

MINUTES OF A SPECIAL BOARD MEETING - TELECONFERENCE

November 2, 2021 at 4:00 pm

Directors Present:

Chris Mann, 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
Ashley Gibson, Regulatory Compliance Manager
Dustin Hochreiter, Senior Engineering Technician
Mike Kostelecky, Operations Manager
Matthew Porras, Implementation Manager
Mike Rivera, Public Works Manager
Charles Thomas, Operations Manager
Joseph Zoba, General Manager

Directors Absent:

Lonni Granlund, Vice President

Consulting Staff Present:

Steven Graham, Legal Counsel

Registered Guests and Others Present:

Michelle Lopez, News Mirror
Larry Smith, San Geronio Pass Water Agency

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

CALL TO ORDER

The special 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 Jay Bogh, Director Chris Mann, Director Joyce McIntire, and Director Nyles O'Harra present.

Director Lonni Granlund was absent.

PUBLIC COMMENTS

None

CONSENT CALENDAR

Director Jay Bogh moved to approve the consent calendar and Director Nyles O'Harra seconded the motion.

A. Minutes of Meetings

1. Board Meeting – October 19, 2021

The motion was approved by the following vote:

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

STAFF REPORT

General Manager Joseph Zoba reported on the following items:

- The District has started the installation of the temporary above ground water line for customers on Knoll Drive. This temporary pipeline will allow the District to eliminate the old pipeline that crosses several properties to serve the area. A new replacement pipeline to be located in the roadway is currently being designed and will be constructed in the near future.
- The Upper Santa Ana River Watershed Infrastructure Financing Authority will be meeting on November 3, 2021 at 8:30 am.
- The San Geronio Pass Regional Water Alliance will be meeting on November 3, 2021 at 5:00 pm.
- The District will be hosting a Community Water Meeting on November 8, 2021 at 6:00 pm to discuss the drought and other water resource management issues.

DISCUSSION ITEMS:

DM 21-174

CONSIDERATION OF
RESOLUTION NO. 2021-51
UPDATING THE
CALCULATION FOR FACILITY
CAPACITY CHARGES
RELATED TO THE PURCHASE
OF PERMANENT
SUPPLEMENTAL WATER
RESOURCES FOR NEW
DEVELOPMENT WITHIN
RIVERSIDE COUNTY

General Manager Joseph Zoba provided an overview of Resolution No. 2021-51 regarding the calculation of Facility Capacity Charges for new construction in Riverside County. This item was continued from the board meeting on October 19, 2021.

Director Nyles O’Harra moved that the Board adopt Resolution No. 2021-51.

Director Joyce McIntire seconded the motion.

The motion was approved by the following vote:

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

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

DM 21-175

CONSIDERATION OF A
PAVING AGREEMENT WITH
THE CITY OF YUCAIPA FOR
BELLA VISTA, LEITH WAY AND
LINCOLN DRIVE

Public Works Manager Mike Rivera provided an overview of the proposed paving agreement between the City of Yucaipa and the Yucaipa Valley Water District.

Director Joyce McIntire moved that the Board authorize the General Manager to execute Paving Agreement No. 2021-17.

Director Jay Bogh seconded the motion.

The motion was approved by the following vote:

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

DM 21-176

CONSIDERATION OF
RESOLUTION NO. 2021-52
ESTABLISHING EMPLOYEE
BENEFIT, ADMINISTRATIVE
OVERHEAD AND SURCHARGE
FACTORS

Chief Financial Officer Allison Edmisten provided an overview of Resolution No. 2021-52 regarding the calculation of various billable factors related to employee benefits, administrative overhead, and surcharges for processing contractor/consultant invoices.

Director Nyles O'Harra moved that the Board adopt Resolution No. 2021-52.

Director Joyce McIntire seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes
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 Riverside County Water Task Force meeting held on October 22, 2021.

Director Joyce McIntire reported on the San Geronio Pass Water Agency meeting held on October 25, 2021.

Director Nyles O'Harra reported on the overall redistricting process by Yucaipa Valley Water District and the overall accomplishments by the District.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting was adjourned at 4:20 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)