

MINUTES OF A BOARD MEETING - TELECONFERENCE

September 1, 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
Steven Molina, 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:

Logan Largent, Ortega Strategies Group
Leonard Stephenson, San Geronio 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 present.

PUBLIC COMMENTS

None

CONSENT CALENDAR

Director Jay Bogh moved to approve the consent calendar and Director Lonni Granlund seconded the motion.

A. Minutes of Meetings

1. Board Meeting - August 25, 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

A staff report was not provided at this board meeting.

DISCUSSION ITEMS:

DM 20-129

OVERVIEW OF THE ECONOMIC
BENEFITS OF INVESTING IN
WATER INFRASTRUCTURE BY
THE AMERICAN SOCIETY OF
CIVIL ENGINEERS

General Manager Joseph Zoba provided an overview of the American Society of Civil Engineers recent report about the need to invest in water infrastructure in America.

DM 20-130

CONSIDERATION OF DISTRICT
STAFF TO PREPARE PLANS
FOR THE CONSTRUCTION OF
RECYCLED WATER FILL
STATION NO. 2

General Manager Joseph Zoba shared a concept to design and construct Recycled Water Fill Station No. 2 on District owned property on 5th Street, north of Wildwood Canyon Road.

Director Lonni Granlund moved that the Board authorize the District staff to develop plans for the construction Recycled Water Fill Station No. 2 on 5th Street north of Wildwood Canyon Road, Yucaipa. .

Director Dennis Miller 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 - Yes

BOARD REPORTS AND
DIRECTOR COMMENTS

Director Joyce McIntire reported on the Yucaipa Sustainable Groundwater Management Agency meeting held on August 26, 2020.

Director Joyce McIntire reported on the San Geronio Pass Regional Water Alliance meeting held on August 26, 2020.

Director Joyce McIntire and Director Lonni Granlund reported on the Beaumont Basin Watermaster meeting August 27, 2020.

Director Joyce McIntire and Director Lonni Granlund reported on the Riverside County Water Task Force meeting about preparing for a megadrought on August 28, 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, 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.

- A. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - Two Cases
- B. 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 4:55 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

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