

MINUTES OF A BOARD MEETING - TELECONFERENCE

February 23, 2021 at 4:00 pm

Directors Present:

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
Steve Molina, Public Works Supervisor
Matt Porras, Implementation Manager
Mike Rivera, Public Works Supervisor
John Wrobel, Operations Manager
Joseph Zoba, General Manager

Directors Absent:

Chris Mann, President

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Madeline Chen, 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 Vice President Lonni Granlund at 4:00 p.m.

ROLL CALL

The roll was called with Director Jay Bogh, Director Lonni Granlund, Director Joyce McIntire, and Director Dennis Miller present.

Director Chris Mann was absent.

PUBLIC COMMENTS

None.

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 16, 2021

B. Payment of Bills

1. Approve/Ratify Invoices for Board Awarded Contracts
2. Ratify General Expenses for January 2020

The motion was approved by the following vote:

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

STAFF REPORT

General Manager Joseph Zoba provided information about the following items:

- The currently levels of water storage reservoirs for the State Water Project are below historical levels for this time of year. This is likely an indication that the allocation of water from the State Water Project will be less than 50% this year.
- The District staff is studying the possibility of allowing electronic signatures for the Fair Political Practices Commission Form 700. All Form 700 documents submitted this year will need to have a wet signature.

DISCUSSION ITEMS:

DM 21-029

ADOPTION OF THE
2021 STRATEGIC
PRIORITIES, GOALS
AND OBJECTIVES

General Manager Joseph Zoba presented the 2021 Strategic Plan to allow the Board of Directors an opportunity to add or delete projects and goals for District staff.

Director Joyce McIntire moved that the Board, by minute order, adopt the 2021 strategic planning priorities.

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 - Absent
Director Joyce McIntire - Yes

Director Dennis Miller - Yes

DM 21-030

DISCUSSION
REGARDING THE
PREPARATION OF A
REQUEST FOR
PROPOSALS TO
PROVIDE FINANCIAL
ADVISORY SERVICES

General Manager Joseph Zoba discussed a series of Capital Improvement Projects that might be able to be funded by refinancing the existing debt in the sewer enterprise fund. During this time of low interest rates and manageable inflation, it might be in the District's best interest to have a financial advisor evaluate the possibility of refinancing the existing debt.

Director Dennis Miller moved that the Board, by minute order, direct the General Manager to prepare a Request for Proposals for Financial Advisory Services for funding sewer and recycled water Capital Improvement Projects.

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 - Absent
Director Joyce McIntire - Yes
Director Dennis Miller - Yes

DM 21-031

CONSIDERATION OF
INJECTION WELL
DESIGN,
CONSTRUCTION
MANAGEMENT, AND
INSPECTION
SERVICES FROM
GEOSCIENCE
SUPPORT SERVICES

General Manager Joseph Zoba provided a detailed overview of the proposal from Geoscience for the design, construction management, and inspection related to a new injection well and associated monitoring well.

Director Joyce McIntire moved that the Board: (1) authorize the General Manager to issue a Notice to Proceed with Geoscience to perform professional hydrogeological services for the design, construction management, and inspection services for injection and monitoring wells for the Aquifer Storage and Recovery Project for a sum not to exceed \$450,818, and (2) adopt Resolution No. 2021-11.

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 - Absent
Director Joyce McIntire - Yes
Director Dennis Miller - Yes

DM 21-032

CONSIDERATION OF PARTICIPATING IN THE PREPARATION OF A SALT AND NUTRIENT PLAN FOR THE BUNKER HILL GROUNDWATER BASIN

General Manager Joseph Zoba provided an overview of the proposed salt and nutrient plan for the Bunker Hill Basin.

Director Jay Bogh moved that the Board authorize the participation in the Salt and Nutrient Plan for a sum not to exceed \$23,654.

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 - Absent
Director Joyce McIntire - Yes
Director Dennis Miller - Yes

DM 21-033

CONSIDERATION OF DEVELOPMENT AGREEMENT NO. 2021-01 FOR A SEWER SERVICE AT 32690 YUCAIPA BOULEVARD, YUCAIPA (ASSESSOR PARCEL NUMBER 0299-321-84)

Senior Engineering Technician Dustin Hochreiter provided an overview of Development Agreement No. 2021-01 for sewer service at 32690 Yucaipa Boulevard, Yucaipa.

Director Joyce McIntire moved that the Board authorize the Board President to execute Development Agreement No. 2021-01.

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 - Absent
Director Joyce McIntire - Yes
Director Dennis Miller - Yes

BOARD REPORTS AND DIRECTOR COMMENTS

Director Joyce McIntire reported on the San Gorgonio Pass Water Agency Finance and Budget meeting held on February 22, 2021.

ANNOUNCEMENTS

Director Lonni Granlund called attention to the announcements listed on the agenda.

ADJOURNMENT

The meeting was adjourned at 5:05 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)