

MINUTES OF A BOARD MEETING - TELECONFERENCE

February 9, 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
Dustin Hochreiter, Senior Engineering Technician
Mike Kostelecky, Operations Manager
John Wrobel, Public Works Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Adekunle Ojo, San Bernardino Valley Municipal Water District
Shavonne Turner, San Bernardino Valley Municipal Water District
Madeline Chen

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 - February 2, 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

None

DISCUSSION ITEMS:

DM 21-023

OVERVIEW OF WATER
CONSERVATION
EFFORTS WITHIN THE
SAN BERNARDINO
VALLEY MUNICIPAL
WATER DISTRICT'S
SERVICE AREA

Adekunle Ojo, San Bernardino Valley Municipal Water District, presented on water conservation efforts within Valley District's service area.

DM 21-024

PRESENTATION OF
THE UNAUDITED
FINANCIAL REPORT
FOR THE PERIOD
ENDING ON JANUARY
31, 2021

Chief Financial Officer Allison Edmisten provided an overview of the unaudited financial report.

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

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 21-025

ANNUAL BILLING FOR
THE YUCAIPA VALLEY
REGIONAL BRINELINE
– MOUNTAIN VIEW
POWER PLANT

Chief Financial Officer Allison Edmisten provided an overview of the annual billing for reimbursement from the Mountain View Power Plant.

DM 21-026

CONSIDERATION OF A
FUNDING ASSISTANCE
AGREEMENT WITH
THE UNITED STATES
BUREAU OF
RECLAMATION FOR
THE DISTRIBUTION
METERING
ENHANCEMENT
PROJECT

Chief Financial Officer Allison Edmisten provided an overview of the funding assistance agreement with the Bureau of Reclamation for the \$75,000 grant.

Director Dennis Miller moved that the Board authorize the General Manager to execute the funding assistance agreement with the Bureau of Reclamation.

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 reported on the Beaumont Basin Watermaster meeting held on February 3, 2021.

Director Joyce McIntire reported on the San Gorgonio Pass Water Agency board meeting held on February 8, 2021.

Director Lonni Granlund reported on the Special Districts Board meeting held on February 8, 2021.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)