

MINUTES OF A BOARD MEETING - TELECONFERENCE

March 30, 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
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
Mike Kostelecky, Operations Manager
Tim Mackamul, Operations Manager
Steven Molina, Public Works Supervisor
Matt Porras, Implementation Manager
Mike Rivera, Public Works Supervisor
Charles Thomas, Operations Manager
John Wrobel, Public Works Manager
Joseph Zoba, General Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Wynona Duvall, City of Calimesa
Ronica Hochreiter, Customer
Logan Largent, Ortega Strategies Group
Cindy McCuistion, Customer

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 meeting identification number 676-950-731 and live presentation material was available at <https://zoom.us/j/676950731> using passcode 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 Joyce McIntire moved to approve the consent calendar and Director Lonni Granlund seconded the motion.

A. Minutes of Meetings

1. Board Meeting - March 16, 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

B

General Manager Jospheh Zoba provided information about the following items:

- The U.S. Drought Monitors website is a useful tool for monitoring drought conditions in California and the United States. The District staff will continue to monitor the existing conditions and provide additional information in the future.
- The Department of Water Resources reduced the allocation of water from the State Water Project from 10% to 5%. Last year, the 10-year rolling average of allocations for the State Water Project was 48%. If this year remains at a 5% allocation, the 10-year reliability of the state water project will be reduced to 40.5%.

DISCUSSION ITEMS:

DM 21-054

CONSIDERATION OF CHANGE ORDER NO. 1 AND FILING A NOTICE OF COMPLETION FOR THE DRINKING WATER PIPELINE PROJECT IN WILDWOOD CANYON ROAD, YUCAIPA

Senior Engineering Technician Dustin Hochreiter presented an overview of the Wildwood Canyon Pipeline Project. Change Order No. 1 reduced the original contract amount by \$16,833 from \$477,477 to \$460,644.

Director Jay Bogh moved that the Board authorize the General Manager to execute Change Order No.1 and file the Notice of Completion.

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 21-055

ADOPTION OF
RESOLUTION NO. 2021-
18 UPDATING THE
ENVIRONMENTAL
CONDITIONS FOR THE
CALIMESA RECYCLED
WATER CONVEYANCE
PROJECT

Water Resource Manager Jennifer Ares provided an overview of the updated environmental documentation for the Calimesa Recycled Water Conveyance Project.

Director Joyce McIntire moved that the Board adopt Resolution No. 2021-18.

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 21-056

CONSIDERATION OF
AMENDMENT NO. 2 TO
DEVELOPMENT
AGREEMENT NO. 2018-
05 FOR PARCEL 4 OF
PARCEL MAP NO.
19822

General Manager Joseph Zoba provided information about Amendment No. 2 to Development Agreement No. 2018-05 for Parcel 4. Mrs. Cindy McCuistion stated that escrow closed on the property and she looked forward to proceeding with her development plans.

Director Jay Bogh moved that the Board approve and authorize the Board President to execute Amendment No. 2 to Development Agreement No. 2018-05.

Director Chris Mann 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 21-057

CONSIDERATION OF A
DEVELOPMENT
AGREEMENT NO. 2021-

Administrative Assistant I Chelsie Fogus provided an overview Development Agreement No. 2021-07 for a development on 3rd street.

07 FOR SEWER
SERVICE TO PARCEL
MAP NO. 20232
LOCATED AT 13498 3RD
STREET, YUCAIPA
(ASSESSOR PARCEL
NUMBER 0319-242-17)

Director Dennis Miller moved that the Board authorize the Board President to execute Development Agreement No. 2021-07

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 21-058

RENTAL OF BEAR
VALLEY MUTUAL
WATER COMPANY
STOCK SHARES FOR
THE 2021 IRRIGATION
SEASON

General Manager Joseph Zoba provided an overview of the rental of Bear Valley Mutual stock for 2021.

Director Dennis Miller moved that the Board approve the rental of Bear Valley Mutual Water Company stock for the 2021 Irrigation Season to Camp Morning Star and Larry Jacinto.

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 21-059

CONSIDERATION OF
USING CONTRACT
SERVICES FROM CLA-
VAL FOR THE
REHABILITATION OF
VARIOUS PRESSURE
REDUCING STATIONS

Public Works Supervisor Steven Molina provided information about Cla-Val contractual services for maintenance of existing pressure reducing facilities.

Director Dennis Miller moved that the Board approve the rehabilitation services from CLA-VAL for a sum not to exceed \$46,958.

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 21-060

TERMINATION OF AN
AWARD OF A
CONTRACT FOR THE
DEMOLITION OF
STRUCTURES
LOCATED ON SECOND
STREET, YUCAIPA

Implementation Manager Matthew Porras provided details about an unexecuted contract with the contractor selected to demolish structures on Second Street.

Director Jay Bogh moved that the Board terminate the previously awarded contract for the demolition of structures located at 12806 2nd Street, 12816 2nd Street, 12834 2nd Street, and a storage structure on 2nd Street, Yucaipa.

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 21-061

REISSUANCE OF THE
REQUEST FOR
PROPOSALS FOR THE
DEMOLITION OF
STRUCTURES
LOCATED AT 12806 2ND
STREET, 12816 2ND
STREET, 12834 2ND
STREET, AND A
STORAGE STRUCTURE
ON 2ND STREET,
YUCAIPA

Implementation Manager Matthew Porras presented a revised Request for Proposals to obtain prices for the demolition of structures on Second Street.

Director Dennis Miller moved that the Board authorize the reissuance of the demolition Request for Proposal.

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 21-062

PREPARATION OF A
SCADA MASTER
PLANNING DOCUMENT
FOR THE WOCHHOLZ
REGIONAL WATER
RECYCLING FACILITY

General Manager Joseph Zoba provided information about the preparation of a SCADA Master Plan for the Wochholz Regional Water Recycling Facility.

Director Joyce McIntire moved that the Board authorize the General Manager execute a contract with GHD for Professional Services for a sum not to exceed \$78,090.

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 21-063

CONSIDERATION OF
CHANGE ORDER NO. 3
AND NOTICE OF
COMPLETION FOR THE
CONTRACT WITH
INLAND POTABLE
SERVICES FOR THE
INSPECTION AND
CLEANING OF
DISTRICT
RESERVOIRS AND
FACILITIES

General Manager Joseph Zoba presented information about the change order associated with sediment removal from various reservoir facilities.

Director Jay Bogh moved that the Board authorize the General Manager to execute Change Order No. 3 for an increase of \$28,611 and file the Notice of Completion for the third year and final year of the project.

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 21-064

READOPTION OF
RESOLUTION NO. 2021-
15 TO CORRECT THE
TITLE OF THE
RESOLUTION

General Manager Joseph Zoba presented an administrative item to correct the title on Resolution No. 2021-15.

Director Dennis Miller moved that the Board readopt Resolution No. 2021-15.

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 San Gorgonio Pass Regional Water Alliance meeting held on March 24, 2021.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)