

MINUTES OF A BOARD WORKSHOP

January 12, 2016 at 4:00 P.M.

Directors Present:

Lonni Granlund, President
Bruce Granlund, Director
Ken Munoz, Director
Tom Shalhoub, Director

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant General Manager
Brent Anton, Engineering Manager
John Hull, Public Works Manager
Jeremy Costello, Engineering Technician II
Bob Wall, Operations Manager
Kevin King, Operations Manager
Vicky Elisalda, Controller
John Wrobel, Regulatory & Environmental Control
Manager

Directors Absent:

Jay Bogh, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

David Duron, Customer
Richard Siegmund, Customer
Ralph Monge, Customer
Joe Bocanegra

- I. Call to Order - 4:00 p.m.
- II. Public Comments - David Duron discussed the decision by the Supreme Court not to hear the Santa Ana Sucker appeal.
- III. Staff Report:
 - No staff report.
- 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. 16-001] - 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. During this agenda item, there was a consensus from the Board of Directors to continue with the installation of 500 additional Skydrop Irrigation Controllers.
 - B. 2015 Update on the Determination of the Usable Capacity and Safe Yield for each Subbasin within the Yucaipa Basin Area [Workshop Memorandum No. 16-002] - General Manager Joseph Zoba provided an update on the available storage capacity of each subbasin in the area.
 - C. Status Report on the Yucaipa Basin Investigation in Conjunction with the San Bernardino Valley Municipal Water District [Workshop Memorandum No. 16-003]

- General Manager Joseph Zoba provided an updated on the Yucaipa Basin Investigation.
- D. Overview of the Yucaipa Valley Water District's Strategic Plan for a Sustainable Future - The Integration and Preservation of Resources and Proposed Enhancements [Workshop Memorandum No. 16-004] - General Manager Joseph Zoba discussed the policy issues associated with the lack of imported water availability in the San Gorgonio Pass Water Agency and the need to further implement recycled water projects in the region.
- E. Overview of a Draft Recycled Water Agreement Between Yucaipa Valley Water District and Western Heights Mutual Water Company [Workshop Memorandum No. 16-005] - General Manager Joseph Zoba provided information regarding the draft recycled water agreement with Western Heights Mutual Water Company.
- V. Operational Updates
- A. Overview of Operational Activities in Preparation and Response to the 2016 Winter Storm Events [Workshop Memorandum No. 16-006] - Engineering Manager Brent Anton provided information to the Board of Directors about the sewer bridge support project in Yucaipa Creek.
- 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. 16-007] - Engineering Manager Brent Anton provided an overview of the Reservoir R-12.4 project construction.
- B. Status Report on the Digester Cleaning and Cover Replacement Project at the Wochholz Regional Water Recycling Facility [Workshop Memorandum No. 16-008] - Operations Manager Kevin King provided an overview of the digester project and Change Order No. 1 related to additional coating work.
- VII. Administrative Items
- A. Discussion Regarding a Disputed Invoice for the Installation of a New Water Service at 8290 Overview Court, Yucaipa - Mr. Ralph Monge [Workshop Memorandum No. 16-009] - Ralph Monge, Joe Bocanegra, District staff and the Board of Directors discussed the District's invoice related to the installation of a 2" water service pipeline at 8290 Overview Court, Yucaipa. The item was continued to the next regular board meeting.
- B. Review of the Unaudited Financial Report for the Period Ending on December 31, 2015 [Workshop Memorandum No. 16-010] - Controller Vicky Elisalda provided an overview of the unaudited financial report.
- C. Review of Updated Standard Specifications for Drinking Water, Recycled Water, and Sewer Facilities [Workshop Memorandum No. 16-011] - Engineering Manager Brent Anton provided an overview of the standard drawings. This item will be discussed again at a future workshop to provide additional time for review.
- D. Groundwater and Surface Water Monitoring Related to the Yucaipa Valley Water District's Maximum Benefit Monitoring Program [Workshop Memorandum No. 16-012] - Operations Manager Kevin King provided information about the Maximum Benefit Monitoring Program.
- VIII. Director Comments
- There were no comments from the board members.
- IX. Adjournment - The meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary