

MINUTES OF A BOARD MEETING - TELECONFERENCE

December 15, 2020 at 4:00 pm

Directors Present:

Chris Mann, President
Lonni Granlund, Vice President
Jay Bogh, Director
Joyce McIntire, 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
Tim Mackamul, Operations Manager
Matthew Porras, Implementation Manager
Mike Rivera, Public Works Supervisor
Charles Thomas, Operations Manager
John Wrobel, Operations Manager
Joseph Zoba, General Manager

Directors Absent:

Dennis Miller, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Logan Largent, Ortega Strategies Group
Pat Watson, Krieger & Stewart

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.

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, and Director Joyce McIntire present.

Director Jay Bogh arrived prior to agenda item VI.B.

Director Dennis Miller was absent.

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 - November 17, 2020
2. Board Meeting - December 8, 2020

B. Payment of Bills

1. Approve/Ratify Invoices for Board Awarded Contracts
2. Ratify General Expenses for November 2020

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 - Absent

STAFF REPORT

None

DISCUSSION ITEMS:

DM 20-180

PRESENTATION OF
THE UNAUDITED
FINANCIAL REPORT
FOR THE PERIOD
ENDING ON
NOVEMBER 30, 2020

Chief Financial Officer Allison Edmisten provided an overview of the unaudited financial report for the period ending on November 30, 2020.

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

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 - Absent

DM 20-181

AWARD OF A
CONSTRUCTION
CONTRACT FOR A
REPLACEMENT
DRINKING WATER
PIPELINE IN
WILDWOOD CANYON
ROAD, YUCAIPA

Implementation Manager Matt Porras provided the bid results for the construction of the Wildwood Canyon Pipeline Project and discussed a change to Resolution No. 2020-61 to utilize funds from Improvement District No. 2 in addition to reserve funds.

Director Joyce McIntire moved that the Board award a construction contract with Borden Excavating for a sum not to exceed \$477,477 and adopt the amended Resolution No. 2020-61 transferring funds from Improvement District No. 2 and Water Infrastructure Reserves to fund the construction contract.

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 - Absent

BOARD REPORTS AND
DIRECTOR COMMENTS

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

ANNOUNCEMENTS

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

CLOSED SESSION

Director Jay Bogh, Director Lonni Granlund, Director Chris Mann, and Director Joyce McIntire were present in closed session with Legal Counsel David Wysocki, Chief Financial Officer Allison Edmisten, and General Manager Joseph Zoba to discuss the following item.

- A. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(d)(2) - Consideration of Government Code Claim of the Morales Family

After reconvening out of closed session, Legal Counsel David Wysocki reported that Director Jay Bogh moved to reject and deny the Government Code Claim submitted by the Morales Family and direct the claim to the District's insurance provider.

Director Lonni Granlund seconded the motion which was approved by a 4-0 vote.

ADJOURNMENT

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

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)