

# MINUTES OF A BOARD MEETING - TELECONFERENCE

February 16, 2021 at 4:00 pm

## Directors Present:

Chris Mann, President  
Jay Bogh, Director  
Joyce McIntire, Director  
Dennis Miller, Director

## Staff Present:

Wade Allsup, Information Systems Specialist  
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  
Charles Thomas, Operations Manager  
John Wrobel, Operations Manager  
Joseph Zoba, General Manager

## Directors Absent:

Lonni Granlund, Vice President

## Consulting Staff Present:

David Wysocki, Legal Counsel

## Registered Guests and Others Present:

Logan Largent, Ortega Strategies Group  
Larry Smith, San Gorgonio 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 Chris Mann, Director Joyce McIntire, and Director Dennis Miller present.

Director Lonni Granlund was absent.

## PUBLIC COMMENTS

Director Larry Smith from the San Gorgonio Pass Water Agency complemented the presentation provided by Water Resource Manager Jennifer Ares at their Engineering Workshop on February 8, 2021.

CONSENT CALENDAR

Director Dennis Miller moved to approve the consent calendar and Director Jay Bogh seconded the motion.

A. Minutes of Meetings

1. Board Meeting - February 9, 2021

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Lonni Granlund - Absent  
Director Chris Mann - Yes  
Director Joyce McIntire - Yes  
Director Dennis Miller - Yes

STAFF REPORT

No report was provided.

DISCUSSION ITEMS:

DM 21-027

INSTALLATION OF AN  
ADDITIONAL  
CHEMICAL STORAGE  
TANK AT THE YUCAIPA  
VALLEY REGIONAL  
WATER FILTRATION  
FACILITY

Operations Manager Mike Kostelecky provided an overview of the costs for the installation of the additional chemical storage tank at the Yucaipa Valley Regional Water Filtration Facility.

Director Jay Bogh moved that the Board approve the installation of the secondary bulk chemical tank by Pascal & Ludwig for a sum not to exceed \$62,450.

Director Dennis Miller seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Lonni Granlund - Absent  
Director Chris Mann - Yes  
Director Joyce McIntire - Yes  
Director Dennis Miller - Yes

DM 21-028

OVERVIEW OF  
SUGGESTED UPDATES  
TO THE 2019 YUCAIPA  
VALLEY WATER  
DISTRICT'S STANDARD  
DESIGN DRAWINGS  
AND SPECIFICATIONS

Senior Engineering Technician Dustin Hochreiter provided an overview of proposed updates to the District's standard design drawings. This item will be presented again at a future board meeting with all of the proposed changes for consideration by the Board of Directors.

BOARD REPORTS AND  
DIRECTOR COMMENTS

Director Joyce McIntire reported on the San Bernardino Valley Municipal Water District Policy Workshop held on February 11, 2021.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting was adjourned at 4:10 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

(Seal)