

MINUTES OF A BOARD MEETING - TELECONFERENCE

March 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
Ashley Gibson, Regulatory Compliance Manager
Dustin Hochreiter, Senior Engineering Technician
Ryan Janisch, Public Works Supervisor
Mike Kostelecky, Operations Manager
Tim Mackamul, Operations Manager
Steve Molina, Public Works Supervisor
Matt Porras, Implementation Manager
Mike Rivera, Public Works Supervisor
Charles Thomas, Operations Manager
Joseph Zoba, General Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Madeline Chen, 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 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 Jay Bogh moved to approve the consent calendar and Director Lonni Granlund seconded the motion.

A. Minutes of Meetings

1. Board Meeting - March 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

General Manager Joseph Zoba provided information about the following items:

- The District staff is currently working on the amendment to the existing development agreement for Parcel 4 on Parcel Map No. 19822, and the amendment to Development Agreement No. 2018-08 for DR Horton.
- Assembly Bill No. 1434 as proposed will reduce the indoor per capita water use from 55 gallons per capita, 52.2 gallons per capita, and 50 gallons per capita to 48 gallons per capita, 44 gallons per capita and 40 gallons per capita respectively.

DISCUSSION ITEMS:

DM 21-041

CONSIDERATION OF A
DEVELOPMENT
AGREEMENT FOR
WATER AND SEWER
SERVICE TO PARCEL
MAP NO. 17428
LOCATED AT 11578
BRYANT STREET,
YUCAIPA (ASSESSOR
PARCEL NUMBER
0303-191-17)

Administrative Assistant Chelsie Fogus provided an overview of Development Agreement No. 2021-02 for Parcel Map No. 17428 located at 11578 Bryant Street, Yucaipa.

Director Jay Bogh moved that the Board authorize the Board President to execute Development Agreement No. 2021-02.

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 21-042

CONSIDERATION OF A DEVELOPMENT AGREEMENT FOR SEWER SERVICE TO PARCEL MAP NO. 20233 LOCATED AT 13562 3RD STREET, YUCAIPA (ASSESSOR PARCEL NUMBER 0319-242-28)

Administrative Assistant Chelsie Fogus provided an overview of Development Agreement No. 2021-03 for Parcel Map No. 20233 located at 13562 3rd Street, Yucaipa.

Director Jay Bogh moved that the Board authorize the Board President to execute Development Agreement No. 2021-03.

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 21-043

CONSIDERATION OF DEVELOPMENT AGREEMENT NO. 2021-05 FOR THE WOODSIDE HOMES DEVELOPMENT OF TRACT NO. 20130 ON OAK GLEN ROAD BETWEEN BRYANT STREET AND 2ND STREET, YUCAIPA

Senior Engineering Technician Dustin Hochreiter provided an overview of Development Agreement No. 2021-05 with Woodside Homes for Tract No. 20130 on Oak Glen Road, Yucaipa.

Director Lonni Granlund moved that the Board authorize the Board President to execute Development Agreement No. 2021-05.

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 21-044

REQUEST TO PURCHASE ISCO PORTABLE WATER / WASTEWATER SAMPLERS

Regulatory Compliance Manager Ashley Gibson provided an overview of the need for eight samplers for wastewater collection system monitoring for the Wochholz Regional Water Recycling Facility and the District's pretreatment program.

Director Jay Bogh moved that the Board (1) approve the purchase of eight ISCO samplers from MCR Technologies for a sum not to exceed \$36,496; and (2) adopt Resolution No. 2021-15.

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 21-045

PREPARATION OF ENVIRONMENTAL DOCUMENTS ASSOCIATED WITH THE OFFSITE SEWER FORCEMAIN AND MAINLINE EXTENSION FROM THE OAK VALLEY PROJECT TO THE WOCHHOLZ REGIONAL WATER RECYCLING FACILITY

General Manager Joseph Zoba presented information about the offsite sewer mainline needed for the Oak Valley Town Center and Summerwind Phase II.

Director Joyce McIntire moved that the Board authorize the General Manager to execute Task Order No. 8 with ECORP for a sum not to exceed \$71,540.

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 21-046

CONSIDERATION OF RESOLUTION 2021-17 SUPPORTING THE APPLICATION FOR THE WATERSMART: SMALL-SCALE WATER EFFICIENCY PROJECTS GRANT FROM THE BUREAU OF RECLAMATION

Water Resource Manager Jennifer Ares presented information about the WaterSmart grant opportunity for groundwater monitoring devices.

Director Jay Bogh moved that the Board adopt Resolution No. 2021-17 supporting the grant application.

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 21-047

DISCUSSION REGARDING THE SCHEDULE FOR FUTURE BOARD MEETINGS

General Manager Joseph Zoba presented information about the future board meeting schedule.

There was a consensus by the Board of Directors to continue with weekly board meetings instead of alternating between workshops and board meetings.

Director Dennis Miller moved that the Board approve the meeting schedule as presented.

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 21-048

ADOPTION OF THE
YUCAIPA VALLEY
WATER DISTRICT
HAZARD MITIGATION
PLAN UPDATE

General Manager Joseph Zoba discussed the approval of the District's Hazard Mitigation Plan by FEMA.

Director Jay Bogh moved that the Board adopt Resolution No. 2021-16 approving the 2021 Hazard Mitigation Plan.

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

BOARD REPORTS AND
DIRECTOR COMMENTS

Director Dennis Miller reported on the City of Yucaipa Economic Development Advisory Committee meeting held on March 4, 2021.

Director Joyce McIntire reported on the San Gorgonio Pass Water Agency engineering workshop held on March 8, 2021.

Director Lonni Granlund reported on the Association of San Bernardino County Special Districts held on March 8, 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)