

MINUTES OF A BOARD WORKSHOP

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

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant General Manager
Vicky Elisalda, Controller
John Hull, Public Works Manager
Brent Anton, Engineering Manager
Kevin King, Operations Manager
John Wrobel, Regulatory & Environmental Control
Manager
Jennifer Ares, Water Resource Manager
Mike Kostelecky, Senior Plant Operator
Ron McCall, Senior Plant Operator

Directors Absent:

Bruce Granlund, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

David Duron, Customer
Linda Shelton, Customer
Vanessa Register, Customer
Chris Hollenbeck, Customer
Leonard Stephenson, 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 how the additional water supply is helping statewide hydroelectric power production.
- III. Staff Report - General Manager Joseph Zoba discussed the following topics:
 - The District staff is in the process of reviewing water consumption information using a new statistical model to illustrate the standard deviation between summer and winter months. This data will be used to determine if a water meter needs to be replaced.
 - There will be a meeting of retail water suppliers and wholesale water suppliers in the San Gorgonio Pass area on Thursday, April 28, 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. 16-067] - 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. Presentation of the Regional Water Allocation Agreement for Water Imported by the San Gorgonio Pass Water Agency [Workshop Memorandum No. 16-068] -

General Manager Joseph Zoba provided an overview of the allocation plan for the San Gorgonio Pass area.

- V. Operational Updates
- A. Purchase of Inland Empire Brineline Pipeline and Treatment Capacity from the San Bernardino Valley Municipal Water District [Workshop Memorandum No. 16-069] - General Manager Joseph Zoba provided an overview of the 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. 16-070] - 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. 16-071] - Operations Manager Kevin King provided an overview of the digester lid coating project.
- VII. Policy Issues
- A. Consideration of a Policy Regarding the Installation of Fire Hydrants for Additional Fire Suppression in Public Right-of-Ways throughout the Yucaipa Valley Water District [Workshop Memorandum No. 16-072] - General Manager Joseph Zoba provided information about developing a policy for the installation of new fire hydrants for existing structures to improve the overall fire suppression efforts in the water service area.
- VIII. Administrative Items
- A. Review of the Unaudited Financial Report for the Period Ending on March 31, 2016 [Workshop Memorandum No. 16-074] - Controller Vicky Elisalda provided an overview of the Unaudited Financial Report.
- B. Calculation of Water Budgets for Validation of Annual Change in Storage of Groundwater Conditions [Workshop Memorandum No. 16-075] - General Manager Joseph Zoba provided information about conducting annual studies related to the change in storage of water resources in the Yucaipa Management Zone.
- IX. Director Comments
- Director Ken Munoz asked the District staff about the ongoing valve exercise program for the water distribution system. Public Works Manager John Hull provided information about the ongoing maintenance program.
 - Director Tom Shalhoub discussed his viewing of the digester project at the Wochholz Regional Water Recycling Facility.
- X. Adjournment - The meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary