

MINUTES OF A BOARD WORKSHOP

May 11, 2016 at 4:00 P.M.

Directors Present:

Lonni Granlund, President
Jay Bogh, Vice President
Bruce Granlund, Director
Ken Munoz, Director

Staff Present:

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

Directors Absent:

Tom Shalhoub, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

David Duron, Customer
Richard Siegmund, Customer
Larry Anderson, Customer
Helen Anderson, Customer
Donna Solomon, Garden Works for Kids

- 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 new water conservation regulations proposed by the State Water Resources Control Board.
 - Donna Solomon provided information about Garden Works for Kids located at 10966 Bryant Street, Yucaipa.
- 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, May 26, 2016 at 6:00 pm. The meeting will be held at the Beaumont Cherry Valley Water District office in Beaumont.
 - The District will be hosting a recycled water training session and a community meeting on Thursday, June 2, 2016.
- 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 34% Reduction in Potable Urban Water Use [Workshop Memorandum No. 16-077] - General Manager Joseph Zoba reported on the District's water conservation efforts and the steps taken to achieve the required 34% water conservation goal required by the State Water Resources Control Board. General Manager Joseph Zoba also provided information about the newly revised water conservation regulations that provide self-certification by water retailers.

- B. Presentation of the Regional Water Allocation Agreement for Water Imported by the San Gorgonio Pass Water Agency [Workshop Memorandum No. 16-078] - General Manager Joseph Zoba provided an overview of the allocation plan for the San Gorgonio Pass area.
- V. 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. 16-079] - Engineering Manager Brent Anton provided an overview of the Reservoir R-12.4 project construction.
 - B. Status Report on the Construction of an Interim Recycled Water Booster Station NB-12.3 [Workshop Memorandum No. 16-080] - Engineering Manager Brent Anton provided an overview of the Recycled Water Booster Station project construction.
- VI. Development Projects
- A. Overview of Draft Development Agreements for Two Commercial Projects Located in Yucaipa [Workshop Memorandum No. 16-081] - General Manager Joseph Zoba provided information about two development projects in Yucaipa.
- VII. Administrative Items
- A. Special Districts Election for the Regular Special District Member of the Local Agency Formation Commission - San Bernardino County [Workshop Memorandum No. 16-082] - General Manager Joseph Zoba provided a brief overview of the LAFCO ballot process.
 - B. Review of the Unaudited Financial Report for the Period Ending on April 30, 2016 [Workshop Memorandum No. 16-083] - Controller Vicky Elisalda provided an overview of the Unaudited Financial Report.
- VIII. Director Comments
- Director Ken Munoz asked the District staff about the use of stainless steel valve stems.
- IX. Adjournment - The meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary