

MINUTES OF A BOARD WORKSHOP

September 27, 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
Brent Anton, Engineering Manager
Jennifer Ares, Water Resource Manager
Mike Kostelecky, Operations Manager
John Wrobel, Regulatory & Environmental Control
Manager
Vicky Elisalda, Controller
Kevin King, Operations Manager

Directors Absent:

Bruce Granlund, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton, Customer
Kevin Garcia, Customer
Leonard Stephenson, San Gorgonio Pass Water Agency
Jan Leja, Representation of Congressman Paul Cook

- 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:
 - Future meetings and events for the board members and public to attend include:
 - The San Gorgonio Pass Regional Water Alliance will be meeting on Wednesday, September 28, 2016.
 - The San Gorgonio Pass Water Agency State of the Supply Event on September 30, 2016.
 - A Recycled Water Training Session on October 8, 2016.
 - The recorded levels of methylisoborneol (MIB) and geosmin which are indicators of taste and odor issues from the State Water Project are now starting to decrease. Updates will be provided as more laboratory data is available.
- 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. 16-136] - General Manager Joseph Zoba provided an overview of the water conservation goals for the community.
 - B. Overview of the Yucaipa Valley Water District's Strategic Plan for a Sustainable Future, the Sustainable Groundwater Management Act and Related Water Resource Issues [Workshop Memorandum No. 16-137] - General Manager Joseph Zoba provided an overview of the District's Sustainability Plan, the

Sustainable Groundwater Management Act and the next steps needed to secure a reliable water supply for the District in the future.

- 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. 16-138] - Engineering Manager Brent Anton provided an overview of the drinking water reservoir construction project.
 - B. Status Report on the Digester Cleaning and Cover Replacement Project at the Wochholz Regional Water Recycling Facility [Workshop Memorandum No. 16-139] - Operations Manager Kevin King provided an overview of the digester cover project and change orders that will be presented at the next workshop.
- VI. Policy Issues
- A. Discussion Regarding Potential On-Bill Financing for Recycled Water Connection Improvements to Ridgeview Elementary School [Workshop Memorandum No. 16-140] - General Manager Joseph Zoba presented the concept of on-bill financing for the conversion of drinking water to recycled water at properties owned by the City of Yucaipa, City of Calimesa, and Yucaipa-Calimesa Joint Unified School District. The specific details will be presented at a future board workshop for further discussion.
- VII. Administrative Issues
- A. Overview of a Joint Infrastructure Agreement with the City of Yucaipa for Uptown Water System Improvements [Workshop Memorandum No. 16-141] - Engineering Manager Brent Anton provided information about the Joint Infrastructure Agreement for water system improvements in Downtown Yucaipa.
 - B. Overview of a Joint Infrastructure Agreement with the City of Yucaipa for Sewer System Improvements on Lower Yucaipa Boulevard [Workshop Memorandum No. 16-142] - Engineering Manager Brent Anton provided information about the Joint Infrastructure Agreement for sewer system improvements on Yucaipa Boulevard near Interstate 10.
 - C. Discussion Regarding the Appointment of an Alternative Representative to the San Bernardino Valley Municipal Water District's Advisory Commission [Workshop Memorandum No. 16-143] - The Board of Directors continued this item until a future board workshop when all of the board members are present.
- VIII. Director Comments
- Director Tom Shalhoub provided an overview of the Calimesa State of the City meeting.
- IX. Adjournment - The meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary