

# MINUTES OF A BOARD WORKSHOP

March 29, 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  
Jack Nelson, Assistant General Manager  
Vicky Elisalda, Controller  
John Hull, Public Works Manager  
Kevin King, Operations Manager  
John Wrobel, Regulatory & Environmental Control  
Manager  
Jennifer Ares, Water Resource Manager  
Mike Kostelecky, Senior Plant Operator

**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  
Vanessa Register, Customer  
Leonard Stephenson, San Gorgonio Pass Water Agency  
Gil Navarro, San Bernardino Valley Municipal Water District  
David Armstrong, South Mesa Mutual Water Company  
Jeff Davis, San Gorgonio Pass Water Agency

- I. Call to Order - 4:00 p.m.
- II. Public Comments - The following comments were provided by individuals in the audience:
  - David Duron provided information about the recent storm events, snow pack information, and sewer improvements by the City of Riverside.
  - Richard Siegmund asked about the status of the engineering guidance documents.
  - Vanessa Register mentioned that there should be clarification in the City of Yucaipa General Plan document about water resources.
- III. Staff Report - General Manager Joseph Zoba discussed the following topics:
  - There will be recycled water training session and community meeting on March 30, 2016.
  - There will be a meeting of retail water suppliers and wholesale water suppliers in the San Gorgonio Pass area on Thursday, March 31, 2016 at 6:00 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. 16-059] - 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. Implementation of a Capacity Fee for New Development by the San Gorgonio Pass Water Agency within the City of Calimesa and Riverside County Portion of the Yucaipa Valley Water District [Workshop Memorandum No. 16-060] - General Manager Joseph Zoba provided nexus information about the imposition of a capacity charge for new development located in both boundaries of the Yucaipa Valley Water District and the San Gorgonio Pass Water Agency.
- C. Presentation of the Regional Water Allocation Agreement for Water Imported by the San Gorgonio Pass Water Agency [Workshop Memorandum No. 16-061] - General Manager Joseph Zoba provided information about the allocation agreement used to distribute imported water within the San Gorgonio Pass Water Agency.
- V. Operational Updates
- A. Purchase of Inland Empire Brineline Pipeline and Treatment Capacity from the San Bernardino Valley Municipal Water District [Workshop Memorandum No. 16-062] - General Manager Joseph Zoba provided an overview of the potential purchase 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. 16-063] - General Manager Joseph Zoba 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. 16-064] - Operations Manager Kevin King provided an overview of the digester lid coating project.
- VII. Policy Issues
- A. Consideration of Policies Regarding the Purchase of Supplemental Water Supplies for the Yucaipa Valley Water District [Workshop Memorandum No. 16-065] - General Manager Joseph Zoba provided information about the additional purchase of supplemental water to augment local water supplies.
- VIII. Administrative Items
- A. Rental of Bear Valley Mutual Water Company Stock Shares for the 2016 Irrigation Season [Workshop Memorandum No. 16-066] - General Manager Joseph Zoba provided information about the rental of Bear Valley stock for the 2016 irrigation season.
- IX. Director Comments
- No director comments provided.
- X. Adjournment - The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary