

MINUTES OF A BOARD WORKSHOP

May 24, 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
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:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Larry Anderson, Customer
Richard Siegmund, Customer

- I. Call to Order - 4:00 p.m.
- II. Public Comments - The following comments were provided by individuals in the audience:
 - Larry Anderson discussed the Yucaipa Valley Water District Recycled Water Filling Station and requested additional hours of operation.
- III. Staff Report - General Manager Joseph Zoba discussed the following topics:
 - The Yucaipa Valley Water District will be offering training sessions for the use of recycled water on June 2, 2016 and June 4, 2016.
 - The Yucaipa Valley Water District will be conducting a community water meeting on June 2, 2016.
 - On Monday, May 23, 2016, the Yucaipa Valley Water District provided representatives of the Korean Water and Wastewater Works Association a tour of the Yucaipa Valley Regional Water Filtration Facility.
 - Information was provided regarding the amount of property taxes received by the Yucaipa Valley Water District from the dissolution of the City of Yucaipa redevelopment agency. Based on the Recognized Obligation Payment Schedules 12 through 16B, the Yucaipa Valley Water District received \$150,806.29.
- IV. Presentations
 - A. Overview of the California Drought and Yucaipa Valley Water District's Action Plan Related to the State Water Resources Control Board Water Conservation Restrictions [Workshop Memorandum No. 16-084] - General Manager Joseph Zoba provided an overview of the new water conservation regulations approved 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 and Suggested Water Policies for Future Service by Yucaipa Valley Water District [Workshop Memorandum No. 16-085] - General Manager Joseph Zoba provided information about the allocation agreement and how existing and proposed policies would work in the future.
 - C. Presentation of the Regional Urban Water Management Plan - Yucaipa Valley Water District [Workshop Memorandum No. 16-086] - General Manager Joseph Zoba provided an overview of the Regional Urban Water Management Plan.
- 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. 16-087] - Engineering Manager Brent Anton provided an overview of the drinking water reservoir construction project.
 - B. Status Report on the Construction of Future Recycled Water Pipelines throughout the Service Area of the Yucaipa Valley Water District [Workshop Memorandum No. 16-088] - General Manager Joseph Zoba provided information about proposed recycled water projects on the North Bench and in San Timoteo Canyon.
- VI. Administrative Issues
- A. Overview of the Operating Budget and Capital Improvement Plan for Fiscal Year 2017 [Workshop Memorandum No. 16-089] - General Manager Joseph Zoba provided an overview of the operating budget for Fiscal Year 2016-17.
 - B. Identification and Declaration of Bad Debt for Calendar Year 2014 [Workshop Memorandum No. 16-090] - Controller Vicky Elisalda provided information about the declaration of bad debt.
 - C. Review of Draft Resolution No. 2016-xx Establishing the Appropriation Limit for Fiscal Year 2016-17 [Workshop Memorandum No. 16-091] - Controller Vicky Elisalda provided an overview of the appropriation limitation.
 - D. Renewal of Insurance Policies for Fiscal Year 2017 [Workshop Memorandum No. 16-092] - Assistant General Manager Jack Nelson provided information about the proposed insurance renewal for Fiscal Year 2017.
- VII. Director Comments
- There were no additional director comments.
- VIII. Closed Session
- A. Personnel Matter: Evaluation of General Counsel (Government Code 54957(b))
Director Jay Bogh, Director Bruce Granlund, Director Lonni Granlund, Director Ken Munoz, and Director Tom Shalhoub were present in closed session with Legal Counsel David Wysocki and General Manager Joseph Zoba.
The Board of Directors and District staff reconvened out of closed session into open session but no reportable action was taken in closed session.
- IX. Adjournment - The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary