.

Director Jay Bogh moved that the Board authorize the General Manager to purchase a closed circuit reverse osmosis pilot testing system from Desalitech for a sum not to exceed \$190,000 and adopt Resolution No. 2020-36 authorizing the transfer of reserve funds equal to the cost of the equipment purchase.

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 20-128

APPROVAL OF THE
TERMS AND
CONDITIONS OF
EMPLOYMENT FOR
MANAGEMENT-EXEMPT
EMPLOYEES OF THE
YUCAIPA VALLEY
WATER DISTRICT

General Manager Joseph Zoba presented the Memorandum of Agreement with the Management-Exempt employees of the Yucaipa Valley Water District.

Director Jay Bogh moved that the Board approve the Memorandum of Agreement with the Management-Exempt Employees.

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

None

ANNOUNCEMENTS

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

CLOSED SESSION

None

ADJOURNMENT

The meeting was adjourned at 4:25 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)