

MINUTES OF A BOARD MEETING - TELECONFERENCE

April 13, 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
Allison Edmisten, Chief Financial Officer
Chelsie Fogus, Administrative Assistant I
Ashley Gibson, Regulatory Compliance Manager
Mike Kostelecky, Operations Manager
Dustin Hochreiter, Senior Engineering Technician
Tim Mackamul, Operations Manager
Steven Molina, Public Works Supervisor
Matt Porras, Implementation Manager
Mike Rivera, Public Works Supervisor
John Wrobel, Public Works Manager
Joseph Zoba, General Manager

Directors Absent:

Jay Bogh, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Robin Baral, Meyers Nave
Neal Bartek, Engie
Amelia Cottrell, Engie
Ashu Jain, Engie
Logan Largent, Ortega Strategies Group
Michelle Lopez, News Mirror
Larry Smith, San Geronio Pass Water Agency
Aleks Starkoski, Engie
Eric Tran, Engie

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 Lonni Granlund, Director Chris Mann, Director Joyce McIntire, and Director Dennis Miller present.

Director Jay Bogh was absent.

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 - April 6, 2021

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

STAFF REPORT

General Manager Joseph Zoba provided information about the following items:

- The San Bernardino Valley Municipal Water District will be conducting a special meeting on Thursday, April 15, 2021 to discuss water conservation policies and program improvements.

DISCUSSION ITEMS:

DM 21-072

CONSIDERATION OF SOLAR POWER PURCHASE, ENERGY STORAGE, AND MICROGRID SERVICES AND SITE LEASES FOR POWER RESILIENCY FACILITIES AT THE YUCAIPA VALLEY REGIONAL WATER FILTRATION FACILITY AND THE WOCHHOLZ

General Manager Joseph Zoba discussed the concept of constructing power production facilities at our two most important facilities - the Yucaipa Valley Regional Water Filtration Facility and the Wochholz Regional Water Recycling Facility. By producing power at these two locations, the District will be less susceptible power outages, brownouts, and Public Safety Power Shutoff events, while having the ability to control anticipated rising energy costs. Both facilities will be powered by new microgrid energy systems consisting of solar arrays, battery storage equipment, and natural gas generators.

Special Legal Counsel Robin Baral provided a detailed review of the proposed agreements, site leases and Resolution No. 2021-20.

REGIONAL WATER
RECYCLING FACILITY

Following several comments and questions by members of the Board of Directors, Director Lonni Granlund moved that the Board:

- (1) Approve the Solar Power Purchase, Energy Storage and Microgrid Services Agreements;
- (2) Approve the Site Lease Agreements;
- (3) Approve the Memorandum of Site Lease Agreements; and
- (4) Adopt Resolution No. 2021-20 to Authorize Entering into a Power Purchase Agreement, Site Lease, and Authorizing the Filing of a Notice of Exemption under the California Environmental Quality Act.

Director Joyce McIntire 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 Geronio Pass Water Agency engineering workshop held on April 12, 2021.

Director Lonni Granlund reported on the Association of San Bernardino County Special Districts meeting held on April 12, 2021.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)