

# MINUTES OF A BOARD WORKSHOP

March 10, 2015 at 4:00 P.M.

## Directors Present:

Lonni Granlund, President  
Jay Bogh, Vice President  
Bruce Granlund, Director  
Ken Munoz, Director  
Tom Shalhoub, Director

## Staff Present:

Joseph Zoba, General Manager  
Jack Nelson, Assistant General Manager  
Jennifer Ares, Water Resource Manager  
John Hull, Public Works Supervisor  
Brent Anton, Engineering Manager  
Vicky Elisalda, Controller  
John Wrobel, Regulatory & Environmental Control  
Manager  
Chelsie Fogus, Engineering Technician I

## Directors Absent:

None

## Consulting Staff Present:

David Wysocki, Legal Counsel

## Guests and Others Present:

Vanessa Register, Customer  
David Duron, Customer  
Robert Coleman, Customer  
Chris Stark, Customer  
Richard Siegmund, Customer  
Caecilia Johns, Customer  
Susan Hibbard, Customer  
Brad Bluth, Customer  
Marion Lovelace, Customer  
Mark Westwood, KQLH Radio  
Mike Sedberry, Highland  
Raymond Akin, Highland  
Joe Bott, Rialto

- I. Call to Order - 4:00 p.m.
- II. Public Comments - General Manager Joseph Zoba recognized the members of the Board of Directors and District staff in attendance. There were no public comments
- III. Staff Report:
  - General Manager Joseph Zoba discussed the newest recycled water customers recently added to the system in the Chapman Heights Development on Old Trail Road and the park on Chapman Heights Road and Pinehurst Drive, Yucaipa. General Manager Joseph Zoba also provided meeting agendas for the Joint Board Workshop with the local mutual water companies on Thursday, March 12, 2015 and the San Bernardino Valley Municipal Water District Advisory Commission meeting on Thursday, March 12, 2015.
- IV. Presentations

- A. Overview of the 2015 Imported Water Allocation Strategy by the San Bernardino Valley Municipal Water District [Workshop Memorandum No. 15-031] - General Manager Joseph Zoba provided an overview of the local water allocation as a result of the March 2, 2015 State Water Project availability set at 20%.
  - B. Overview of the Southern California Drought Response Workshop [Workshop Memorandum No. 15-032] - Water Resource Manager Jennifer Ares provided information about the Drought Response Workshop held in Irvine, California on February 25<sup>th</sup> and 26<sup>th</sup>.
  - C. Overview of the Yucaipa Valley Water District's Water Shortage Contingency Plan [Workshop Memorandum No. 15-033] - General Manager Joseph Zoba provided an overview of the District's Water Shortage Contingency Plan. Recommended changes may be needed to the policy based on the anticipated regulations to be created by the State Water Resources Control Board. During the discussion, Vanessa Register suggested that modifications be made to the policy to provide an exemption for essential water needed for animals, livestock, gardens and fruit trees. Additional comments were made regarding the implementation of the District's Sustainability Plan which will be scheduled for a discussion at a future board workshop.
- V. Operational Issues
- A. Installation of Air Conditioning Equipment at Lift Station No. 1 [Workshop Memorandum No. 15-034] - General Manager Joseph Zoba and Regulatory & Environmental Control Manager John Wrobel provided information about the design-construct-install project with Burgeson's Heating and Air Conditioning and Miller Electric.
  - B. Demolition of the Building, Basement and Foundation at 35192 Cedar Avenue - Yucaipa (Assessor Parcel Number 0303-232-17) [Workshop Memorandum No. 15-035] - General Manager Joseph Zoba, Mark Westwood and Caecilia Johns provided information to the Board of Directors regarding the deferred demolition of the Cedar Avenue building and the possible use of the building as a local radio station.
- VI. Development Related Issues
- A. Discussion Regarding the Installation of a Water Meter for the Construction of a Second Residential Dwelling at 10556 Bryant Street - Yucaipa [Workshop Memorandum No. 15-036] - General Manager Joseph Zoba and Chris Stark provided information related to the construction of a new dwelling on property located at 10556 Bryant Street, Yucaipa. Following a lengthy discussion, the Board of Directors decided to continue this item for further review and consideration at the board workshop scheduled for March 24, 2015.
- VII. Capital Improvement Projects
- A. 2015 Pipeline Replacement Program - Construction of an 8-Inch Potable Water Pipeline in 8th Street and Washington Drive, Yucaipa [Workshop Memorandum No. 15-037] - Engineering Manager Brent Anton provided information about the bid results for the 8<sup>th</sup> Street Pipeline Project.
  - B. Status Report on the Construction of a 6.0 Million Gallon Drinking Water Reservoir R-12.4 - Calimesa [Workshop Memorandum No. 15-038] - Engineering Manager Brent Anton provided an update on the construction of the R-12.4 Reservoir Project.
  - C. Compensatory Mitigation Requirements from the California Department of Fish and Wildlife for the Second Street Pipeline Project across Wilson Creek - Yucaipa

[Workshop Memorandum No. 15-039] - Water Resource Manager Jennifer Ares provided an overview of the Mitigation Agreement for the Second Street Pipeline Project.

- D. Authorization to Pre-Purchase 30-Inch Cement Mortar Lined Welded Steel Pipe for the Second Street Pipeline Project [Workshop Memorandum No. 15-040] - Engineering Manager Brent Anton provided an overview of the proposed pre-purchase of a segment of pipe for the Second Street Pipeline Project.

VIII. Administrative Items

- A. Unaudited Financial Report for the Period Ending on February 28, 2015 [Workshop Memorandum No. 15-041] - Controller Vicky Elisalda provided an overview of the unaudited financial report.
  - B. Overview of Medical Insurance Premiums for 2015-16 [Workshop Memorandum No. 15-042] - General Manager Joseph Zoba provided an overview of the latest medical premiums information for 2015-16.
  - C. Authorization to Purchase Replacement Service Trucks for the Public Works Department [Workshop Memorandum No. 15-043] - Public Works Manager John Hull provided an overview of the proposed service truck purchases for the Public Works Department.
- IX. Director Comments - There were no director comments.
- X. Adjournment - The meeting was adjourned at 6:15 p.m.

Respectfully submitted,

---

Joseph B. Zoba, Secretary