

# MINUTES OF A BOARD WORKSHOP

February 23, 2016 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  
Brent Anton, Engineering Manager  
John Hull, Public Works Manager  
Bob Wall, Operations Manager  
Kevin King, Operations Manager  
Vicky Elisalda, Controller  
John Wrobel, Regulatory & Environmental Control  
Manager  
Jennifer Ares, Water Resource Manager

Directors Absent:

Ken Munoz, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

David Duron, Customer  
Richard Siegmund, Customer  
Linda Shelton, Customer  
Leonard Stephenson, San Gorgonio Pass Water Agency

- I. Call to Order - 4:00 p.m.
- II. Public Comments - There were no public comments during this portion of the board workshop.
- III. Staff Report - General Manager Joseph Zoba discussed the following topics:
  - The Yucaipa Valley Water District will be hosting a recycled water fill station training session on Monday, February 29, 2016 at 5:00 pm.
  - The Yucaipa Valley Water District will be hosting a community water meeting on Monday, February 29, 2016 at 6:00 pm.
  - There will be a meeting of retail water suppliers and wholesale water suppliers in the San Gorgonio Pass area on Thursday, March 10, 2016 at 7:00 pm. The meeting will be held at the Beaumont Cherry Valley Water District office in Beaumont.
- 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. 16-036] - 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 Sustainable Groundwater Management Act and Proposed Basin Boundary Revisions [Workshop Memorandum No. 16-037] - General Manager Joseph Zoba provided an overview of changes to the local groundwater basins for sustainable management.

- C. Overview of the Bunker Hill Conjunctive Use Project and a Draft Memorandum of Understanding for the Proposed Project [Workshop Memorandum No. 16-038] - General Manager Joseph Zoba provided information about the proposed Bunker Hill Conjunctive Use Project.
- V. Operational Updates
  - A. Overview of Operational Activities in Preparation and Response to the 2016 Winter Storm Events [Workshop Memorandum No. 16-039] - Engineering Manager Brent Anton provided information to the Board of Directors about the sewer bridge support project in Yucaipa Creek.
  - B. Status Report on the Sewer Collection System Monitoring Network [Workshop Memorandum No. 16-040] - Regulatory & Environmental Control Manager John Wrobel provided an update on the installation of sewer collection system monitors.
  - C. Status Report on 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. 16-041] - General Manager Joseph Zoba provided an update on the Skydrop irrigation installations throughout the District's service area.
- 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. 16-042] - 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. 16-043] - Operations Manager Kevin King provided an overview of the digester lid coating project.
  - C. Status Report on the Coating Repairs to the 48" Influent Pipeline at the Yucaipa Valley Regional Water Filtration Facility [Workshop Memorandum No. 16-044] - Operations Manager Bob Wall provided an update on the status of the influent pipeline coating project.
  - D. 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. 16-045] - Engineering Manager Brent Anton provided an update on the installation of various recycled water service pipelines throughout the District.
- VII. Administrative Items
  - A. Notice Regarding the Preparation of the 2015 Yucaipa Valley Water District Urban Water Management Plan [Workshop Memorandum No. 16-046] - Water Resource Manager Jennifer Ares provided an update on the Urban Water Management Plan.
  - B. Authorization to Solicit Prices for the Purchase of Three Multi-Function Copiers [Workshop Memorandum No. 16-047] - General Manager Joseph Zoba provided an overview of a proposed RFP for the purchase of new copiers.
- VIII. Director Comments
  - Director Lonni Granlund reported on the San Gorgonio Pass Water Agency meeting held on February 22, 2016. During the public comment portion of the San Gorgonio Pass Water Agency meeting, Director Granlund invited the San Gorgonio Pass Water Agency Board of Directors to a regional water meeting scheduled for March 10, 2016 at the Beaumont Cherry Valley Water District.

- Director Tom Shalhoub discussed information from the San Bernardino County Association of Special District to co-locate cellular towers on District parcels.
- IX. Adjournment - The meeting was adjourned at 5:20 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary