

# MINUTES OF A BOARD MEETING - TELECONFERENCE

September 22, 2020 at 4:00 pm

**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  
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:**

David Fenn, San Geronio Pass Water Agency  
Amelia Cottrell, Engie Services  
Ashu Jain, Engie Services  
Logan Largent, Ortega Strategies Group

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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>.

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

### A. Minutes of Meetings

1. Board Meeting - September 8, 2020

### B. Payment of Bills

1. Approve/Ratify Invoices for Board Awarded Contracts
2. Ratify General Expenses for August 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):

- On Monday, September 21, 2020, the Public Works Department staff received a thank you letter from the Calimesa Fire Department for their assistance fighting a brush fire in San Timoteo Canyon.
- The District is prepared for the implementation of the new mandatory reporting regulations by the State Water Resources Control Board.

DISCUSSION ITEMS:

DM 20-135

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

Chief Financial Officer Allison Edmisten presented the Unaudited Financial Report for the period ending on August 31, 2020.

Director Lonni Granlund moved that the Board receive and file the unaudited financial report.

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 20-136

REVIEW OF AN UPDATED  
CONFLICT OF INTEREST CODE  
FOR THE YUCAIPA VALLEY  
WATER DISTRICT

Chief Financial Officer Allison Edmisten provided an overview of the amended Conflict of Interest code that was recently approved by the Fair Political Practices Commission. The Conflict of Interest Code is currently available for public review and comment.

DM 20-137

OVERVIEW OF THE ASSET  
CONDITION ASSESSMENT OF  
DRINKING WATER STORAGE  
FACILITY R-17.1

Implementation Manager Matthew Porras provided a condition assessment of the R-17.1 drinking water storage reservoirs that were used extensively during the El Dorado Fire. The current condition of the reservoirs will require the two storage tanks be replaced within the next twelve months.

Information regarding the proposed project scope, design, and cost estimate will be presented at a future board meeting.

DM 20-138

OVERVIEW OF THE HAZARD  
MITIGATION GRANT PROGRAM  
BY THE CALIFORNIA OFFICE OF  
EMERGENCY SERVICES

Implementation Manager Matthew Porras discussed the Cal OES Hazard Mitigation Grant Program that might be able to assist with the reconstruction of reservoirs, boosters, and pipelines in the North Bench area.

Director Joyce McIntire moved that the Board authorize the General Manager to submit a Notice of Interest for the 2020 Hazard Mitigation Grant Program.

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 20-139

STATUS REPORT FOR THE  
INTEGRATED ENERGY  
RESILIENCY PROJECT AND  
DEVELOPMENT OF A POWER  
PURCHASE AGREEMENT

Implementation Manager Kathryn Hallberg presented a status update of the Integrated Energy Resiliency Project. This Project is designed to provide District facilities with cost effective and reliable energy while minimizing the impacts of Public Safety Power Shutoffs during windy conditions. Additional information about this Project will be provided at the September 29, 2020 board meeting.

DM 20-140

CONSIDERATION OF THE  
PURCHASE OF A CATERPILLAR  
SKID STEER AND TEXAS PRIDE  
TRAILER FOR THE PUBLIC  
WORKS DEPARTMENT

Public Works Manager John Wrobel presented the need to purchase a skid steer, six attachments, and trailer for the Public Works Department.

Director Jay Bogh moved that the Board authorize staff to purchase a 2020 CAT, 262D3 Skid Steer Loader with attachments for \$117,611.76, and a Texas Pride bumper pull dump trailer for \$12,772.59, for a sum not to exceed \$130,384.35 and adopt Resolution No. 2020-41.

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 20-141

CONSIDERATION OF  
RESOLUTION NO. 2020-42  
AUTHORIZING THE PURCHASE  
OF PROPERTY AT 12806  
SECOND STREET, YUCAIPA

General Manager Joseph Zoba presented information about purchasing the 0.25 acres of property located at 12806 Second Street, Yucaipa.

Director Jay Bogh moved that the Board adopt Resolution No. 2020-42 and authorize the General Manager to execute the necessary agreements and escrow documents to complete the property transaction for a sum not to exceed \$215,000.

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 Joyce McIntire reported on the San Gorgonio Pass Water Agency board meeting held on September 21, 2020.

ANNOUNCEMENTS

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

ADJOURNMENT

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

Respectfully submitted,

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Joseph B. Zoba, Secretary

(Seal)