

MINUTES OF A BOARD MEETING - TELECONFERENCE

July 20, 2021 at 4:00 pm

Directors Present:

Chris Mann, President
Lonni Granlund, Vice President
Jay Bogh, Director
Joyce McIntire, Director
Nyles O’Harra, Director

Staff Present:

Wade Allsup, Information Systems Specialist
Jennifer Ares, Water Resource Manager
Madeline Blua, Water Resource Specialist
Allison Edmisten, Chief Financial Officer
Chelsie Fogus, Administrative Assistant I
Ashley Gibson, Regulatory Compliance Manager
Dustin Hochreiter, Senior Engineering Technician
Tim Mackamul, Operations Manager
Matthew Porras, Implementation Manager
Joseph Zoba, General Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Doug Brown, Stradling Yocca Carlson & Rauth
Logan Largent, Ortega Strategies Group
Larry Smith, San Geronio Pass Water Agency

This meeting was available for in person attendance as well as available to the public by calling (888) 475-4499 using passcode 676-950-731 and live presentation material was available at <https://zoom.us/j/676950731> using 765589.

CALL TO ORDER

The regular meeting of the Board of Directors of the Yucaipa Valley Water District was called to order by Chris Mann at 6:00 p.m.

ROLL CALL

The roll was called with Director Jay Bogh, Director Lonni Granlund, Director Chris Mann, Director Joyce McIntire, and Director Nyles O’Harra present.

PUBLIC COMMENTS

None

CONSENT CALENDAR

Director Lonni Granlund moved to approve the consent calendar and Director Joyce McIntire seconded the motion.

A. Minutes of Meetings

1. Board Meeting – July 13, 2021

B. Payment of Bills

1. Approve/Ratify Invoices for Board Awarded Contracts
2. Ratify General Expenses for June 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 Nyles O’Harra - Yes

STAFF REPORT

General Manager Joseph provided information about the following items:

- The use of SmartCover technology to monitor the sewer collection system helped to eliminate a likely sewer overflow near the Yucaipa Regional Park.
- The Upper Santa Ana River Watershed Infrastructure Financing Authority will be conducting their inaugural meeting on Wednesday, July 21, 2021, at 8:30am.
- Yucaipa Sustainable Groundwater Management Agency will be conducting a special workshop on Wednesday, July 21, 2021, at 10:30am.

DISCUSSION ITEMS:

DM 21-125

CONSIDERATION OF
RESOLUTION NO. 2021-40
AUTHORIZING THE
EXECUTION AND DELIVERY
OF A JOINT EXERCISE OF
POWERS AGREEMENT TO
CREATE THE UPPER SANTA
ANA WATERSHED
INFRASTRUCTURE FINANCING
AUTHORITY AND
AUTHORIZING CERTAIN
OTHER MATTERS IN
CONNECTION THEREWITH

General Manager Joseph Zoba provided an overview of Resolution No. 2021-40 related to the creation of the Upper Santa Ana Watershed Infrastructure Financing Authority.

Director Joyce McIntire moved to appoint Lonni Granlund as the primary representative and Nyles O’Harra as the alternate representative on the Upper Santa Ana Watershed Infrastructure Financing Authority and adopt Resolution No. 2021-40.

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 Nyles O’Harra – Yes

DM 21-126

CONSIDERATION OF
RESOLUTION NO. 2021-42
DECLARING THE INTENT TO
REIMBURSE PROJECT
EXPENDITURES WITH BOND
PROCEEDS AND RELATED
ACTIONS FOR THE REGIONAL
ENERGY WATER AND
RESOURCE DEVELOPMENT
(REWARD) PROJECT

General Manager Joseph Zoba provided an overview of the various projects included as part of the Regional Energy Water and Resource Development Project.

Director Lonni Granlund moved that the Board adopt Resolution No. 2021-42.

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 Nyles O’Harra – Yes

DM 21-127

CONSIDERATION OF
RESOLUTION NO. 2021-41
DECLARING A STAGE 2
WATER SUPPLY CONDITION
FOR YUCAIPA VALLEY WATER
DISTRICT’S SERVICE AREA

Water Resource Manager Jennifer Ares provided an overview of the current drought conditions impacting most of California.

Director Nyles O’Harra moved that the Board adopt Resolution No. 2021-41.

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 Nyles O’Harra – Yes

DM 21-128

APPOINTMENT OF A PRIMARY
AND ALTERNATE
REPRESENTATIVE TO THE
CITY OF YUCAIPA ECONOMIC
DEVELOPMENT ADVISORY
COMMITTEE

Director Lonni Granlund moved that the Board appoint Nyles O’Harra as the primary representative and Lonni Granlund as the alternate representative to the City of Yucaipa Economic Development Advisory Committee.

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 Nyles O’Harra – Yes

DM 21-129

APPOINTMENT OF AN
ALTERNATE
REPRESENTATIVE TO THE
SAN BERNARDINO VALLEY
MUNICIPAL WATER
DISTRICT’S ADVISORY
COMMISSION ON WATER
POLICY

Director Lonni Granlund moved that the Board appoint Nyles O’Harra as the primary representative and Lonni Granlund as the alternate representative to the San Bernardino Valley Municipal Water District Advisory Commission on Water Policy.

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 Nyles O’Harra – Yes

DM 21-130

PRESENTATION OF THE
UNAUDITED FINANCIAL
REPORT FOR THE PERIOD
ENDING ON JUNE 30, 2021

Chief Financial Officer Allison Edmisten provided an overview of the Unaudited Financial Report for June 30, 2021.

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

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 Nyles O’Harra – Yes

DM 21-131

FILING OF A NOTICE OF
COMPLETION AND RELEASE
OF RETENTION FOR THE
DEMOLITION OF STRUCTURES
LOCATED AT 12806 2ND
STREET, 12816 2ND STREET,
12834 2ND STREET, AND A
STORAGE STRUCTURE ON 2ND
STREET, YUCAIPA

Implementation Manager Matthew Porrás provided an overview of the recently demolished homes and storage structures on Second Street, Yucaipa.

Director Jay Bogh moved that the Board authorize the General Manager to file the Notice of Completion at release the retention for the Project.

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 Nyles O’Harra – Yes

DM 21-132

CANCELLATION OF THE
BOARD MEETING ON JULY 27,
2021

Due to a lack of agenda items, General Manager Joseph Zoba recommended that the board meeting scheduled for July 27, 2021 be cancelled.

Director Lonni Granlund moved that the Board approve the cancellation of the next board meeting.

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 Nyles O’Harra – Yes

BOARD REPORTS AND
DIRECTOR COMMENTS

Director Joyce McIntire reported on the Yucaipa Sustainable Groundwater Management Agency meeting held on July 14, 2021.

Director Lonni Granlund and Director Nyles O’Harra reported on the Association of San Bernardino County Special Districts meeting held on July 19, 2021.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)