

# MINUTES OF A BOARD MEETING - TELECONFERENCE

October 6, 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  
Ashley Gibson, Regulatory Compliance Manager  
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:**

None

**Consulting Staff Present:**

David Wysocki, Legal Counsel

**Registered Guests and Others Present:**

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

A. Minutes of Meetings

1. Board Meeting - September 29, 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 28, 2020, the District received a letter of appreciation from Oak Glen Domestic Water Company recognizing the mutual aid assistance provided during the El Dorado Fire. A copy of the correspondence was included in the board packet for this meeting.
- On Monday, October 5, 2020, the San Gorgonio Pass Water Agency approved an agreement to document the methodology used by the District to allocate imported water use between the San Bernardino Valley Municipal Water District and the San Gorgonio Pass Water Agency. The District staff will present the updated agreement at the board meeting on October 13, 2020.
- To reduce the potential spread of COVID-19 following the upcoming holidays, the District will be closing the District office on the following dates:
  - 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 Beaumont Basin Watermaster will be conducting their next meeting on Wednesday, October 7, 2020 at 10:00 am.

DISCUSSION ITEMS:

DM 20-146

APPROVAL OF FUND  
TRANSFER NOS. 10  
AND 11 FOR THE  
PURCHASE OF  
PROPERTY AT 12806  
SECOND STREET,  
YUCAIPA

Chief Financial Officer Allison Edmisten presented Resolution Nos. 10 and 11 which would fund the property purchase authorized by the Board of Directors on September 22, 2020 as Director Memorandum No. 20-141.

Director Joyce McIntire moved that the Board adopt Resolution No. 2020-48 to authorize the transfer of reserve funds for the purchase of property at 12806 Second Street, Yucaipa.

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 20-147

OVERVIEW OF THE  
WILSON CREEK BASIN  
ARTIFICIAL RECHARGE  
PROGRAM

Water Resource Manager Jennifer Ares presented information about the Wilson Creek Basin Artificial Recharge Program. The presentation focused on the cooperative efforts by the Yucaipa Valley Water District, San Bernardino County Flood Control District, and the San Bernardino Valley Municipal Water District.

DM 20-148

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

Chief Financial Officer Allison Edmisten presented the Memorandum of Agreement (MOA) with the Management - Supervisory Employees. The term of the MOA will continue until June 30, 2026.

Director Joyce McIntire suggested a wording change to Section 4.0 Medical Insurance Provisions.

Director Dennis Miller moved that the Board approve the Memorandum of Agreement with the Management-Supervisory Employees with the following modification to the second sentence in Section 4.0, "At each future change in cost for HMO medical provider coverage, the ~~District's Board of Directors~~ District shall pay..."

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 Bernardino Valley Municipal Water District resources workshop held on October 1, 2020.

Director Joyce McIntire reported on the San Gorgonio Pass Water Agency board meeting held on October 5, 2020.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

(Seal)