

YUCAIPA VALLEY WATER DISTRICT FINANCING CORPORATION

MEETING MINUTES

January 26, 2021

Directors Present:

Chris Mann, President
Lonni Granlund, Vice President
Jay Bogh, Secretary
Joyce McIntire, Director
Dennis Miller, Director

Staff Present:

Wade Allsup, Information Systems Specialist
Jennifer Ares, Water Resource Manager
Madeline Blua, Water Resource Specialist
Ashley Gibson, Regulatory Compliance Manager
Dustin Hochreiter, Senior Engineering Technician
Mike Kostelecky, Operations Manager
Tim Mackamul, Operations Manager
Charles Thomas, Operations Manager
John Wrobel, Operations Manager
Joseph Zoba, General Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Others Present:

Larry Smith, San Geronio Pass Water Agency
Madeline Chen

The meeting of the Board of Directors of the Yucaipa Valley Water District Financing Corporation was called to order by President Chris Mann at 4:00 p.m. on Tuesday, January 26, 2021.

CALL TO ORDER

The roll was called. President Chris Mann, Vice President Lonni Granlund, Secretary Jay Bogh, Director Joyce McIntire and Director Dennis Miller were present.

ROLL CALL

There were no requests to speak from the audience.

PUBLIC COMMENTS

Director Jay Bogh moved and Director Lonni Granlund seconded a motion to approve the consent calendar as presented.

CONSENT CALENDAR

- A. Minutes from the Yucaipa Valley Water District Financing Corporation Meeting – January 21, 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

Executive Director Joseph Zoba discussed the Annual Continuing Disclosure Annual Report (CDAR).

Director Lonni Granlund moved and Director Dennis Miller seconded the motion to receive and file the Continuing Disclosure Annual Report for Fiscal Year Ending on June 30, 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

Executive Director Joseph Zoba discussed the annual requirement need to reaffirm the existing officers or select new officers for the Financing Corporation.

Director Joyce McIntire moved and Director Lonni Granlund seconded the motion to reaffirm the following officers for the Financing Corporation:

- Chris Mann - President;
- Lonni Granlund - Vice President; and
- Jay Bogh - Secretary.

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

There were no comments by Directors.

There being no further business, the meeting was adjourned at 4:10 p.m.

DISCUSSION ITEMS:

DM 21-01

PRESENTATION OF
THE ANNUAL
CONTINUING
DISCLOSURE
ANNUAL REPORT
(CDAR)

DM 21-02

ELECTION OF
OFFICERS OF THE
YUCAIPA VALLEY
WATER DISTRICT
FINANCING
CORPORATION

DIRECTORS
COMMENTS

ADJOURNMENT

Prepared By:

Approved By:

Joseph Zoba, Executive Director

Jay Bogh, Secretary