

MINUTES OF A BOARD MEETING

August 17, 2021 at 6:00 pm

Directors Present:

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

Staff Present:

Allison Edmisten, Chief Financial Officer
Ashley Gibson, Regulatory Compliance Manager
Matthew Porras, Implementation Manager
Joseph Zoba, General Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

None

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. This meeting was held at the District office located at 12770 Second Street, Yucaipa, California.

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 Nyles O’Harra seconded the motion.

- A. Minutes of Meetings
 - 1. Board Meeting – August 3, 2021
- B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for July 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 current drought conditions are continuing to develop for most of the western United States and especially in California. District staff will continue to monitor the conditions.
- The Upper Santa Ana River Watershed Infrastructure Financing Authority will be conducting their next meeting on Wednesday, August 18, 2021, at 8:30 am.

DISCUSSION ITEMS:

DM 21-140

PUBLIC HEARING -
CONSIDERATION OF
RESOLUTION NO. 2021-46
AUTHORIZING ACTION IN
EMINENT DOMAIN

At the request of the District’s acquisition attorney, Director Lonni Granlund moved that the Board continue this item to September 7, 2021.

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 21-141

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

Chief Financial Officer Allison Edmisten presented the Unaudited Financial Report for the period ending on July 31, 2021.

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

Director Nyles O’Harra 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 21-142

CONSIDERATION OF
DEVELOPMENT AGREEMENT
NO. 2021-14 TO PROVIDE
DRINKING WATER AND
SEWER SERVICE TO
ASSESSOR PARCEL NUMBER
0318-164-21 - YUCAIPA

Implementation Manager Matthew Porras presented information about Development Agreement No. 2021-14 for sewer service to property on 6th Street, Yucaipa.

Director Joyce McIntire moved that the Board authorize the Board President to execute Development Agreement No. 2021-14.

Director Nyles O’Harra 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 21-143

CONSIDERATION OF A CLAIM
FOR REPAIR COSTS RELATED
TO WATER LINE LEAK ON
FREMONT STREET – STAN
ANDRIESE

Chief Financial Officer Allison Edmisten presented information about a claim for damages on Fremont Street.

Director Jay Bogh moved that the Board deny the claim for damages and notifies the District’s insurance carrier of the denied claim for damages.

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

BOARD REPORTS AND
DIRECTOR COMMENTS

Director Lonni Granlund and Director Nyles O’Harra reported on the San Bernardino Valley Municipal Water District Basin Technical Advisory Committee meeting held on August 16, 2021.

Director Lonni Granlund and Director Nyles O’Harra reported on the San Bernardino County Association of San Bernardino County Special Districts meeting held on August 16, 2021.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)