

# MINUTES OF A BOARD WORKSHOP

December 8, 2015 at 4:00 P.M.

Directors Present:

Lonni Granlund, President  
Jay Bogh, Vice President  
Ken Munoz, Director

Staff Present:

Joseph Zoba, General Manager  
Jack Nelson, Assistant General Manager  
Jennifer Ares, Water Resource Manager  
Brent Anton, Engineering Manager  
John Hull, Public Works Manager  
Jeremy Costello, Engineering Technician II  
Bob Wall, Operations Manager  
John Wrobel, Regulatory & Environmental Control  
Manager  
Joe DeSalliers, Public Works Supervisor

Directors Absent:

Bruce Granlund, Director  
Tom Shalhoub, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Eric Fraser, Beaumont Cherry Valley Water District  
Jan Leja, Representative for Congressman Paul Cook  
Leonard Stevenson, San Gorgonio Pass Water Agency  
Jeff Davis, San Gorgonio Pass Water Agency

- I. Call to Order - 4:00 p.m.
- II. Public Comments - Jan Leja discussed current water legislation and thanked the District staff for assisting with comments on the potential impacts to the region.
- III. Staff Report:
  - The District staff briefly discussed the following items:
    - The Yucaipa Valley Water District will be posting new Requests for Proposals on the District's website for the demolition of the Cedar Avenue buildings.
- 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. 15-242] - General Manager Joseph Zoba reported on the District's water conservation efforts and the steps taken to achieve the required 36% water conservation goal required by the State Water Resources Control Board.
  - B. Overview of the Preparation of the 2015 Urban Water Management Plan for the Yucaipa Valley Water District [Workshop Memorandum No. 15-243] - General Manager Joseph Zoba discussed the regional issues with the preparation of the Urban Water Management Plans in the area of the San Gorgonio Pass Water Agency.

- C. Overview of the Bunker Hill Conjunctive Use Project and a Draft Memorandum of Understanding for the Proposed Project [Workshop Memorandum No. 15-244] - General Manager Joseph Zoba provided an overview and status report on the proposed project.
  - D. Overview of a Conceptual Plan for Regional Sewer Collection and Treatment Opportunities [Workshop Memorandum No. 15-245] - General Manager Joseph Zoba provided an overview of the regional sewer collection and treatment opportunities with the City of Beaumont.
- V. Operational Updates
- A. Overview of the Recycled Water Filling Station for Customers of the Yucaipa Valley Water District [Workshop Memorandum No. 15-246] - General Manager Joseph Zoba and Public Works Manager John Hull provided an update on the operation of the recycled water fill station.
  - B. Status Report on the Inspection and Cleaning of Water Storage Reservoirs [Workshop Memorandum No. 15-247] - Operations Manager Bob Wall provided an updated on the status of the reservoir cleaning project.
  - C. Operational Activities in Preparation for the Anticipated El Nino Weather Events [Workshop Memorandum No. 15-248] - General Manager Joseph Zoba provided information to the Board of Directors about the condition of the existing sewer bridge near Interstate 10. By consensus, the Board of Directors authorized the District staff to take immediate and emergency actions required for the design and construction of improvements to stabilize the bridge structure for El Nino weather conditions and seismic events.
  - D. Contract for Pipeline Coating Maintenance and Repairs to the 48" Influent Pipeline at the Yucaipa Valley Regional Water Filtration Facility [Workshop Memorandum No. 15-249] - Operations Manager Bob Wall provided information about the influent pipe coating contract.
- 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. 15-250] - Engineering Manager Brent Anton provided an overview of the Reservoir R-12.4 project construction.
  - B. 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. 15-251] - Engineering Manager Brent Anton provided information about the recycled water pipelines under construction in the District's service area.
  - C. Status Report on the Drinking Water Filtration System Efficiency Enhancement Project [Workshop Memorandum No. 15-252] - General Manager Joseph Zoba provided an overview of the proposed water filtration enhancements.
  - D. Status Report on the Construction of Interim Recycled Water Booster Station NB-12.3 [Workshop Memorandum No. 15-253] - Engineering Manager Brent Anton provided an update on the status of the interim recycled water booster station.
- VII. Administrative Items
- A. Review of the Unaudited Financial Report for the Period Ending on November 30, 2015 [Workshop Memorandum No. 15-254] - Controller Vicky Elisalda provided an overview of the unaudited financial report.
  - B. Review of a Multijurisdictional Pretreatment Agreement Between Yucaipa Valley Water District and the San Bernardino Valley Municipal Water District [Workshop

Memorandum No. 15-255] - Regulatory & Environmental Control Manager John Wrobel provided an overview of the multijurisdictional agreement.

- C. Discussion Regarding the Increased Implementation and Distribution of Weather-Based Wi-Fi Irrigation Controllers for Residential Water Customers of the Yucaipa Valley Water District [Workshop Memorandum No. 15-256] - General Manager Joseph Zoba provided an update on the status of the Skydrop implementation program.
  - D. Discussion Regarding the U.S. Department of Interior, Bureau of Reclamation, Lower Colorado Region Water Conservation Field Services Grant Program for Fiscal Year 2016 [Workshop Memorandum No. 15-257] - General Manager Joseph Zoba provided information about the Bureau of Reclamation grant opportunity.
  - E. Discussion Regarding the U.S. Department of Interior, Bureau of Reclamation WaterSMART: Water and Energy Efficiency Grant Program for Fiscal Year 2016 [Workshop Memorandum No. 15-258] - General Manager Joseph Zoba provided information about the Bureau of Reclamation grant opportunity.
  - F. Review of Claim Related to Damages at 146 W. Avenue L, Calimesa - Reseigh [Workshop Memorandum No. 15-259] - Assistant General Manager Jack Nelson provided an overview of the resubmitted claim from Mr. Reseigh.
- VIII. Director Comments
- There were no comments from the board members.
- IX. Adjournment - The meeting was adjourned at 5:40 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary