

# MINUTES OF A BOARD MEETING - TELECONFERENCE

April 27, 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  
Ashley Gibson, Regulatory Compliance Manager  
Mike Kostelecky, Operations Manager  
Dustin Hochreiter, Senior Engineering Technician  
Tim Mackamul, Operations Manager  
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  
Wynona Duvall, City of Calimesa  
Logan Largent, Ortega Strategies Group  
Cindy McCuistion, Customer  
Larry Smith, San Gorgonio Pass Water Agency

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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.

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### 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 Dennis Miller seconded the motion.

A. Minutes of Meetings

1. Board Meeting - April 20, 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 board meeting on Wednesday, April 28, 2021 at 10:00am and a community meeting on Wednesday, April 28, 2021 at 6:00pm.
- The District staff recently implemented a new utility bill payment process that will eliminate the use of the Utah payment center. Instead utility bills will be mailed to the Yucaipa post office and payments will be processed by District staff members.
- The District staff is making progress on the closed circuit reverse osmosis system and the secondary treatment improvements at the Wochholz Regional Water Recycling Facility. Future agenda items will be scheduled to provide a detailed update on the progress of these improvements.

DISCUSSION ITEMS:

DM 21-079

General Manager Joseph Zoba discussed the updated Department of Water Resources report on Drought in California.

OVERVIEW OF THE  
DEPARTMENT OF  
WATER RESOURCES  
REPORT - DROUGHT IN  
CALIFORNIA

DM 21-080

CONSIDERATION OF  
AMENDMENT NO. 3 TO  
DEVELOPMENT  
AGREEMENT NO. 2018-  
05 FOR PARCEL 4 OF  
PARCEL MAP NO.  
19822

General Manager Joseph Zoba presented Amendment No. 3 to Development Agreement No. 2018-05 for Parcel 4 of Parcel Map No. 19822. The updated amendment will allow the developer to utilize their proposed groundwater well for irrigation and domestic uses. The District staff will be preparing a new connection standard to protect the District's water system from possible contamination from this site.

Director Lonni Granlund moved that the Board approve and authorize the Board President to execute Amendment No. 3 to Development Agreement No. 2018-05.

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 21-081

STATUS REPORT ON  
THE GRADING WATER  
AGREEMENT FOR THE  
I-10 LOGISTICS  
PROJECT

General Manager Joseph Zoba presented an update on the status of the conditionally approved agreement with I-10 Logistics for grading water. At this time, the developer has been unable to secure the required insurance but they are still working to resolve this issue. An update will be provided at the next board meeting.

BOARD REPORTS AND  
DIRECTOR COMMENTS

Director Joyce McIntire reported on recent news articles about the issues between the State Water Resources Control Board and Nestle Water using water resources in the San Bernardino National Forest.

Director Lonni Granlund reported on the Riverside Task Force Meeting hosted by Western Municipal Water District.

Director Dennis Miller commented on his support for expansion of the recycled water system to support more areas in the District's service area.

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,

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Joseph B. Zoba, Secretary

(Seal)