

MINUTES OF A BOARD MEETING - TELECONFERENCE

June 8, 2021, at 4:00 pm

Directors Present:

Chris Mann, President
Lonni Granlund, Vice President
Jay Bogh, Director
Joyce McIntire, Director

Staff Present:

Wade Allsup, Information Systems Specialist
Madeline Blua, Water Resource Specialist
Jennifer Ares, Water Resource Manager
Allison Edmisten, Chief Financial Officer
Dustin Hochreiter, Senior Engineering Technician
Ashley Gibson, Regulatory Compliance Manager
Mike Kostelecky, Operations Manager
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:

Lora Carpenter, Fieldman Rolapp & Associates
Logan Largent, Ortega Strategies Group
Nyles O'Harra
John Ohanian, Oak Valley Development Company
Robert Porr, Fieldman Rolapp & Associates

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, and Director Joyce McIntire present.

PUBLIC COMMENTS

None

CONSENT CALENDAR

Consideration of the meeting minutes from the June 1, 2021, board meeting was continued to June 15, 2021.

STAFF REPORT

General Manager Joseph Zoba provided information about the following items:

- As of June 8, 2021, about 33% of California is experiencing exceptional drought conditions up from 26% last week. The District staff will continue to monitor the ongoing drought conditions.
- The Yucaipa Sustainable Groundwater Management Agency will be conducting a workshop meeting on Wednesday, June 9, 2021, at 10:00 am.
- The San Bernardino Valley Municipal Water District will be hosting the Advisory Commission on Water Policy on Thursday, June 10, 2021, at 6:30 pm.

DISCUSSION ITEMS:

DM 21-100

CONSIDERATION OF A SUPPORT SERVICE CONTRACT WITH Q VERSA, LLC FOR PROFESSIONAL SERVICES DURING FISCAL YEAR 2021-22 FOR THE SEWER DIVISION

Regulatory Compliance Manager Ashley Gibson provided an overview of the Qversa professional services contract for the sewer division.

Director Joyce McIntire moved that the Board authorize the General Manager to sign an agreement with Q Versa, LLC for support services for an amount not to exceed \$33,900 for fiscal year 2021-22.

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

DM 21-101

OVERVIEW OF THE 2021 GROUNDWATER AND SURFACE WATER MONITORING FOR THE

Water Resource Manager Jennifer Ares provided an overview of the 2021 groundwater and surface water monitoring program for 2021.

Director Lonni Granlund moved that the Board authorize the General Manager to execute a contract with Dudek for the 2021

YUCAIPA VALLEY
WATER DISTRICT'S
MAXIMUM BENEFIT
MONITORING
PROGRAM

Groundwater and Surface Water Monitoring for the Yucaipa Valley Water District's Maximum Benefit Monitoring Program at a sum not to exceed \$47,764.

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

DM 21-102

APPROVAL OF
AGREEMENT NO.
SWRCB**D2001002
WITH THE STATE
WATER RESOURCES
CONTROL BOARD FOR
THE CALIMESA
RECYCLED WATER
CONVEYANCE
PIPELINE

General Manager Joseph Zoba provided an overview of the State Water Resources Agreement for the funding of the Calimesa Regional Water Recycling Pipeline Project.

Director Joyce McIntire moved that the Board authorize the General Manager to take the necessary steps to execute the agreement and coordinate the final approval by the State Water Resources Control Board.

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

DM 21-103

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

Chief Financial Officer Allison Edmisten provided an overview of Unaudited Financial Report for May 2021.

Director Jay Bogh moved that the Board receive and file the unaudited financial report.

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

DM 21-104

SELECTION OF
FIELDMAN ROLAPP &

General Manager Joseph Zoba provided an overview of the selection of a financial advisor to assist with the funding of capital improvement projects.

ASSOCIATES AS THE
FINANCIAL ADVISOR
FIRM FOR THE
POTENTIAL
REFINANCING OF
DEBT AS WELL AS THE
ISSUANCE OF NEW
DEBT

Director Lonni Granlund moved that the Board authorize the General Manager to sign an agreement with Fieldman Rolapp & Associates for an amount not to exceed \$47,500.

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

DM 21-105

DISCUSSION
REGARDING THE
PROPERTY TRANSFER
OF THE SUMMERWIND
TRAILS INTERIM LIFT
STATION

General Manager Joseph Zoba provided an overview of the acquisition and anticipated disposal of the Interim Summerwind Lift Station.

Director Joyce McIntire moved that the Board authorize the General Manager to provide Birtcher Development permission to act on the District's behalf for the land use planning associated with the Interim Lift Station Property.

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

DM 21-106

CONSIDERATION OF
RESOLUTION NO. 2021-
31 AUTHORIZING THE
PURCHASE OF
PROPERTY AT 30250
SAN TIMOTEO
CANYON ROAD,
REDLANDS (APN 413-
030-015)

General Manager Joseph Zoba provided an overview of the purchase of property located at 30250 San Timoteo Canyon Road (APN 413-30-015).

Director Jay Bogh moved that the Board adopt Resolution No. 2021-31 and authorize the General Manager to execute the necessary agreements and escrow documents to complete the property transaction for a sum not to exceed \$1,400,000.

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

BOARD REPORTS AND
DIRECTOR COMMENTS

Director Joyce McIntire reported on the Beaumont Basin Watermaster meeting held on June 2, 2021.

Director Joyce McIntire reported on the San Geronio Pass Water Agency meeting held on June 7, 2021.

Director Lonni Granlund reported on the Association of San Bernardino County Special Districts meeting held on June 7, 2021.

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)