

MINUTES OF A BOARD WORKSHOP

June 7, 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
John Wrobel, Regulatory & Environmental Control
Manager
Jennifer Ares, Water Resource Manager
Mike Kostelecky, Senior Plant Operator
Ron McCall, Senior Plant Operator
Kevin King, Operations Manager
Jeremy Costello, Engineering Technician II

Directors Absent:

Bruce Granlund, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton, Customer
David Duron, Customer
Dan Hancock, Customer
Mike Turner, Argent Management
Bonnie Johnson, City of Calimesa
Bill Davis, City of Calimesa
Eric Fraser, Beaumont Cherry Valley Water District
Leonard Stevenson, 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 discussed various water related issues.
- III. Staff Report - General Manager Joseph Zoba discussed the following topics:
 - A recent unanimous ruling by the Supreme Court in the *U.S. Army Corps of Engineers v. Hawkes Co.* was discussed as it relates to the Clean Water Act and Waters of the United States.
 - An agreement between Enertech and the San Bernardino Valley Municipal Water District was shared and discussed as it relates to the purchase of brine capacity by the Yucaipa Valley Water District.
 - The current status of Skydrop irrigation controllers was provided on an overview map.
- 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. 16-093] - General Manager Joseph Zoba provided an overview of the new water conservation regulations approved

by the State Water Resources Control Board and that the self-certification water conservation standard for Yucaipa Valley Water District would be between 15% and 20%.

- B. Suggested Water Policies for Future Service by Yucaipa Valley Water District within the Territory of the San Gorgonio Pass Water Agency [Workshop Memorandum No. 16-094] - General Manager Joseph Zoba provided information about policies related to new development within the San Gorgonio Pass Water Agency and the City of Calimesa.
- V. Operational Updates
- A. Review of LINKO Pretreatment Software, Fats, Oil and Grease (FOG) Software, and Remote Inspector Software [Workshop Memorandum No. 16-095] - Regulatory & Environmental Control Manager John Wrobel provided information about the proposed pretreatment software program to be considered by the District.
 - B. Calculation of Water Budgets for Validation of Annual Change in Storage of Groundwater Conditions in the Yucaipa Management Zone [Workshop Memorandum No. 16-096] - General Manager Joseph Zoba provided an overview of a contract with Geoscience for additional water monitoring work in the Yucaipa Management Zone.
- 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. 16-097] - Engineering Manager Brent Anton provided an overview of the drinking water reservoir construction project.
 - B. Status Report on the Construction of Interim Recycled Water Booster Station RWB - 12.3 [Workshop Memorandum No. 16-098] - Engineering Manager Brent Anton provided an overview of the recycled water booster station.
 - C. Status Report on the Bunker Hill Conjunctive Use Project and a Draft Memorandum of Understanding for the Proposed Project [Workshop Memorandum No. 16-099] - General Manager Joseph Zoba provided an overview of the current status of the Bunker Hill Conjunctive Use Project and a draft Memorandum of Understanding between the parties.
 - D. Status Report on the Digester Cleaning and Cover Replacement Project at the Wochholz Regional Water Recycling Facility [Workshop Memorandum No. 16-100] - Operations Manager Kevin King provided an update on the digester cleaning and lid replacement project.
- VII. Policy Issues
- A. Consideration of Policies Regarding the Pass-through of Brineline Related Costs from the Santa Ana Watershed Project Authority and the Orange County Sanitation District [Workshop Memorandum No. 16-101] - General Manager Joseph Zoba provided an overview of the pass-through billing structure that can be used for brine disposal and treatment charges imposed by the Orange County Sanitation District and the Santa Ana Watershed Project Authority.
- VIII. Development Projects
- A. Quitclaim Waterline Easement Located on APN 303-131-77 Impacting the Development of Parcel Map 19594, 6th Street Retail Partners, LLC [Workshop Memorandum No. 16-102] - Engineering Manager Brent Anton provided

information about the quitclaim of an easement located on Assessor's Parcel Number 303-131-77.

IX. Administrative Issues

- A. Review of the Unaudited Financial Report for the Period Ending on May 31, 2016 [Workshop Memorandum No. 16-103] - Controller Vicky Elisalda provided an overview of the unaudited financial report.
- B. Overview of the Operating Budget and Capital Improvement Plan for Fiscal Year 2017 [Workshop Memorandum No. 16-104] - General Manager Joseph Zoba provided an overview of the Fiscal Year 2016-17 operating budget and capital improvement program.
- C. Overview of Senate Bill No. 272 - Providing a Catalog of Functional Computer Enterprise Systems [Workshop Memorandum No. 16-105] - General Manager Joseph Zoba provided an overview of the requirements associated with Senate Bill No. 272.
- D. Review of the Memorandum of Understanding for the San Gorgonio Pass Regional Water Alliance [Workshop Memorandum No. 16-106] - General Manager Joseph Zoba introduced the topic and Director Tom Shalhoub provided an overview of the San Gorgonio Pass Regional Water Alliance Memorandum of Understanding.
- E. Overview of Integrated Regional Watershed Management Planning within the Boundaries of the San Gorgonio Pass Regional Water Alliance [Workshop Memorandum No. 16-107] - General Manager Joseph Zoba introduced the topic and Director Tom Shalhoub provided an overview of the proposed Integrated Regional Watershed Management Plan for the area covered by the San Gorgonio Pass Regional Water Alliance.
- F. Discussion Regarding a Draft Joint Use Agreement for the Nobel Creek Recharge Facility [Workshop Memorandum No. 16-108] - General Manager Joseph Zoba provided an overview of the proposed draft use agreement for the Nobel Creek Recharge Facility.
- G. Review of the Regional Urban Water Management Plan - Yucaipa Valley Water District [Workshop Memorandum No. 16-109] - Water Resource Manager Jennifer Ares provided an overview of the Regional Urban Water Management Plan.

X. Director Comments

- There were no additional director comments.

XI. Adjournment - The meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary