

MINUTES OF A BOARD WORKSHOP

October 27, 2015 at 4:00 P.M.

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant General Manager
John Hull, Public Works Manager
John Wrobel, Regulatory & Environmental Control
Manager
Bob Wall, Operations Manager
Jennifer Ares, Water Resource Manager
Brent Anton, Engineering Manager
Peggy Little, Administrative Supervisor
Sara Onate Administrative Clerk IV

Directors Absent:

Ken Munoz, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

David Duron, Customer
Steve Stuart, Dudek
Leonard Stevenson, San Gorgonio Pass Water Agency

- 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.
 - David Duron provided information about the Santa Ana Sucker proposed habitat by San Bernardino Valley Municipal Water District.
- III. Staff Report:
 - The District staff briefly discussed the following items:
 - The San Gorgonio Pass Regional Water Alliance will be conducting a meeting on Wednesday, October 28, 2015
 - The Yucaipa Valley Water District will be conducting a recycled water fill station training session on Thursday, October 29, 2015 at 5:00 p.m.
 - The Yucaipa Valley Water District will be conducting a community meeting on Thursday, October 29, 2015 at 6:00 p.m.
 - Information has been distributed as part of the workshop meeting packet regarding Senate Bill No. 88.
- IV. Presentations
 - A. Overview of the California Drought and Yucaipa Valley Water District's Action Plan Related to the State Water Resources Control Board Mandatory Restrictions to Achieve a 36% Reduction in Potable Urban Water Use [Workshop Memorandum No. 15-207] - General Manager Joseph Zoba provided information about the current status of the Governor's mandate to reduce water consumption in the Yucaipa Valley Water District's service area by 36%.

- B. Overview and Discussion Regarding the Request from the San Gorgonio Pass Water Agency to Set Regional Priorities [Workshop Memorandum No. 15-208] - General Manager Joseph Zoba provided information about the San Gorgonio Pass Water Agency and a background of issues with the Yucaipa Valley Water District.
 - C. Overview of Groundwater Monitoring Wells in the San Timoteo Management Zone [Workshop Memorandum No. 15-209] - Water Resource Manager Jennifer Ares and Steve Stuart from Dudek provided an overview of the San Timoteo Monitoring Program.
- V. Operational Updates
- A. Annual Contract for Inspection and Cleaning Services for Water Storage Reservoirs [Workshop Memorandum No. 15-210] - Operations Manager Bob Wall provided information about the reservoir cleaning service contract.
 - B. Implementation of a Recycled Water Filling Station for Customers of the Yucaipa Valley Water District [Workshop Memorandum No. 15-211] - Public Works Manager John Hull provided information about the recycled water filling station status.
 - C. Acquisition of Three Additional Sewer Collection Flow Monitors to Expand the Sewer Collection System Monitoring Network [Workshop Memorandum No. 15-212] - Regulatory & Environmental Control Manager John Wrobel provided information about the ADS sewer system flow monitors.
 - D. Acquisition of Four Smart Manhole Covers to Expand the Sewer Collection System Monitoring Network [Workshop Memorandum No. 15-213] - Regulatory & Environmental Control Manager John Wrobel provided information about the proposed enhancements to the sewer collection monitoring system.
- VI. 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. 15-214] - Engineering Manager Brent Anton provided an overview of the Reservoir R-12.4 project construction.
 - B. Status Report on the Installation of a 30" Drinking Water Pipeline and a 12" Drinking Water Pipeline in Second Street, Yucaipa [Workshop Memorandum No. 15-215] - Engineering Manager Brent Anton provided an overview of the pipeline construction project on Second Street.
 - C. Status Report on the Installation of New Recycled Water Services and Recycled Water Pipelines throughout the Service Area of the Yucaipa Valley Water District [Workshop Memorandum No. 15-216] - Engineering Manager Brent Anton provided information about the recycled water pipelines under construction in the District's service area.
- VII. Administrative Items
- A. Overview of the Proposed Level of Participation by the Yucaipa Valley Water District in the Bunker Hill Conjunctive Use Project [Workshop Memorandum No. 15-217] - General Manager Joseph Zoba provided information about the Bunker Hill Conjunctive Use Project.
 - B. Discussion Regarding the Medical Insurance for 2016 [Workshop Memorandum No. 15-218] - Assistant Manager Jack Nelson, Administrative Supervisor Peggy Little, and Administrative Clerk IV Sara Onate provided information about the anticipated medical insurance costs for 2016.
 - C. Installation of a Passive Fueling Automation System for the District's Fleet of Vehicles and Construction Equipment [Workshop Memorandum No. 15-219]

Public Works Manager John Hull provided an overview of the proposed fueling system upgrades.

VIII. Director Comments

- There were no director comments.

IX. Closed Session

A closed session conference was not conducted.

X. Adjournment - The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary