

MINUTES OF A BOARD MEETING - TELECONFERENCE

February 2, 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
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
Mike Rivera, Public Works Supervisor
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
Larry Smith, San Geronio Pass Water Agency

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

PUBLIC COMMENTS

None

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 - January 26, 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 board packet included a Q&A from the California Department of Water Resources - How does DWR manage water allocation to the state's public water agencies?
- Correspondence from David and Valerie Williams DiBiase thanking the public works staff members for their work on the Date Avenue Pipeline was presented.
- Information about Assembly Bill Nol 685 declaring the affordability of clean water was also presented.

DISCUSSION ITEMS:

DM 21-018

Chief Financial Officer Allison Edmisten discussed the appropriation limitation for Fiscal Year 2020-21.

ADOPTION OF
RESOLUTION NO. 2021-
09 ESTABLISHING THE
APPROPRIATION LIMIT
FOR FISCAL YEAR
2020-21

Director Dennis Miller moved that the Board adopt Resolution No. 2021-09.

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 21-019

STATUS REPORT ON
THE ADVANCED
METERING
INFRASTRUCTURE
PROJECT

Chief Financial Officer Allison Edmisten provided a status report on the installation of the Advanced Metering Infrastructure network that is used to collect water meter reading information for drinking water and recycled water customers.

DM 21-020

STATUS UPDATE -
REPLACEMENT
DRINKING WATER
PIPELINE IN
WILDWOOD CANYON
ROAD, YUCAIPA

Senior Engineering Technician Dustin Hochreiter provided an overview of the Wildwood Canyon Pipeline Project. The pipeline installation is now complete and the new pipeline is being pressure tested and disinfected. Paving will be completed in the near future.

DM 21-021

CONSIDERATION TO
OVERHAUL THE LOW
PRESSURE AIR
COMPRESSOR AT THE
WOCHHOLZ REGIONAL
WATER RECYCLING
FACILITY

Operation Manager Tim Mackamul presented information about the low pressure air compressor repairs needed for the microfiltration system at the Wochholz Regional Water Recycling Facility.

Director Joyce McIntire moved that the Board authorize the General Manager to execute the proposal from Atlas Copco for a sum not to exceed \$55,479 and adopt Resolution No. 2021-10.

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 21-022

REVIEW OF CATALOG
OF FUNCTIONAL
COMPUTER
ENTERPRISE
SYSTEMS USED BY
THE YUCAIPA VALLEY
WATER DISTRICT

Information Systems Specialist Wade Allsup discussed the list of enterprise computer programs used by the Yucaipa Valley Water District.

Director Dennis Miller moved that the Board authorize the publication of functional computer enterprise systems pursuant to Government Code Section 6270.5.

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

BOARD REPORTS AND
DIRECTOR COMMENTS

Director Joyce McIntire reported on the Water Agency Messaging webinar attended in January 2021.

Director Lonni Granlund reported on the Yucaipa Sustainable Groundwater Management Agency meeting held on January 27, 2021.

Director Joyce McIntire reported on the San Gorgonio Pass Regional Water Alliance meeting held on January 27, 2021.

Director Joyce McIntire reported on the San Gorgonio Pass Water Agency board meeting held on February 1, 2021.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting was adjourned at 4:35 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)