

# MINUTES OF A BOARD MEETING - TELECONFERENCE

November 10, 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  
Chelsie Fogus, Administrative Assistant I  
Kathryn Hallberg, Implementation Manager  
Dustin Hochreiter, Senior Engineering Technician  
Mike Kostelecky, Operations Manager  
Tim Mackamul, Operations 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  
Leonard Stephenson, San Geronio Pass Water Agency

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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> using 765589.

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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

STAFF REPORT

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

- The District staff has conducted two meetings regarding the Energy Resiliency Project with Engie Services. A draft version of the power purchase agreement and site lease has been provided to the attorneys for review.

DISCUSSION ITEMS:

DM 20-166

OVERVIEW OF THE EL DORADO FIRE RESOURCE FAIR

Water Resource Specialist Madeline Blua provided an overview of the El Dorado Fire Resource Fair held on October 27, 2020. The purpose of the Resource Fair was to provide information about post-fire recovery efforts and to protect the community from severe storm damage this winter.

DM 20-167

CONSIDERATION OF DEVELOPMENT AGREEMENT NO. 2020-07 FOR THE YUCAIPA POINTE COMMERCIAL DEVELOPMENT ON YUCAIPA BOULEVARD BETWEEN AVENUE E AND 18<sup>TH</sup> STREET, YUCAIPA

Senior Engineering Technician Dustin Hochreiter provided an overview of Development Agreement No. 2020-07 with VantageOne Real Estate Investments III. The proposed 18 acre commercial development is located south of Yucaipa Boulevard and east of Avenue E.

Director Lonni Granlund moved that the Board authorize the Board President to execute Development Agreement No. 2020-07.

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 20-168

CONSIDERATION OF  
RELEASING A  
REQUEST FOR  
PROPOSALS FOR THE  
DEMOLITION OF  
STRUCTURES AT  
12806 2<sup>ND</sup> STREET,  
12816 2<sup>ND</sup> STREET,  
12834 2<sup>ND</sup> STREET,  
AND A STORAGE  
FACILITY ON 2<sup>ND</sup>  
STREET, YUCAIPA

General Manager Joseph Zoba provided an overview of the proposed Request for Proposals related to the demolition of structures on various properties owned by the District.

Director Dennis Miller moved that the Board authorize the General Manager to release the Request for Proposals.

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 20-169

ADOPTION OF  
RESOLUTION NO. 2020-  
58 AUTHORIZING THE  
GENERAL MANAGER  
TO CERTIFY THE  
COMPLETION OF THE  
RISK AND RESILIENCE  
ASSESSMENT AND  
EMERGENCY  
RESPONSE PLAN  
REQUIRED BY  
AMERICA'S WATER  
INFRASTRUCTURE  
ACT OF 2018

General Manager Joseph Zoba presented Resolution No. 2020-58 Authorizing the General Manager to Certify the Completion of the Risk and Resilience Assessment and Emergency Response Plan. These certification statements are required by the America's Water Infrastructure Act of 2018.

Director Joyce McIntire moved that the Board adopt Resolution No. 2020-58.

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

Director Joyce McIntire reported on the City of Calimesa Council Meeting held on November 2, 2020.

Director Joyce McIntire reported on the San Bernardino Valley Municipal Water District board meeting held on November 3, 2020.

Director Lonni Granlund reported on the City of Yucaipa Economic Development Advisory Committee meeting held on November 5, 2020.

Director Joyce McIntire reported on the San Geronio Pass Water Agency engineering workshop held on November 9, 2020.

Director Lonni Granlund reported on the Association of San Bernardino County Special Districts meeting held on November 9, 2020.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting was adjourned at 4:25 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

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