

MINUTES OF A BOARD WORKSHOP

October 11, 2016 at 4:00 P.M.

Directors Present:

Lonni Granlund, President
Ken Munoz, Director
Tom Shalhoub, Director

Staff Present:

Joseph Zoba, General Manager
Jennifer Ares, Water Resource Manager
Mike Kostelecky, Operations Manager
John Wrobel, Regulatory & Environmental Control
Manager
Vicky Elisalda, Controller
Kevin King, Operations Manager
Matt Porras, Management Analyst
John Hull, Public Works Manager
Peggy Little, Administrative Supervisor

Directors Absent:

Jay Bogh, Vice President
Bruce Granlund, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton, Customer
Kevin Garcia, Customer
Phil White, Vavrinek, Trine, Day & Company
John Jeter, 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:
 - A recent article from Water Deeply was discussed regarding the high demand for water recycling loans from the State Water Resources Control Board.
- IV. Presentations
 - A. Overview of the Audited Financial Statements for the Fiscal Year Ending on June 30, 2016 [Workshop Memorandum No. 16-144] - Controller Vicky Elisalda introduced Phil White from Vavrinek, Trine, Day & Company to present the audited financial statements for the period ending June 30, 2016.
 - 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. 16-145] - General Manager Joseph Zoba provided an overview of the water conservation goals for the community.
 - C. Report on Water Quality and the State Water Project Crafton Hills Reservoir [Workshop Memorandum No. 16-146] - General Manager Joseph Zoba provided an update on the MIB and Geosmin data from the Crafton Hills Reservoir.

- D. Overview of the Planned Purchase of Additional Water Rights by the San Gorgonio Pass Water Agency [Workshop Memorandum No. 16-147] - General Manager Joseph Zoba provided an overview of the San Gorgonio Pass Water Agency workshop meeting held on Monday, October 10, 2016.
- V. Operational Update
- A. Status Report on the Operation of the Yucaipa Valley Water District's Recycled Water Fill Station at Crystal Creek [Workshop Memorandum No. 16-148] - Public Works Manager John Hull provided information about the recycled water fill station.
- B. Overview of the Draft Sanitary Sewer Management Plan [Workshop Memorandum No. 16-149] - Regulatory & Environmental Control Manager John Wrobel provided an overview of the draft Sanitary Sewer Management Plan.
- C. Overview of Proposed Pretreatment Standards for Dental Facilities [Workshop Memorandum No. 16-150] - Regulatory & Environmental Control Manager John Wrobel provided an overview of the anticipated pretreatment requirements for dental facilities.
- 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. 16-151] - General Manager Joseph Zoba provided an overview of the drinking water reservoir construction project.
- B. Overview of Change Orders Associated with the Wochholz Regional Water Recycling Facility Digester Cleaning and Cover Replacement Project [Workshop Memorandum No. 16-152] - Operations Manager Kevin King provided an overview of the digester cover project and change orders that will be presented at the next board meeting.
- VII. Administrative Issues
- A. Overview of a Grant Opportunity with the Santa Ana Watershed Project Authority and OmniEarth/Dropcountr [Workshop Memorandum No. 16-153] - Management Analyst Matt Porras provided an overview of a grant opportunity to quantify the irrigation area for District parcels.
- B. Review of the Unaudited Financial Report for the Period Ending on September 30, 2016 [Workshop Memorandum No. 16-154] - Controller Vicky Elisalda provided an overview of the unaudited financial report.
- VIII. Director Comments
- Director Ken Munoz requested that the District staff and Legal Counsel review the bid line item language and requirements associated with the digester solids treatment change order for future projects.
- IX. Adjournment - The meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary