

# MINUTES OF A BOARD WORKSHOP

March 24, 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  
John Hull, Public Works Supervisor  
Bob Wall, Operations Manager  
Brent Anton, Engineering Manager  
Vicky Elisalda, Controller  
Joe DeSalliers, Public Works Supervisor  
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  
Chris Stark, Customer  
Richard Siegmund, Customer  
Tim Green, Western Heights Mutual Water Company  
David Armstrong, Western Heights Mutual Water Company  
Ginger Bryk, Yucaipa Animal Placement Society  
Nicole Laffey, Yucaipa Animal Placement Society

- 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.
  - Nicole Laffey and Ginger Bryk from the Yucaipa Animal Placement Society presented a Certificate of Appreciation to the Board of Directors in recognition of the contributions and continued support provided by the Yucaipa Valley Water District to the Yucaipa Animal Placement Society.
- III. Staff Report:
  - General Manager Joseph Zoba discussed future meetings with the San Gorgonio Pass Water Resource Alliance and the San Gorgonio Pass Water Agency.
- IV. Presentations
  - A. Overview of the Public Policy Institute of California Report - *Policy Priorities for Managing Drought* [Workshop Memorandum No. 15-044] - General Manager Joseph Zoba provided a brief overview of the recently released Public Policy Institution of California Report.
  - B. Overview of California Drought Conditions and Related Regional Issues [Workshop Memorandum No. 15-045] - General Manager Joseph Zoba provided an overview of the current drought conditions.

- C. Overview of the 2015 California WaterReuse Conference [Workshop Memorandum No. 15-046] - Public Works Manager John Hull provided an overview of the California WaterReuse conference proceedings.
  - D. Overview of the Recycled Water System Expansion and Expedited Use Plans to Reduce the Impacts of the Current Drought Conditions [Workshop Memorandum No. 15-047] - General Manager Joseph Zoba provided an overview of the current status and possible future projects that would expand the use of recycled water in 2015.
  - E. Overview of the 2015 Imported Water Allocation Strategy by the San Bernardino Valley Municipal Water District and Future Conjunctive Use Opportunities [Workshop Memorandum No. 15-048] - General Manager Joseph Zoba provided information about the availability of water from the San Bernardino Valley Municipal Water District and how the purchase of additional water supplies can be used for conjunctive use in the future.
- V. Capital Improvement Projects
- A. Status Report on the Construction of a 6.0 Million Gallon Drinking Water Reservoir R-12.4 - Calimesa [Workshop Memorandum No. 15-027] - Engineering Manager Brent Anton provided an update on the construction activities at the R-12.4 Reservoir Project.
- 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. 15-050] - General Manager Joseph Zoba and Property Owner Chris Stark provided information to the Board of Directors regarding the request to waive the payment of water facility capacity charges for the second dwelling under construction on the subject property.
- VII. Administrative Items
- A. Authorization to Develop a Surplus Recycled Water Exchange Contract Between Yucaipa Valley Water District and Beaumont Cherry Valley Water District [Workshop Memorandum No. 15-051] - General Manager Joseph Zoba provided information about the surplus recycled water contract with Beaumont Cherry Valley Water District.
  - B. Review of Energy Network Application Materials to Secure Potential Funding for Energy Efficiency Incentives [Workshop Memorandum No. 15-052] - General Manager Joseph Zoba provided information about the contract with the Energy Network.
  - C. Review and Status of the iEfficient Regional Public Outreach Campaign [Workshop Memorandum No. 15-053] - General Manager Joseph Zoba provided information about the iEfficient outreach campaign for fiscal year 2015-16.
  - D. Denial of Claim Related to Vehicle Accident on September 29, 2014 - Tanya Sharp [Workshop Memorandum No. 15-054] - Assistant General Manager Jack Nelson provided information about the claim for damages from Tanya Sharp.
- VIII. Director Comments - Director Ken Munoz requested water rate information from the mutual water companies and the recycled water rates charged by the Yucaipa Valley Water District. Director Ken Munoz also discussed the possibility of a tour regarding the manufacturing process for ductile iron pipe this spring.
- IX. Adjournment - The meeting was adjourned at 6:10 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary