

MINUTES OF A BOARD MEETING - TELECONFERENCE

January 26, 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
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

Registered Guests and Others Present:

Logan Largent, Ortega Strategies Group

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 4:10 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

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 - January 19, 2021

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 District is nearing the completion of the Wildwood Canyon Road Pipeline Project between Oak Grove Road and Wildwood View Drive.
- The Yucaipa Sustainable Groundwater Management Agency will be meeting on Wednesday, January 27, 2021 at 10:00 am.
- The San Gorgonio Pass Regional Water Alliance will be meeting on Wednesday, January 27, 2021 at 5:00 pm.

DISCUSSION ITEMS:

DM 21-012

OVERVIEW OF THE
POLICY FOR MEMBERS
OF THE BOARD OF
DIRECTORS
REGARDING EXPENSE
REIMBURSEMENT,
MEETING
ATTENDANCE,
COMPENSATION, AND
BENEFITS

General Manager Joseph Zoba provided an overview of the policy for members of the Board of Directors. This annual adoption provides an opportunity for the board members to review and propose changes to the policy document.

Director Dennis Miller moved that the Board adopt Resolution No. 2021-06.

Director Jay Bogh 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 21-013

CONSIDERATION OF CHANGING THE COMPENSATION PAID TO MEMBERS OF THE BOARD OF DIRECTORS AND A POSSIBLE ADJUSTMENT TO THE COMPENSATION PAID PER MEETING DAY

General Manager Joseph Zoba provided an overview of the process to adjust the per diem compensation for board members.

Director Lonni Granlund moved that the Board adopt Resolution No. 2021-07 Electing Not to Increase the Compensation for the Board of Directors in Calendar Year 2021.

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 21-014

CONSIDERATION OF USING THE STATEWIDE COMMUNITY INFRASTRUCTURE PROGRAM FOR THE PAYMENT OF SEWER FACILITY CAPACITY CHARGES FOR STONEBROOK MEADOWS - ASSESSMENT DISTRICT NO. 21-02 WITH THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

General Manager Joseph Zoba provided an overview of the Statewide Community Infrastructure Program for the payment of sewer facility capacity charges for Stonebrook Meadows (Assessment District No. 21-02) with the California Statewide Communities Development Authority. This project includes the construction of 57 condominiums south of Avenue H and west of 4th Street.

Director Dennis Miller moved that the Board adopt Resolution No. 2021-08.

Director Jay Bogh 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 - No
Director Dennis Miller - Yes

DM 21-015

APPOINTMENT OF A REPRESENTATIVE TO THE SAN GORGONIO PASS REGIONAL WATER ALLIANCE

President Chris Mann discussed the need to appoint a board member to the San Gorgonio Pass Regional Water Alliance.

Director Lonni Granlund moved that the Board appoint Joyce McIntire as the primary representative to the San Gorgonio Pass Regional Water Alliance.

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 21-016

APPOINTMENT OF A
PRIMARY AND
ALTERNATE
REPRESENTATIVE TO
THE CITY OF YUCAIPA
ECONOMIC
DEVELOPMENT
ADVISORY
COMMITTEE

President Chris Mann discussed the need to appoint a board member to the City of Yucaipa Economic Development Advisory Committee.

Director Dennis Miller moved that the Board appoint Lonni Granlund as the primary representative to the Economic Development Advisory Committee.

Director Lonni Granlund moved that the Board appoint Dennis Miller as the alternate to the Economic Development Advisory Committee.

The motions were 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 21-017

APPOINTMENT OF A
PRIMARY AND
ALTERNATE
REPRESENTATIVE TO
THE SAN BERNARDINO
VALLEY MUNICIPAL
WATER DISTRICT'S
ADVISORY
COMMISSION ON
WATER POLICY

President Chris Mann discussed the need to appoint a board member to the San Bernardino Valley Municipal Water District Advisory Commission on Water Policy.

Director Dennis Miller moved that the Board appoint Lonni Granlund as the primary representative and Chris Mann as the alternate to the Advisory Commission on Water Policy.

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

BOARD REPORTS AND
DIRECTOR COMMENTS

Director Joyce McIntire, Director Lonni Granlund and Director Chris Mann reported on the San Gorgonio Pass Water Agency finance and budget workshop held on January 25, 2021.

Director Joyce McIntire and Director Lonni Granlund reported on the San Gorgonio Pass Water Agency board meeting held on January 25, 2021.

Director Lonni Granlund reported on the Association of San Bernardino County Special Districts meeting held on January 25, 2021.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)