

# MINUTES OF A BOARD MEETING - TELECONFERENCE

May 25, 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  
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  
Patrick Watson, Krieger & Stewart

## Registered Guests and Others Present:

Logan Largent, Ortega Strategies Group  
Frank Forthun

---

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 Jay Bogh moved to approve the consent calendar and Director Dennis Miller seconded the motion.

A. Minutes of Meetings

1. Board Meeting - May 18, 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:

- At the next board meeting, the District staff will be presenting the operating and capital improvement budget for fiscal year 2021-22.

Legal Counsel David Wysocki provided information about the following items:

- The District is monitoring the current reopening plans by the State of California. The reopening of businesses may alter Executive Order N-29-20 previously issued by Governor Newsom.

DISCUSSION ITEMS:

DM 21-090

AWARD OF A  
CONSTRUCTION  
CONTRACT FOR THE  
REPLACEMENT OF  
DRINKING WATER  
RESERVOIRS R-17.1.1  
AND R-17.1.2 -  
YUCAIPA

Implementation Manager Matthew Porras and District Engineer Patrick Watson provided a detailed overview of the proposed construction contract for the Drinking Water Reservoirs R-17.1.1 and R-17.1.2.

Director Dennis Miller moved that the Board award a construction contract to Spiess Construction for a sum not to exceed \$1,701,725 and adopt Resolution No. 2021-28 transferring funds from Water Infrastructure Reserves and FCC-Storage Reservoir Funds to fund the construction contract.

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 21-091

IDENTIFICATION AND  
DECLARATION OF BAD  
DEBT FOR CALENDAR  
YEAR 2019

Chief Financial Officer Allison Edmisten provided an overview of the bad debt for calendar year 2019.

Director Lonni Granlund moved that the Board authorize the District staff to declare bad debt for Calendar Year 2019 in the amount of \$19,913.68.

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 21-092

OVERVIEW OF  
RECENT WATER  
SYSTEM LEAKS AND  
PROPOSED PIPELINE  
IMPROVEMENTS

Public Works Manager John Wrobel and Implementation Manager Matthew Porras provided an overview of leaks on the North Bench and proposed pipeline projects in the capital improvement program for fiscal year 2021-22.

DM 21-093

CONSIDERATION OF  
UPDATED  
ANNEXATION  
RESOLUTIONS FOR  
PROCESSING WITH  
THE SAN BERNARDINO  
COUNTY LOCAL  
AGENCY FORMATION  
COMMISSION

General Manager Joseph Zoba provided an overview of updated annexation resolutions for various parcels.

Director Dennis Miller moved that the Board adopt Resolution Nos. 2021-25, 2021-26, and 2021-27 Requesting the Local Agency Formation Commission Take Proceedings for the Annexation of Parcels into the Territory of the Yucaipa Valley Water District.

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

DM 21-094

General Manager Joseph Zoba provided an overview of Resolution No. 2021-29.

CONSIDERATION OF A  
TEMPORARY  
REDUCTION IN  
SUPPLEMENTAL  
WATER COMMODITY  
CHARGES FOR  
CUSTOMERS IN  
RIVERSIDE COUNTY

Director Joyce McIntire moved that the Board adopt Resolution No. 2021-29.

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

BOARD REPORTS AND  
DIRECTOR COMMENTS

Director Lonni Granlund and Director Joyce McIntire reported on the San Gorgonio Pass Water Agency Finance and Budget Workshop held on May 24, 2021.

Director Lonni Granlund and Director Joyce McIntire reported on the San Bernardino Valley Municipal Water District Advisory Commission meeting held on May 20, 2021.

Director Lonni Granlund reported on the City of Yucaipa Economic Development Advisory Committee meeting.

ANNOUNCEMENTS

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)