

MINUTES OF A BOARD MEETING - TELECONFERENCE

September 29, 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
Mike Rivera, 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:

Amelia Cottrell, Engie Services
Jacqueline DeRosa, Ameresco
Guillermo Gomez, Scale Microgrid Solutions
Ashu Jain, Engie Services
Paul Kielhold, San Bernardino Valley Municipal Water District
Logan Largent, Ortega Strategies Group
Gil Navarro, San Bernardino Valley Municipal Water District
Jeffrey Woldhuis, Engie Services

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

A. Minutes of Meetings

1. Board Meeting - September 22, 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 September 25, 2019, elected officials from the San Bernardino Valley Municipal Water District, San Gorgonio Pass Water Agency, and the Yucaipa Valley Water District discussed the methodology used to calculate how imported water purchased by the District is allocated for use in the service area of each state water contractors. The descriptive methodology used by the District for the past thirteen years will be presented for adoption at the board meeting on October 20, 2020.
- The District will be closing the District office on the following dates to reduce the potential spread of COVID-19 following the upcoming holidays:
 - Monday, November 30, 2020;
 - Tuesday, December 1, 2020;
 - Monday, December 28, 2020;
 - Tuesday, December 29, 2020;
 - Wednesday, December 30, 2020;
 - Thursday, December 31, 2020;
 - Monday, January 4, 2021;
 - Tuesday, January 5, 2021;
 - Wednesday, January 6, 2021; and
 - Thursday, January 7, 2021.

- The District staff recommended the continuance of Discussion Item C - Consideration of Integrated Energy Resiliency Project Proposals and Authorization to Develop a Power Purchase Agreement [Director Memorandum No. 20-144 - Page 35 of 102] until a future board meeting.

DISCUSSION ITEMS:

DM 20-142

CONSIDERATION OF INITIATING ANNEXATION PROCEEDINGS FOR VARIOUS PROPERTIES TO THE YUCAIPA VALLEY WATER DISTRICT FOR DRINKING WATER, RECYCLED WATER, AND SEWER SERVICE

Implementation Manager Kathryn Hallberg presented information about various annexations to the service area of the Yucaipa Valley Water District.

Director Dennis Miller moved that the Board adopt Resolution No. 2020-43, Resolution No. 2020-44, Resolution No. 2020-45, and Resolution No. 2020-46.

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 20-143

CONSIDERATION OF RESOLUTION NO. 2020-47 REVISING AND UPDATING THE POLICIES AND PRACTICES ASSOCIATED WITH ACCESSORY DWELLING UNITS AND MULTIPLE UNIT DEVELOPMENTS

General Manager Joseph Zoba discussed the revisions to District policy contained within Resolution No. 2020-47.

Director Lonni Granlund moved that the board adopt Resolution No. 2020-47.

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 20-144

CONSIDERATION OF
INTEGRATED ENERGY
RESILIENCY PROJECT
PROPOSALS AND
AUTHORIZATION TO
DEVELOP A POWER
PURCHASE
AGREEMENT

General Manager Joseph Zoba discussed the continuance of this item during the Staff Report to allow additional time to review the proposals submitted for this project. General Manager Joseph Zoba recommended that this item be continued until a future board meeting.

Jacqueline DeRosa provided comments regarding the proposal submitted by Ameresco.

Director Jay Bogh moved that the Board continue this item to a future board meeting.

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 20-145

CONSIDERATION OF A
MEMORANDUM OF
UNDERSTANDING
REGARDING
OVERLYING WATER
RIGHTS TRANSFER
AND A COMMITMENT
TO PROVIDE WATER
SERVICE TO THE OAK
VALLEY PROJECT

General Manager Joseph Zoba discussed in detail the proposed Memorandum of Understanding pertaining to the transfer of overlying water rights and the commitment by the District to provide water service to the Oak Valley Project.

Following the discussion, Director Joyce McIntire moved that the Board authorize the President to execute the Memorandum of Understanding and authorize the General Manager to sign the commitment to provide water service for the Oak Valley Project.

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

Director Dennis Miller asked about the responsiveness of District staff to simple questions during the period of proposed closures. General Manager Joseph Zoba responded that the new answering service provides an opportunity for the District staff to review and receive messages while the office is closed. Administrative staff members will also be reviewing phone messages and email messages during the proposed closures.

Director Joyce McIntire reported on the San Gorgonio Pass Water Agency finance and budget workshop held on September 28, 2020.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)