

MINUTES OF A BOARD WORKSHOP

January 10, 2017 at 4:00 P.M.

Directors Present:

Jay Bogh, President
Bruce Granlund, Vice President
Lonni Granlund, Director
Chris Mann, Director
Tom Shalhoub, 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
Matthew Porras, Management Analyst
Kathryn Hallberg, Management Analyst
Chelsie Fogus, Engineering Technician
Ashley Gibson, Water Resource Project Supervisor

Directors Absent:

None.

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:
 - An overview of the current water storage levels in Northern California.
 - A congratulatory message was shared regarding the upcoming retirement of Engineering Manager Brent Anton.
- 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. 17-001]. General Manager Joseph Zoba provided an overview of the California drought and the water conservation goals for the community.
 - B. Overview of the Investigation on the Feasibility of Developing Uniform Recycling Criteria for Direct Potable Reuse Submitted to the California Legislature in December 2016 [Workshop Memorandum No. 17-002] General Manager Joseph Zoba provided an overview of the investigation on the feasibility of developing uniform recycling criteria for direct potable reuse.

- V. Operational Updates
 - A. Overview of the Sewer Bridge Improvements Completed in 2016 [Workshop Memorandum No. 17-003] Regulatory and Environmental Control Manager John Wrobel provided an overview of the completed sewer bridge improvements completed in 2016.
- VI. Capital Improvement Projects
 - A. Consideration to Authorize the Implementation of Phase II of the Automated Meter Infrastructure Project [Workshop Memorandum No. 17-004] Management Analyst's Matthew Porras and Kathryn Hallberg presented an overview of the available options and benefits associated with an Automated Meter Infrastructure.
- VII. Policy Issues
 - A. Discussion Regarding Construction Meters, Agriculture Meters, and Residential Hydrant Meters [Workshop Memorandum No. 17-005] Management Analyst Kathryn Hallberg discussed the components and policy issues related to construction, agriculture, and residential hydrant meters.
- VIII. Administrative Items
 - A. Overview of the Unaudited Financial Report for the Period Ending on December 31, 2016 [Workshop Memorandum No. 17-006] Controller Vicky Elisalda provided an overview of the unaudited financial report for the period ending on December 31, 2016.
 - B. Discussion Regarding a Proposed Resolution Setting Fees for the Installation of Automated Meter Infrastructure for New Drinking Water and Recycled Water Services [Workshop Memorandum No. 17-007] General Manager Joseph Zoba discussed a proposed resolution regarding fees for the installation of Automated Meter Infrastructure.
 - C. Discussion Regarding a Taxing Entity Compensation Agreement with the City of Yucaipa [Workshop Memorandum No. 17-008] Legal Counsel David Wysocki discussed the City of Yucaipa Taxing Entity Compensation Agreement.
- IX. Director Comments
 - A. Director Tom Shalhoub welcomed Ashley Gibson to the workshop. Ashley Gibson is the Water Resource Project Supervisor for Yucaipa Valley Water District.
- X. Adjournment - The meeting was adjourned at 5:27 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary