

MINUTES OF A BOARD MEETING - TELECONFERENCE

April 20, 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
Madeline Blua, Water Resource Specialist
Jennifer Ares, Water Resource Manager
Allison Edmisten, Chief Financial Officer
Chelsie Fogus, Administrative Assistant I
Mike Kostecky, Operations Manager
Dustin Hochreiter, Senior Engineering Technician
Tim Mackamul, Operations Manager
Ron McCall, Senior Plant Operator
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:

Doug Carlson, Customer
Madeline Chen, Ortega Strategies Group
Candy Dacus, Customer
Bruce Granlund
John Ohanian, 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

Candy Dacus asked questions about the timing of sewer infrastructure for a portion of the Slack System that is currently on septic systems. General Manager Joseph Zoba followed up with a call to Candy Dacus after the board meeting and responded to her questions.

CONSENT CALENDAR

Director Dennis Miller moved to approve the consent calendar and Director Lonni Granlund seconded the motion.

A. Minutes of Meetings

1. Board Meeting - April 13, 2021

B. Payment of Bills

1. Approve/Ratify Invoices for Board Awarded Contracts
2. Ratify General Expenses for March 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 Yucaipa Sustainable Groundwater Management Agency will be holding a community meeting on Wednesday, April 28, 2021 at 6:00pm.

DISCUSSION ITEMS:

DM 21-073

CONSIDERATION OF AGREEMENT TO PROVIDE APPROPRIATED WATER FOR GRADING OF THE I-10 LOGISTICS PROJECT

General Manager Joseph Zoba discussed the water supply agreement for the I-10 Logistics Project. The District staff, legal counsel, and special legal counsel are continuing to resolve the remaining issues related to this Agreement. However, District staff recommended the approval based on the contingencies identified in Director Memorandum No. 21-073.

Director Jay Bogh moved that the Board approve the Agreement to Provide Appropriated Water contingent on:

- A. Final review and approval of insurance provisions by the General Manager.
- B. Review and approval of final Agreement and attachments by the General Manager.

- C. Completion of a baseline surface/subsurface soil investigation.
- D. Requirement for I-10 Logistics to provide a final surface/subsurface soil investigation prior to the District's relinquishment of the property.
- E. That the Board authorize the General Manager to execute related documents and take action to implement the terms of the Agreement.
- F. Funds received from the Agreement be deposited in Fund 02-10316 Supplemental Water - Riverside County.

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 21-074

OVERVIEW OF THE
SAN BERNARDINO
VALLEY REGIONAL
URBAN WATER
MANAGEMENT PLAN
AND INTEGRATED
REGIONAL
WATERSHED
MANAGEMENT PLAN

Water Resource Manager Jennifer Ares provided an overview of the Urban Water Management Plan and the Integrated Regional Watershed Management Plan currently being prepared by the retail water agencies within the San Bernardino Valley Municipal Water District.

DM 21-075

OVERVIEW OF
GEOGRAPHIC
INFORMATION SYSTEM
AND BUSINESS
MANAGEMENT
SYSTEMS

Information Systems Specialist Wade Allsup provided an overview of the geographical information system and the efforts to refine and improve the field data recorded by the District staff.

DM 21-076

CONSIDERATION OF
REHABILITATING THE
PRIMARY
SEDIMENTATION
BASIN INSPECTION
LIDS AND DEMOLITION
OF AIR SCRUBBERS AT
THE WOCHHOLZ
REGIONAL WATER
RECYCLING FACILITY

Operations Manager Charles Thomas provided an overview of the primary sedimentation basin improvements needed at the Wochholz Regional Water Recycling Facility.

Director Joyce McIntire moved that the Board authorize the General Manager to execute a contract with Track Tech for a sum not to exceed \$25,000 and adopt Resolution No. 2021-21.

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 21-077

CONSIDERATION OF
WELL NO. 46 MOTOR
REPLACEMENT

Operations Manager Mike Kostelecky discussed the issue with the motor at Well No. 46.

Director Joyce McIntire moved that the Board authorize the General Manager to proceed with replacement of the 400 HP electric motor at Well 46 for a sum not to exceed \$31,806; and approve Resolution No. 2021-22

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 21-078

PRESENTATION OF
THE UNAUDITED
FINANCIAL REPORT
FOR THE PERIOD
ENDING ON MARCH 31,
2021

Chief Financial Officer Allison Edmisten provided an overview of the unaudited financial report.

Director Lonni Granlund moved that the Board receive and file the unaudited financial report.

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 Lonni Granlund reported on the San Bernardino Valley Municipal Water District special meeting held on April 15, 2021.

Director Joyce McIntire reported on the Riverside County Special Districts meeting held on April 15, 2021.

Director Joyce McIntire and Director Lonni Granlund reported on the San Gorgonio Pass Water Agency board meeting held on April 19, 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)