

# MINUTES OF A BOARD MEETING - TELECONFERENCE

August 3, 2021 at 4:00 pm

## Directors Present:

Chris Mann, President  
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  
Mike Kostelecky, Operations Manager  
Tim Mackamul, Operations Manager  
Matthew Porras, Implementation Manager  
Charles Thomas, Operations Manager  
John Wrobel, Public Works Manager  
Joseph Zoba, General Manager

## Directors Absent:

Lonni Granlund, Vice President  
Jay Bogh, Director

## Consulting Staff Present:

David Wysocki, Legal Counsel

## Registered Guests and Others Present:

Madeline Chen, Ortega Strategies Group  
Logan Largent, Ortega Strategies Group  
Larry Smith, San Gorgonio Pass Water Agency  
Robert Ybarra, San Gorgonio Pass Water Agency

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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.

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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 Chris Mann at 4:00 p.m.

## ROLL CALL

The roll was called with Director Chris Mann, Director Joyce McIntire, and Director Nyles O'Harra present.

Director Jay Bogh and Director Lonni Granlund were absent.

## PUBLIC COMMENTS

None

CONSENT CALENDAR

Director Joyce McIntire moved to approve the consent calendar and Director Nyles O’Harra seconded the motion.

A. Minutes of Meetings

- 1. Board Meeting – July 20, 2021

The motion was approved by the following vote:

- Director Jay Bogh - Absent
- Director Lonni Granlund - Absent
- 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 BIA Southern California Water Conference will be held on August 13, 2021.
- The State Water Resource Control Board conducted a meeting earlier today to discuss the implementation of curtailments of certain uses of water from the Sacramento / San Joaquin Delta due to the drought.

DISCUSSION ITEMS:

DM 21-133

STATUS REPORT ON THE REPLACEMENT OF DRINKING WATER RESERVOIRS R-17.1.1 AND R-17.1.2 - YUCAIPA

Implementation Manager Matthew Porras reported on the construction of the replacement reservoirs at the R-17.1 Reservoir Complex.

DM 21-134

CONSIDERATION OF A DEVELOPMENT AGREEMENT FOR SEWER SERVICE TO TRACT NO. 18174 LOCATED ON THE EAST SIDE OF 17<sup>TH</sup> STREET, NORTH OF AVENUE E, YUCAIPA (ASSESSOR PARCEL NUMBERS 0301-061-03, 0301-072-13, AND 0301-072-17)

Administrative Assistant Chelsie Fogus presented Development Agreement No. 2021-11 for sewer service to Tract No. 18174.

Director Joyce McIntire moved that the Board authorize the Board President to execute Development Agreement No. 2021-11.

Director Nyles O’Harra seconded the motion.

The motion was approved by the following vote:

- Director Jay Bogh - Absent
- Director Lonni Granlund - Absent
- Director Chris Mann - Yes

Director Joyce McIntire - Yes  
Director Nyles O’Harra - Yes

DM 21-135

CONSIDERATION OF A DEVELOPMENT AGREEMENT FOR DRINKING WATER, SEWER, AND RECYCLED WATER SERVICE TO PARCEL MAP NO. 36564 LOCATED ON CHERRY VALLEY BOULEVARD, RIVERSIDE COUNTY (ASSESSOR’S PARCEL NUMBERS 407-220-018, 407-220-019, AND 413-270-022)

General Manager Joseph Zoba presented revisions to Development Agreement No. 2021-12 for two industrial buildings to be constructed on Cherry Valley Boulevard.

Director Nyles O’Harra moved that the Board authorize the Board President to execute Development Agreement No. 2021-12 as amended and presented at the board meeting.

Director Chris Mann seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Absent  
Director Lonni Granlund - Absent  
Director Chris Mann - Yes  
Director Joyce McIntire - Yes  
Director Nyles O’Harra - Yes

DM 21-136

OVERVIEW OF THE WATER WISE LANDSCAPE CONTEST

Madeline Blua, Water Resource Specialist Madeline Blua provided an overview of the winners of the Water Wise Landscape Contest.

DM 21-137

AWARD OF CONSTRUCTION CONTRACT FOR THE SECONDARY TREATMENT IMPROVEMENTS PROJECT (STIP) AT THE WOCHHOLZ REGIONAL WATER RECYCLING FACILITY

Operations Manager Charles Thomas presented the bid results for the Secondary Treatment Improvements Project (STIP).

Director Joyce McIntire moved that the Board: (1) award a construction contract to Metro Builders & Engineers Group for a sum not to exceed \$759,686; and (2) adopt Resolution No. 2021-44 transferring funds within the Sewer Division as Transfer No. 1.

Director Nyles O’Harra seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Absent  
Director Lonni Granlund - Absent  
Director Chris Mann - Yes  
Director Joyce McIntire - Yes  
Director Nyles O’Harra - Yes

DM 21-138

CONSIDERATION OF  
RESOLUTION NO. 2021-43  
UPDATING THE AUTHORIZED  
SIGNATORIES FOR BANK OF  
AMERICA ACCOUNTS

Chief Financial Officer Allison Edmisten provided information about the need to update the bank signature cards as a result of the change in board members.

Director Nyles O’Harra moved that the Board approve Resolution No. 2021-43.

Director Joyce McIntire seconded the motion.

The motion was approved by the following vote:

- Director Jay Bogh - Absent
- Director Lonni Granlund - Absent
- Director Chris Mann - Yes
- Director Joyce McIntire - Yes
- Director Nyles O’Harra - Yes

DM 21-139

CONSIDERATION OF  
RESOLUTION NO. 2021-45  
REDESIGNATING THE TIME  
AND PLACE FOR HOLDING  
REGULAR MEETINGS OF THE  
BOARD OF DIRECTORS

General Manager Joseph Zoba presented a proposed meeting schedule to the Board of Directors reducing the weekly board meetings to two regular meetings per month.

Director Nyles O’Harra moved that the Board adopt Resolution No. 2021-45.

Director Joyce McIntire seconded the motion.

The motion was approved by the following vote:

- Director Jay Bogh - Absent
- Director Lonni Granlund - Absent
- Director Chris Mann - Yes
- Director Joyce McIntire - Yes
- Director Nyles O’Harra - Yes

BOARD REPORTS AND  
DIRECTOR COMMENTS

Director Joyce McIntire reported on the San Gorgonio Pass Regional Water Alliance meeting held on July 28, 2021.

Director Joyce McIntire reported on the City of Calimesa council meeting held on August 2, 2021.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

(Seal)