

# MINUTES OF A BOARD MEETING - TELECONFERENCE

May 18, 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  
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  
Sidney Sonck

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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 Lonni Granlund seconded the motion.

A. Minutes of Meetings

1. Board Meeting - May 11, 2021

B. Payment of Bills

1. Approve/Ratify Invoices for Board Awarded Contracts
2. Ratify General Expenses for April 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 Regional Urban Water Management Plan and the Regional Integrated Regional Water Management Plan will be discussed at the SBVMWD Advisory Commission meeting on May 20, 2021.
- Recent data from the dual plumbed homes constructed in Calimesa indicates that indoor potable water use will be about 4 kgal/month or about 0.15 acre feet per year. This represents a significant savings from the usual water demand of 0.5 acre feet per year for a typical home.
- The District will be participating in the 2021 Southern California Water Conference as a gold sponsor. The event will be held on August 13, 2021.

DISCUSSION ITEMS:

DM 21-088

CONSIDERATION OF A  
ONE YEAR EXTENSION  
FOR ANNUAL  
LANDSCAPE SERVICES  
WITH PACIFIC COAST  
LANDSCAPE FOR  
CALENDAR YEAR 2021

Senior Engineering Technician Dustin Hochreiter provided an overview of the 2021 landscape contract with Pacific Coast Landscape.

Director Jay Bogh moved that the Board authorize the General Manager ratify and extend the contract for landscape services contract with Pacific Coast Landscape with a revised pricing schedule for 2021.

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 21-089

CONSIDERATION OF  
AMENDMENT NO. 20  
WITH ADS  
ENVIRONMENTAL  
SERVICES FOR THE  
PURCHASE AND  
INSTALLATION OF  
FOUR NEW FLOW  
MONITORS, NINE  
METER UPGRADES  
AND COMMUNICATION  
MODEMS

Public Works Manager John Wrobel provided an overview of the sewer collection monitoring system operated by the District. The District staff proposes to add more monitors to the system to capture data from industrial users and other portions of the sewer collection system.

Director Jay Bogh moved that the Board authorize the General Manager to execute Amendment No. 20 with ADS Environmental for a sum not to exceed \$158,907.05.

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

BOARD REPORTS AND  
DIRECTOR COMMENTS

Director Lonni Granlund reported on the Association of San Bernardino County Special Districts meeting held on May 17, 2021.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting was adjourned at 4:15 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

(Seal)