

# MINUTES OF A BOARD WORKSHOP

September 13, 2016 at 4:00 P.M.

## Directors Present:

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

## Staff Present:

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

## Directors Absent:

Lonni Granlund, President

## Consulting Staff Present:

David Wysocki, Legal Counsel

## Registered Guests and Others Present:

Linda Shelton, Customer  
Leonard Stevenson, San Gorgonio Pass Water Agency  
John Jeter, San Gorgonio Pass Water Agency  
Bill Dickson, 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:
  - None.
- 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 provided an update on the taste and odor issues associated with MIB and Geosmin in the Crafton Hills Reservoir.
  - The auditors are nearly complete with the financial audit. The District staff expects a presentation of the audit at a future board workshop.
  - The District staff reminded the audience that the regular board meetings have been changed from Wednesdays to Tuesdays, so the next regular meeting will be held on Tuesday, September 20, 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 Water Conservation Restrictions [Workshop Memorandum No. 16-131] - General Manager Joseph Zoba provided an overview of the water conservation goals for the community.
- 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. 16-132] - Engineering Manager Brent Anton provided an overview of the drinking water reservoir construction project.

VI. Administrative Issues

- A. Review of the Unaudited Financial Report for the Period Ending on August 31, 2016 [Workshop Memorandum No. 16-133] – Controller Vicky Elisalda provided an overview of the unaudited financial report.
- B. Consideration of a Contract with CV Strategies for Additional Communications Related to Water Conservation Messaging [Workshop Memorandum No. 16-134] - Water Resource Manager Jennifer Ares provided an overview of the proposed contract for services from CV Strategies. The board members provided a consensus that the District staff should proceed with the consultant in advance of the board meeting scheduled for September 20, 2016.
- C. Issuance of a Class II Non-Significant Industrial User Discharge Permit to Skat-Trak Performance Products - Permit No. CP-003-03 [Workshop Memorandum No. 16-135] - Regulatory & Environmental Control Manager John Wrobel provided an overview of the draft permit for Skat-Trak.

VII. Director Comments

- Director Tom Shalhoub suggested that the District staff should consider participating in community events like Market Night and the Veterans Day ceremony to share more information about the District with our customers.

VIII. Adjournment - The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary