

# MINUTES OF A BOARD MEETING - TELECONFERENCE

January 12, 2021 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  
Allison Edmisten, Chief Financial Officer  
Chelsie Fogus, Administrative Assistant I  
Ashley Gibson, Regulatory Compliance Manager  
Mike Kostelecky, Operations Manager  
Tim Mackamul, Operations Manager  
Mike Rivera, Public Works Supervisor  
Charles Thomas, Operations Manager  
John Wrobel, Operations Manager  
Joseph Zoba, General Manager

**Directors Absent:**

None

**Consulting Staff Present:**

David Wysocki, Legal Counsel

**Registered Guests and Others Present:**

David Klein, Pacific Horizon Builders  
Logan Largent, Ortega Strategies Group  
Larry Smith, 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**

David Klein commented on issues he is having with Tract No. 19901 regarding the implementation of new building standards for the homes. David Klein requested the issuance of building permits for the development with the deferral of payment of development

related fees for 60 days. This item will be reviewed and discussed at a future board meeting.

CONSENT CALENDAR

Director Dennis Miller moved to approve the consent calendar and Director Lonni Granlund seconded the motion.

A. Minutes of Meetings

1. Board Meeting - December 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 reported on the following item:

- The San Bernardino Valley Municipal Water District will be holding a meeting for the Advisory Commission on Water Policy on Thursday, January 14, 2021.

DISCUSSION ITEMS:

DM 21-001

DISCUSSION  
REGARDING THE  
ASSIGNMENT OF  
INDIVIDUALS TO  
REPRESENT THE  
DISTRICT IN SMALL  
CLAIMS COURT

General Manager Joseph Zoba presented the annual assignment of individuals to represent the District in small claims court.

Director Dennis Miller moved that the Board adopt Resolution No. 2021-01.

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 21-002

DISCUSSION  
REGARDING THE  
ADOPTION OF  
RESOLUTION NO. 2021-  
02 APPROVING AN

Chief Financial Officer Allison Edmisten presented the District's Investment Policy and the appointment of an Investment Officer.

Director Jay Bogh moved that the Board adopt Resolution No. 2021-02.

Director Lonni Granlund seconded the motion.

INVESTMENT POLICY  
AND APPOINTMENT OF  
THE GENERAL  
MANAGER AS THE  
DISTRICT INVESTMENT  
OFFICER

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 21-003

ADOPTION OF  
UPDATED DRINKING  
WATER AND  
RECYCLED WATER  
METER INSTALLATION  
COSTS FOR 2021

General Manager Joseph Zoba provided an overview of the annual changes to the costs associated with meters installed for new development.

Director Joyce McIntire moved that the Board adopt Resolution No. 2021-03.

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

DM 21-004

DISCUSSION  
REGARDING THE  
NOTIFICATION OF  
UNCLAIMED FUNDS

Chief Financial Officer Allison Edmisten presented information about unclaimed District funds. The District staff sent notices to the individuals and companies that have been issued payment checks that have yet to be deposited.

The annual notification of unclaimed funds does not require action by the Board of Directors at this time.

DM 21-005

REORGANIZATION OF  
THE MEMBERS OF THE  
BOARD OF DIRECTORS

General Manager Joseph Zoba discussed the process for nominating and confirming the President and Vice President of the Yucaipa Valley Water District.

Director Dennis Miller nominated Director Chris Mann as President and Director Lonni Granlund as Vice President and moved the adoption of Resolution No. 2021-04 to be completed accordingly.

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 board meeting held on January 5, 2021.

Director Lonni Granlund reported on the City of Yucaipa Economic Development Advisory Committee meeting held on January 7, 2021.

Director Joyce McIntire and Director Lonni Granlund reported on the San Gorgonio Pass Water Agency adjourned board meeting and engineering workshop held on January 11, 2021.

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

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