

MINUTES OF A BOARD MEETING - TELECONFERENCE

April 6, 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
Erin Anton, Administrative Supervisor
Jennifer Ares, Water Resource Manager
Tysa Baeumel, Administrative Clerk IV
Madeline Blua, Water Resource Specialist
Allison Edmisten, Chief Financial Officer
Ashley Gibson, Regulatory Compliance Manager
Dustin Hochreiter, Senior Engineering Technician
Tim Mackamul, Operations Manager
Steven 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
Wynona Duvall, City of Calimesa
Bruce Granlund
Michelle Lopez, News Mirror

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 30, 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 Jospheh Zoba provided information about the following items:

- The Beaumont Basin Watermaster meeting will be held on April 7, 2021.
- The San Bernardino Valley Municipal Water District Advisory Commission on Water Policy will be held on April 8, 2021.

DISCUSSION ITEMS:

DM 21-065

OVERVIEW OF THE
REPORT TO THE
CALIFORNIA
LEGISLATURE ON THE
2012-2016 DROUGHT

General Manager Joseph Zoba provided information about Report to the California Legislature on the 2012-2016 Drought. While it is unlikely that there is time to adopt the recommendations from this report prior to the next drought, the District should monitor legislation to determine the impacts of the proposed policies during dry conditions.

DM 21-066

CONSIDERATION OF
RESOLUTION NO. 2021-
19 AUTHORIZING THE
RELEASE OF
UNCLAIMED MONIES
TO THE YUCAIPA
VALLEY WATER
DISTRICT PURSUANT

Chief Financial Officer Allison Edmisten presented Resolution No. 2021-19 regarding the release of unclaimed monies to the District pursuant to Government Code Section 50055.

Director Dennis Miller moved that the Board adopt Resolution No. 2021-19.

Director Jay Bogh seconded the motion.

The motion was approved by the following vote:
Director Jay Bogh - Yes

TO GOVERNMENT
CODE SECTION 50055

Director Lonni Granlund - Yes
Director Chris Mann - Yes
Director Joyce McIntire - Yes
Director Dennis Miller - Yes

DM 21-067

UPDATE ON THE
YUCAIPA VALLEY
WATER DISTRICT
WATER WISE
LANDSCAPE CONTEST

Water Resource Specialist Madeline Blua presented a summary of the awards and process for administering the Water Wise Landscape Contest.

Director Lonni Granlund moved that the Board authorize District staff to implement the 2021 Water Wise Landscape Contest for a cost not to exceed \$3,100 in prizes.

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 21-068

CONSIDERATION OF
CREATING AN OPT-
OUT PROGRAM FOR
THE AUTOMATED
METER
INFRASTRUCTURE
(AMI) NETWORK

General Manager Joseph Zoba presented a policy that would allow customers to opt out of having a receiver/transmitter installed at their water meter box.

The board members expressed concerns about the policy.

No action was taken on this item.

DM 21-069

CONSIDERATION TO
AUTHORIZE THE
CONVERSION TO A
NEW CUSTOMER
UTILITY BILLING
PORTAL AND
PAYMENT PLATFORM

Chief Financial Officer Allison Edmisten presented information about a new service provider for online bill notifications, payment processing, and account information.

Director Joyce McIntire moved that the Board authorize the General Manager to execute a contract with Invoice Cloud.

Director Dennis Miller seconded the motion.

The motion was approved by the following vote:

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

DM 21-070

AUTHORIZATION TO SOLICIT BIDS FOR THE REPLACEMENT OF DRINKING WATER RESERVOIRS R-17.1.1 AND R-17.1.2, YUCAIPA

Implementation Manager Matthew Porras provided an overview of the R-17.1 Reservoir Replacement Project. The design drawings are complete and the project is ready to be publicized for solicitation of construction bids.

Director Joyce McIntire moved that the Board authorize the District staff to solicit bids for the replacement of the drinking water reservoirs R-17.1.1 and R-17.1.2.

Director Lonni Granlund seconded the motion.

The motion was approved by the following vote:

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

DM 21-071

AUTHORIZATION TO SOLICIT BIDS FOR THE CALIMESA RECYCLED WATER CONVEYANCE PROJECT

Implementation Manager Matthew Porras provided an overview of the Calimesa Recycled Water Conveyance Pipeline. The District staff is still working with the State Water Resources Control Board to secure financing for the project.

Director Joyce McIntire moved that the Board authorize the General Manager to solicit bids for the Calimesa Recycled Water Conveyance Project.

Director Dennis Miller seconded the motion.

The motion was approved by the following vote:

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

BOARD REPORTS AND DIRECTOR COMMENTS

Director Joyce McIntire and Director Lonni Granlund reported on the San Gorgonio Pass Water Agency meeting held on April 5, 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)