

MINUTES OF A SPECIAL BOARD MEETING - TELECONFERENCE

December 21, 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
Madeline Blua, Water Resource Specialist
Allison Edmisten, Chief Financial Officer
Ashley Gibson, Regulatory Compliance Manager
Dustin Hochreiter, Senior Engineering Technician
Mike Kostecky, Operations Manager
Tim Mackamul, Operations Manager
Matthew Porras, Implementation Manager
Mike Rivera, Public Works Manager
John Wrobel, Public Works Manager
Joseph Zoba, General Manager

Directors Absent:

None

Consulting Staff Present:

Tarlan Alikhanzadeh, Fieldman, Rolapp & Assoc.
Doug Brown, Bond Counsel
Lora Carpenter, Fieldman, Rolapp & Associates
Derek Cole, Legal Counsel

Registered Guests and Others Present:

Madeline Chen, Ortega Strategies Group
Bonnie Johnson, City of Calimesa
Larry Smith, San Gorgonio Pass Water Agency
Mikey Valdivia, San Gorgonio 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 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 Lonni Granlund, Director Chris Mann, Director Joyce McIntire, and Director Nyles O'Harra present.

PUBLIC COMMENTS

None

CONSENT CALENDAR

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

- A. Adoption of Resolution No. 2021-68 Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom on March 4, 2020, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Yucaipa Valley Water District for the Period of January 1, 2021 to January 30, 2021 Pursuant to Brown Act Provisions
- B. Minutes of Meetings
 1. Board Meeting – December 7, 2021
- C. Payment of Bills
 1. Approve/Ratify Invoices for Board Awarded Contracts
 2. Ratify General Expenses for November 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 Zoba reported on the following items:

- Statewide water conditions for selected water supply reservoirs and regional snowpack information was provided to document the current water supply conditions.
- The current Northern Sierra Precipitation 8-Station Index was discussed showing a current cumulative precipitation of 23.0 inches which is 154% of average for December 21, 2021.
- The Yucaipa Sustainable Groundwater Management Agency will be meeting on December 22, 2021 at 10:30am.

DISCUSSION ITEMS:

DM 21-194

CONSIDERATION OF
RESOLUTION NO. 2021-69
AUTHORIZING THE
EXECUTION AND DELIVERY
OF A JOINT EXERCISE OF
POWERS AGREEMENT TO
CREATE THE YUCAIPA
VALLEY WATER DISTRICT
FINANCING AUTHORITY AND
AUTHORIZING CERTAIN
OTHER MATTERS IN
CONNECTION THEREWITH

General Manager Joseph Zoba discussed the formation of a Joint Powers Authority to create the Yucaipa Valley Water District Financing Authority together with the San Bernardino Valley Municipal Water District.

Director Nyles O’Harra moved that the Board adopt Resolution No. 2021-69.

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 21-195

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

Chief Financial Officer Allison Edmisten provided an overview of the Unaudited Financial Report for November 2021.

Director Lonni Granlund moved that the Board receive and file the unaudited financial report.

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 21-196

TRANSFER FROM DRINKING
WATER RESERVE FUNDS
FOR THE PIPELINE
REPLACEMENT PROJECT IN
MARONDI DRIVE, CITY OF
CALIMESA

Chief Financial Officer Allison Edmisten provided an overview of the proposed fund transfer for the pipeline replacement project on Marondi Drive in Calimesa.

Director Joyce McIntire moved that the Board adopt Resolution No. 2021-63.

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 21-197

TRANSFER FROM SEWER
RESERVE FUNDS FOR THE I-
10 DUNLAP SEWER
CROSSING PROJECT

Chief Financial Officer Allison Edmisten provided an overview of the proposed fund transfer for the sewer crossing of Interstate 10 in the Dunlap area.

Director Nyles O’Harra moved that the Board adopt Resolution No. 2021-64.

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 21-198

CONSIDERATION OF
AMENDMENT NO. 4 TO
EVALUATE THE LONG-TERM
INFILTRATION RATES IN THE
WESTERN PORTION OF THE
BEAUMONT BASIN AS PART
OF THE CALIMESA AQUIFER
STORAGE AND RECOVERY
PROJECT

General Manager Joseph Zoba provided an overview of the contract amendments with Geoscience for scientific studies related to the Aquifer Storage and Recovery Project in Calimesa.

Director Joyce McIntire moved that the Board authorize the General Manager to execute a contract for Amendment No. 4 with Geoscience for a sum not to exceed \$47,920 and adopt Resolution No. 2021-71 transferring funds for the project costs.

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 21-199

ADOPTION OF RESOLUTION
NO. 2021-65 APPROVING A
POLICY RELATED TO DEBT
MANAGEMENT OF THE
YUCAIPA VALLEY WATER

Chief Financial Officer Allison Edmisten provided an overview of the Debt Management Policy for the Yucaipa Valley Water District’s drinking water and sewer enterprises.

Director Nyles O’Harra moved that the Board adopt Resolution No. 2021-64.

DISTRICT'S WATER AND
SEWER DIVISIONS

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 21-200

RATIFICATION OF THE
PURCHASE OF WATER
QUALITY EQUIPMENT AT THE
YUCAIPA VALLEY WATER
FILTRATION FACILITY

General Manager Joseph Zoba provided an overview of the water quality monitoring equipment purchased for the Yucaipa Valley Regional Water Filtration Facility.

Director Jay Bogh moved that the Board ratify the purchase of water quality equipment from Hach Company for an amount not to exceed \$28,166 and adopt Resolution No. 2021-66 transferring reserve funds for the purchase.

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 21-201

CONSIDERATION TO
PURCHASE A MIXED LIQUOR
RECYCLE PUMP FOR THE
WOCHHOLZ REGIONAL
WATER RECYCLING FACILITY

Operations Manager Tim Mackamul provided an overview of the need to replace a mixed liquor recycled pump at the Wochholz Regional Water Recycling Facility.

Director Jay Bogh moved that the Board authorize the purchase of one Mixed Liquor Recycle pump from Flow N Control for a sum not to exceed \$45,104 and adopt Resolution No. 2021-67 Transferring Reserve Funds for the pump purchase.

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 21-202

CONSIDERATION OF CHANGE ORDER NO. 1 TO THE CONTRACT ASSOCIATED WITH THE REPLACEMENT OF DRINKING WATER RESERVOIRS R-17.1.1 AND R-17.1.2 - YUCAIPA

Implementation Manager Matthew Porras provided an overview of the no cost Change Order No. 1 for the replacement of Reservoirs 17.1.1 and 17.1.2.

Director Joyce McIntire moved that the Board authorize the General Manager to execute Change Order No. 1 as presented.

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 21-203

CONSIDERATION OF RESOLUTION NO. 2021-70 ADOPTING THE GROUNDWATER SUSTAINABILITY PLAN FOR THE YUCAIPA SUBBASIN (BASIN NO. 8-002.07) AS A MEMBER OF THE YUCAIPA SUSTAINABLE GROUNDWATER MANAGEMENT AGENCY

General Manager Joseph Zoba provided an overview of Yucaipa Basin Groundwater Sustainability Plan prepared by the Yucaipa Sustainable Groundwater Management Agency.

Director Nyles O’Harra moved that the Board adopt Resolution No. 2021-70.

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 San Bernardino Valley Municipal Water District Engineering workshop held on December 14, 2021.

Director Lonni Granlund reported on the Upper Santa Ana River Watershed Infrastructure Financing Authority meeting held on December 15, 2021.

Director Lonni Granlund, Director Joyce McIntire, and Director Nyles O’Harra reported on the San Gorgonio Pass Water Agency Finance and Budget workshop held on December 20, 2021.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)