

# MINUTES OF A BOARD MEETING - TELECONFERENCE

December 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  
Ashley Gibson, Regulatory Compliance Manager  
Dustin Hochreiter, Senior Engineering Technician  
Mike Kostelecky, Operations Manager  
Tim Mackamul, Operations Manager  
Matthew Porras, Implementation Manager  
Charles Thomas, Operations Manager  
Joseph Zoba, General Manager

Directors Absent:

Jay Bogh, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Tim Chen, Geoscience  
Jennifer Farr, Davis Farr  
Logan Largent, Ortega Strategies Group  
John Ohanian, Oak Valley Development Company  
Larry Smith, San Geronio Pass Water Agency  
Brian Villalobos, Geoscience

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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 Lonni Granlund, Director Chris Mann, Director Joyce McIntire, and Director Dennis Miller present.

Director Jay Bogh was absent.

PUBLIC COMMENTS

Larry Smith congratulated the board members elected and reappointed in lieu of an election. Mr. Smith stated his desire to provide an open line of communication between the Yucaipa Valley Water District and the San Geronio Pass Water Agency.

STAFF REPORT

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

- The District staff continues to monitor local, regional, and statewide COVID-19 data to identify trends that may impact the staffing of essential employees needed for our ongoing drinking water and sewer services. At this time there appears to be a moderate positive correlation between the number of Coronavirus tests taken and positive results. The data will be monitored in the future to determine if this trend continues.
- To avoid COVID-19 impacts following the Christmas and New Year's holidays, the District staff will be telecommuting from Monday, December 28<sup>th</sup> through Thursday, January 7<sup>th</sup>. The board meetings scheduled for Tuesday, December 29<sup>th</sup> and Tuesday, January 5<sup>th</sup> have been cancelled.

DISCUSSION ITEMS:

DM 20-175

AUDITED FINANCIAL  
STATEMENTS FOR THE  
FISCAL YEAR ENDING  
ON JUNE 30, 2020

Chief Financial Officer Allison Edmisten introduced Jennifer Farr from Davis Farr who provided an overview of the audited financial statements through June 30, 2020.

Director Joyce McIntire moved that the Board receive and file the audited financial statements.

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 20-176

STATUS REPORT ON  
THE GEOTECHNICAL  
INVESTIGATION AND  
GROUNDWATER FLOW  
MODEL FOR THE  
ARTIFICIAL  
GROUNDWATER  
INJECTION AND  
RECOVERY PROJECT  
IN CALIMESA

General Manager Joseph Zoba introduced Brian Villalobos and Tim Chen from Geosciences who provided a detailed overview of the proposed aquifer storage and recovery project planned for the Calimesa area.

There was no action taken by the Board related to this agenda item.

DM 20-177

NOTICE OF  
COMPLETION OF  
ELECTRICAL SERVICE  
FOR IMPROVEMENTS  
AT DRINKING WATER  
RESERVOIR R-18.4

Implementation Manager Matthew Porras provided an overview of the recently completed electrical and paving improvements at the R-19.4 Reservoir site.

Director Dennis Miller moved that the Board authorize the General Manager to execute the Notice of Completion.

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 20-178

STATUS UPDATE OF  
THE REPLACEMENT  
OF DATE AVENUE  
DRINKING WATER  
PIPELINE, YUCAIPA

Implementation Manager Matthew Porras provided a detailed overview of the pipeline construction project by District staff on Dave Avenue, Yucaipa.

There was no action taken by the Board related to this agenda item.

DM 20-179

REQUEST TO  
REPLACE THE AIR  
CONDITIONING  
SYSTEM AT THE  
YUCAIPA VALLEY  
REGIONAL WATER  
FILTRATION FACILITY

Operations Manager Mike Kostelecky provided information about the proposed replacement of air conditioner equipment at the Yucaipa Valley Regional Water Filtration Facility.

Director Dennis Miller moved that the Board approve the installation of air conditioning equipment by Davidson's Air Conditioning and Heating for a sum not to exceed \$29,650 and adopt Resolution No. 2020-59 transferring funds from Water Infrastructure Reserves.

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 and Director Lonni Granlund reported on the San Gorgonio Pass Water Agency board meeting held on December 7, 2020.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting was adjourned at 5:55 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

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