

MINUTES OF A BOARD WORKSHOP

March 8, 2016 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
Brent Anton, Engineering Manager
John Hull, Public Works Manager
Bob Wall, Operations Manager
Kevin King, Operations Manager
John Wrobel, Regulatory & Environmental Control
Manager
Jennifer Ares, Water Resource Manager
Jack Nelson, Assistant General Manager
Jeremy Costello, Engineering Technician II

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

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

- I. Call to Order - 4:00 p.m.
- II. Public Comments - Mr. David Duron provided information about the recent storm events, and recent sewer improvements by the City of Riverside.
- III. Staff Report - General Manager Joseph Zoba discussed the following topics:
 - 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. 16-048] - 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. .
- V. Operational Updates
 - A. Review of Updated Standard Specifications for Drinking Water, Recycled Water, and Sewer Facilities [Workshop Memorandum No. 16-049] - Engineering Manager Brent Anton and Engineering Technician II Jeremy Costello provided an overview of the Standard Specifications. Based on comments from the public, the Board of Directors reached a consensus to present the Standard Specifications at the next board meeting for consideration and possible adoption.

- B. Operational Update of the Recycled Water Filling Station for Customers of the Yucaipa Valley Water District [Workshop Memorandum No. 16-050] - Public Works Manager John Hull provided an update on the operation of the Recycled Water Fill Station.
 - C. Purchase of Inland Empire Brineline Pipeline and Treatment Capacity from the San Bernardino Valley Municipal Water District [Workshop Memorandum No. 16-051] - General Manager Joseph Zoba provided an overview of the potential purchase of 300,000 gallons per day of pipeline, treatment and disposal capacity in the Inland Empire Brineline.
- 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. 16-052] - 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. 16-053] - Operations Manager Kevin King provided an overview of the digester lid coating project.
- VII. Policy Issues
- A. Consideration of Policies Regarding Procurement Methodologies and Emergency Procedures [Workshop Memorandum No. 16-054] - General Manager Joseph Zoba provided an overview of the procurement methods and an emergency procedure resolution. Based on comments from the Board of Directors, there was a consensus to present the proposed resolution to the Board for consideration at the next board meeting.
 - B. Consideration of Policies Regarding Long-Term Implementation Plans Related to Smart Manhole Covers and Skydrop Irrigation Controllers [Workshop Memorandum No. 16-055] - General Manager Joseph Zoba provided information about the long-term purchase and maintenance of sewer manhole monitors and wi-fi based irrigation systems for existing and new homes.
 - C. Consideration of Policies Regarding the Purchase of Supplemental Water Supplies for the Yucaipa Valley Water District [Workshop Memorandum No. 16-056] - General Manager Joseph Zoba provided information about the additional purchase of supplemental water to augment local water supplies.
- VIII. Development Related
- A. Development Agreement No. 2016-03 to Provide Sewer Facilities and Service to the Private Development of Tract Map 36818, MBTK Homes, LLC (Assessor's Parcel Numbers 411-150-012, 411-160-006 and 411-160-032) [Workshop Memorandum No. 16-057] - Engineering Manager Brent Anton provided an overview of Development Agreement No. 2016-03.
- IX. Administrative Items
- A. Review of the Unaudited Financial Report for the Period Ending on February 29, 2016 [Workshop Memorandum No. 16-058] - General Manager Joseph Zoba provided an overview of the unaudited financial report.
- X. Director Comments
- Director Ken Munoz requested an update on the status of recycled water service for I Street Park and Yucaipa High School. District staff responded that the mutual

water companies are working with the City of Yucaipa and the Yucaipa Calimesa Joint Unified School District, but no new progress has been reported to the District.

XI. Adjournment - The meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary