

MINUTES OF A BOARD MEETING - TELECONFERENCE

March 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
Tysa Baeumel, Administrative Clerk IV
Madeline Blua, Water Resource Specialist
Jeremy Costello, Public Works Supervisor
Allison Edmisten, Chief Financial Officer
Chelsie Fogus, Administrative Assistant I
Ashley Gibson, Regulatory Compliance Manager
Dustin Hochreiter, Senior Engineering Technician
Ryan Janisch, Public Works Supervisor
Mike Kostelecky, Operations Manager
Steve Molina, Public Works Supervisor
Matt Porras, Implementation Manager
Mike Rivera, Public Works Supervisor
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:

Bruce Granlund
Logan Largent, Ortega Strategies Group
Cindy Mccuiston, Customer
Rudy Provoost, DR Horton
Larry Smith, San Gorgonio 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 President 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 Jay Bogh seconded the motion.

A. Minutes of Meetings

1. Board Meeting - February 23, 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 21-034

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

Senior Engineering Technician Dustin Hochreiter discussed the current status of the newly installed drinking water pipeline in Wildwood Canyon Road. As the project nears completion, the District staff will be presenting a Notice of Completion at a future board meeting.

DM 21-035

REQUEST FOR AN
AMENDMENT TO THE
EXISTING
DEVELOPMENT
AGREEMENT NO. 2018-
05 FOR PARCEL MAP
19822 FOR PARCEL
NO. 4

General Manager Joseph Zoba discussed an amendment to Development Agreement No. 2018-05 for Parcel Map No. 19822, Parcel 4. The potential buyers of Parcel 4 have requested approval to drill an irrigation well on the property instead of installing a recycled water meter for future irrigation use on the parcel.

There was a consensus by the Board of Directors and direction provided to District staff to prepare a separate development agreement for Parcel 4 that (1) allows for the installation of an irrigation well, (2) removes the requirement for a recycled water

meter, and (3) reaffirms the District's position to not relinquish water rights to the parcel.

The development agreement will be presented at a future board meeting for further discussion and consideration by the Board of Directors.

DM 21-036

REQUEST FOR AN AMENDMENT TO DEVELOPMENT AGREEMENT NO. 2018-08 FOR PORTIONS OF TRACT NO. 26925 (80 LOTS), TRACT NO. 30386 (34 LOTS), AND TRACT NO. 30386-1 (7 LOTS) IN CALIMESA

General Manager Joseph Zoba discussed an inconsistency with the existing Development Agreement No. 2018-08 regarding the payment of supplemental water fees for Riverside County.

Rudy Provoost from DR Horton provided background information regarding the delays to the installation of the water pipeline in Singleton Canyon Road.

There was a consensus by the Board of Directors and direction provided to District staff to prepare an amendment to Development Agreement No. 2018-08 regarding the obligations associated with the construction of the Singleton Road Pipeline.

The amendment to the development agreement will be presented at a future board meeting for further discussion and consideration by the Board of Directors.

DM 21-037

AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS FOR FINANCIAL ADVISORY SERVICES

General Manager Joseph Zoba presented the Request for Proposals for a financial advisor to assist with the refinancing of existing sewer enterprise debt and to review the possibility of issuance new debt for future capital improvement programs.

Director Dennis Miller moved that the Board direct the General Manager to release a Request for Proposals for Financial Advisory Services to refinance existing sewer related debt and secure 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 - Yes
- Director Joyce McIntire - Yes
- Director Dennis Miller - Yes

DM 21-038

ADOPTION OF
RESOLUTION NO. 2021-
12 DECLARING THE
OFFICIAL INTENT TO
REIMBURSE PROJECT
EXPENDITURES WITH
BOND PROCEEDS AND
RELATED ACTIONS

General Manager Joseph Zoba provided an overview of the need to adopt Resolution No. 2021-12 and allow for the reimbursement of expenditures incurred by the District prior to the issuance of bonds for various capital improvement projects.

Director Joyce McIntire moved that the Board adopt Resolution No. 2021-12.

Director Lonni Granlund 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 21-039

TRANSFER FROM
RESERVE FUNDS FOR
SPECIALIZED LEGAL
AND CONSULTING
SERVICES RELATED
TO VARIOUS WATER,
SEWER, AND
RECYCLED WATER
PROJECTS

General Manager Joseph Zoba discussed the use of reserve funds to routinely pay for non-operational special projects and consultant fees.

Director Lonni Granlund moved that the Board adopt Resolution No. 2021-13.

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 21-040

TRANSFER FROM
DRINKING WATER
RESERVE FUNDS FOR
THE INSTALLATION OF
A SECONDARY BULK
STORAGE CHEMICAL
TANK AT THE YUCAIPA
VALLEY REGIONAL
WATER FILTRATION
FACILITY

General Manager Joseph Zoba discussed Transfer No. 16 within the water fund for the additional chemical storage tanks to be installed at the Yucaipa Valley Regional Water Filtration Facility.

Director Dennis Miller moved that the Board adopt Resolution No. 2021-14.

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 Yucaipa Sustainable Groundwater Management Agency meeting held on February 24, 2021.

Director Joyce McIntire and Director Lonni Granlund reported on the Riverside County Water Task Force webinar held on February 26, 2021.

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

ANNOUNCEMENTS

Director Chris Mann 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)