

MINUTES OF A BOARD WORKSHOP

October 25, 2016 at 4:00 P.M.

Directors Present:

Lonni Granlund, President
Jay Bogh, Vice President
Bruce Granlund, Director
Ken Munoz, Director

Staff Present:

Joseph Zoba, General Manager
Jennifer Ares, Water Resource Manager
Brent Anton, Engineering Manager
John Hull, Public Works Manager
John Wrobel, Regulatory & Environmental Control
Manager
Mike Kostelecky, Operations Manager
Vicky Elisalda, Controller
Matt Porras, Management Analyst

Directors Absent:

Tom Shalhoub, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Linda Shelton, Customer
Al Ineichen, Customer
Kevin Garcia, Customer
Leonard Stevenson, San Geronio 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 the New York Times was discussed regarding increased water use and the reduced water conservation regulations in California.
 - A recent article from the Sacramento Bee was discussed regarding the management of the Sacramento River and the balance between wildlife and human use.
 - A recent article from the San Diego Union-Tribune was discussed regarding the drought in California and conservation efforts.
 - A recent letter to the California Department of Water Resources and the State Water Resources Control Board Urban Advisory Group from water agencies throughout southern California was discussed regarding the establishment of permanent regulations of water use.
- 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. 16-155]. General Manager Joseph Zoba provided an overview of the California drought and the water conservation goals for the community.
 - B. Overview of Regional Sewer Collection and Sewer Treatment Opportunities between Yucaipa Valley Water District and the City of Beaumont. [Workshop

Memorandum No. 16-156]. General Manager Joseph Zoba provided an overview of the opportunities and challenges facing the City of Beaumont regarding the expansion of their sewer treatment plant.

V. Capital Improvement Projects

- A. Status Report on the Construction of a 6.0 Million Gallon Drinking Water Reservoir R-12.4. [Workshop Memorandum No. 16-157]. Engineering Manager Brent Anton provided an update on the construction of the Drinking Water Reservoir R-12.4 on Singleton Road in Calimesa.
- B. Status Report on the Construction of an 8-inch and 30-inch Water Pipelines on Acacia Avenue and First Street. [Workshop Memorandum No. 16-158]. Engineering Manager Brent Anton provided details of the proposed pipelines located on Acacia Avenue and First Street with the plan to coordinate with future paving efforts by the City of Yucaipa.
- C. Status Report on the Construction of the Calimesa Recycled Water Conveyance Pipeline in the Service Area of the Yucaipa Valley Water District. [Workshop Memorandum No. 16-159]. General Manager Joseph Zoba provided an update on the future conveyance of recycled water systems in the community.

VI. Development Projects

- A. Overview of Development Agreement No. 2016-07 to Provide Water and Sewer Facilities and Service to the Private Development of Tract Map No. 19901, MBTK Homes. (Assessor's Parcel Numbers 0322-083-07, 0322-083-27, 0322-083-42 and 0322-083-43) [Workshop Memorandum No. 16-160]. Engineering Manager Brent Anton provided an overview of the Development Agreement No. 2016-07 of the Tract No. 19901 and discussed the scope and conditions of this project.

VII. Administrative Items

- A. Request for a Waiver of Monthly Fees and Deposit for the Issuance of a Construction Meter. [Workshop Memorandum No. 16-161]. General Manager Joseph Zoba discussed the current district policy for the use of a construction meter in regards to the meter that is in use by Al Ineichen. Mr. Ineichen discussed the past load sheet arrangement for water use on his property and requested a waiver of monthly fees and deposit for a construction meter. This item will be included in the Board Meeting to be held on November 1, 2016.

VIII. Director Comments

- A. Director Ken Munoz shared the option of a lockable hydrant construction meter that may be an advantage over the current meter locking system.

IX. Closed Session

Director Jay Bogh, Director Bruce Granlund, Director Lonni Granlund and Director Ken Munoz, were present in closed session with Legal Counsel David Wysocki and General Manager Joseph Zoba concerning the following items:

- A. Conference with Real Property Negotiator(s)
Property: Assessor's Parcel Numbers: 301-201-20, 27 and 28
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Abraham and Nabil Issa
Under Negotiation: Terms of Payment and Price
- B. Conference with Real Property Negotiator(s)
Property: Assessor's Parcel Numbers: 0301-211-020 and 0301-201-030
Agency Negotiator: Joseph Zoba, General Manager

Negotiating Parties: Mesa Verde Ventures LLC c/o Betek Corporation
Under Negotiation: Terms of Payment and Price

The Board Members reconvened from closed session into open session and Legal Counsel David Wysocki reported that direction was provided to the General Manager but no reportable action was taken in closed session.

- X. Adjournment - The meeting was adjourned at 5:07 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary