

MINUTES OF A BOARD MEETING - TELECONFERENCE

June 15, 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
Chelsie Fogus, Administrative Assistant I
Dustin Hochreiter, Senior Engineering Technician
Ashley Gibson, Regulatory Compliance Manager
Mike Kostelecky, Operations Manager
Tim Mackamul, Operations Manager
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:

Madeline Chen, Ortega Strategies Group

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

Director Jay Bogh moved to approve the consent calendar and Director Joyce McIntire seconded the motion.

A. Minutes of Meetings

1. Board Meeting – June 1, 2021
2. Board Meeting – June 8, 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

STAFF REPORT

General Manager Josph Zoba provided information about the following items:

- The next meeting of the Yucaipa Sustainable Groundwater Management Agency will be held on Wednesday, June 16, 2021 at 10:00am.
- The District has posted a notice for the vacancy on the Board of Directors for Division 2. The current deadline for applications is June 23, 2021.

Legal Counsel David Wysocki provided information about the following items:

- The District is monitoring the current reopening plans by the State of California. On June 11, 2021, Governor Newsom issued Executive Order N-08-21 which modifies Executive Order N-29-20. These changes will apply through September 30, 2021.

DISCUSSION ITEMS:

DM 21-107

CONSIDERATION OF A PROFESSIONAL SERVICES CONTRACT WITH QVERSA FOR THE WATER DIVISION THROUGH JUNE 30, 2022

Operations Manager Mike Kostelecky provided an overview of the Qversa professional services contract for the water division.

Director Lonni Granlund moved that the Board authorize the General Manager to sign an agreement with Qversa for support services for an amount not to exceed \$75,972 for fiscal year 2021-22.

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 21-108

CONSIDERATION OF
RESOLUTION NO. 2021-
32 APPROVING THE
FUND TRANSFER FOR
THE PURCHASE OF
PROPERTY AT 30250
SAN TIMOTEO
CANYON ROAD,
REDLANDS

Chief Financial Officer Allison Edmisten reviewed the fund transfer for the purchase of property at 30250 San Timoteo Canyon Road, Redlands.

Director Joyce McIntire moved that the Board adopt Resolution No. 2021-32 to authorize the transfer of reserve funds for the purchase of property at 30250 San Timoteo Canyon Road, Redlands.

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 21-109

CONSIDERATION OF
AN ANNEXATION
RESOLUTION NO. 2021-
33 FOR PROPERTY
LOCATED AT 30250
SAN TIMOTEO
CANYON ROAD (APN
413-030-015)

General Manager Joseph Zoba provided an overview of the need to annex property at Assessor's Parcel Number 413-030-015 to the District's service area.

Director Lonni Granlund moved that the Board adopt Resolution No. 2021-33.

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 21-110

CONSIDERATION OF
RESOLUTION NO. 2021-
34 DECLARING THE
INTENT TO
REIMBURSE PROJECT
EXPENDITURES WITH
BOND PROCEEDS AND
RELATED ACTIONS
FOR THE REGIONAL
ENERGY WATER AND

General Manager Joseph Zoba provided an overview of several projects that are included in the proposed WIFIA funding opportunity and future bond financings.

Director Lonni Granlund moved that the Board adopt Resolution No. 2021-34.

Director Jay Bogh seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes
Director Lonni Granlund - Yes

RESOURCE
DEVELOPMENT
(REWARD) PROJECT

Director Chris Mann - Yes
Director Joyce McIntire - Yes

BOARD REPORTS AND
DIRECTOR COMMENTS

Director Lonni Granlund and Director Joyce McIntire reported on the Yucaipa Sustainable Groundwater Management Agency meeting held on June 9, 2021.

Director Lonni Granlund reported on the San Bernardino Valley Municipal Water District Advisory Commission on Water Policy meeting held on June 10, 2021.

Director Joyce McIntire reported on the San Gorgonio Pass Water Agency meeting held on June 14, 2021.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting was adjourned at 4:25 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)