

MINUTES OF A BOARD MEETING - TELECONFERENCE

September 8, 2020 at 4:00 pm

Directors Present:

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

Directors Absent:

Jay Bogh, 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, Director Joyce McIntire, and Director Dennis Miller present.

Director Jay Bogh was absent.

PUBLIC COMMENTS

None

CONSENT CALENDAR

Director Dennis Miller moved to approve the consent calendar and Director Joyce McIntire seconded the motion.

A. Minutes of Meetings

1. Board Meeting - September 1, 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 - Yes

STAFF REPORT

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

- General Manager Joseph Zoba provided an overview of the El Dorado Fire that started on September 5, 2020 at the El Dorado Ranch Park in Yucaipa. The District requested emergency generators through our mutual aid agreements to prepare for a possible Public Safety Power Shutoff event due to forecasted Santa Ana winds.
- The District staff is evaluating a leak in the floor of one of the R-17.1 reservoirs that significantly increased after the fire. The reservoir has been isolated.
- The District staff is responding to a pipeline break near the recycled water booster B-8 at the Wochholz Regional Water Recycling Facility.

DISCUSSION ITEMS:

DM 20-131

APPROVAL OF FUND
TRANSFERS FOR THE DESIGN
OF THE R-16.2 RESERVOIR
COMPLEX

Chief Financial Officer Allison Edmisten presented the proposed financial transfers to fund the design of the R-16.2 Reservoir Complex.

Director Dennis Miller moved that the Board adopt Resolution No. 2020-38 to authorize the transfer of reserve funds for the design of drinking water and recycled water reservoir R-16.2, pipelines, and booster stations in the amount of \$392,500.

Director Lonni Granlund 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

DM 20-132

REPLACEMENT OF THE
MICROFILTRATION STRAINERS
AT THE WOCHHOLZ REGIONAL
WATER RECYCLING FACILITY

Operations Manager Charles Thomas discussed the need to replace the existing strainers upstream of the Pall microfiltration filters at the Wochholz Regional Water Recycling Facility.

Director Dennis Miller moved that the Board authorize the District staff to procure and manage the installation of six Forsta strainers at the Wochholz Regional Water Recycling Facility for a sum not to exceed \$487,000 and adopt Resolution No. 2020-39.

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 - Yes

DM 20-133

CONSIDERATION OF
RESOLUTION NO. 2020-40
APPROVING THE NOTICE OF
EXEMPTION FOR THE ANNUAL
MAINTENANCE OF THE OAK
GLEN BASINS

Water Resource Manager Jennifer Ares presented Resolution No. 2020-40 related to the annual maintenance of the Oak Glen Creek Spreading Basins.

Director Lonni Granlund moved that the Board adopt Resolution No. 2020-40.

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

DM 20-134

DISCUSSION REGARDING THE
REVISION TO THE PERSONNEL
MANUAL LANGUAGE
REGARDING HOLIDAY TIME
ACCRUED

Chief Financial Officer Allison Edmisten presented a modification to the District Personnel Manual related the accrual and use of holiday leave.

Director Dennis Miller moved that the Board, by minute order, approve the proposed modification to the Personnel Manual for November and December 2020.

Director Lonni Granlund 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

None

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.

- 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 4:45 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)