

# MINUTES OF A BOARD WORKSHOP

August 30, 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  
John Hull, Public Works Manager  
Brent Anton, Engineering Manager  
Jennifer Ares, Water Resource Manager  
Mike Kostelecky, Senior Plant Operator  
Jeremy Costello, Engineering Technician II

## Directors Absent:

None

## Consulting Staff Present:

David Wysocki, Legal Counsel

## Registered Guests and Others Present:

Richard Siegmund, Customer  
Greg Mendez, United States Geological Survey  
Geoff Cromwell, United States Geological Survey  
Leonard Stevenson, San Geronio Pass Water Agency  
David Armstrong, South Mesa Mutual Water Company  
Bill Brown, Western Heights Mutual Water Company  
Tim Green, Western Heights Mutual Water Company  
Robert Zappia, Western Heights Mutual Water Company

- I. Call to Order - 4:00 p.m.
- II. Public Comments - The following comments were provided by individuals in the audience:
  - Richard Siegmund asked questions about the District's sustainability plan related to the purchase of imported water supplies.
- III. Staff Report - General Manager Joseph Zoba discussed the following topics:
  - The District will be hosting a Community Water meeting on Monday, September 26, 2016 at 6:00 pm to discuss water resource management issues.
  - The District staff is looking into the installation of monitoring buoys in the Crafton Hills Reservoir to collect real-time water quality information.
- IV. Presentations
  - A. Presentation by the United States Geological Survey Regarding Groundwater Recharge and Future Research of the Yucaipa Basin [Workshop Memorandum No. 16-122] - Greg Mendez and Geoff Cromwell from the United States Geological Survey provided an update on the research studies currently being conducted in the Yucaipa Basin area.
  - B. 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. 16-123] - General Manager Joseph Zoba provided an overview of how Facility Capacity Charges can be incorporated into a future water rate structure for all customer classes.

- V. Operational Updates
- A. Status Report on the Operation of the Recycled Water Filling Station for Customers of the Yucaipa Valley Water District [Workshop Memorandum No. 16-124] – Public Works Manager John Hull provided an update on the operational status of the recycled water fill station.
- 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. 16-125] - 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 - 12.4 [Workshop Memorandum No. 16-126] - Engineering Manager Brent Anton provided an overview of the recycled water booster station.
- VII. Development Projects
- A. Overview of Development Agreement No. 2016-06 to Provide Sewer Service to Parcel Map No. 19751 (Assessor's Parcel Number 0300-193-27) [Workshop Memorandum No. 16-127] - Engineering Manager Brent Anton provided an overview of the draft development agreement.
- VIII. Administrative Issues
- A. Overview of a Land Lease Agreement with the City of Redlands for a Groundwater Monitoring Facility [Workshop Memorandum No. 16-128] – Water Resource Manager Jennifer Ares provided an overview of the proposed land lease agreement with the City of Redlands.
- B. Overview of a Denial of Claim Related to Driveway Damage from Water Leaks – Bob and Barbara Brown [Workshop Memorandum No. 16-129] – Assistant General Manager Jack Nelson provided an overview of the claim for damages.
- C. Consideration of Changing the Regular Meeting Dates for Yucaipa Valley Water District Board Meetings and Workshops [Workshop Memorandum No. 16-130] – The Board of Directors discussed the possibility of changing the regular meeting dates and requested District staff to prepare a draft resolution for consideration at the next board meeting.
- IX. Director Comments
- There were no director comments.
- X. Adjournment - The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary