

MINUTES OF A BOARD WORKSHOP

January 31, 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
Kevin King, Operations 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

- I. Call to Order - 4:00 p.m.
- II. Public Comments - No comments were provided by individuals in the audience:
- III. Staff Report - General Manager Joseph Zoba discussed the following topics:
 - An overview of the current water storage levels in Northern California.
 - Workshop presentations will be added to the website for future reference.
 - The elements of a capacity fee and water rights agreement with San Geronio Pass Water Agency.
- 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. 17-009] - General Manager Joseph Zoba provided an overview of the California Drought and Yucaipa Valley Water District's Action Plan Related to the State Water Resources Control Board Water Conservation Restrictions.
- V. Operational Updates
 - A. Overview of the Recent Winter Storm Events [Workshop Memorandum No. 17-010]. Regulatory and Environmental Control Manager John Wrobel and Engineering Manager Brent Anton provided an overview of the recent winter storm events that have occurred and the related impacts to infrastructure.
- VI. Capital Improvement Projects

- A. Consideration to Authorize the Implementation of Phase II of the Automated Meter Infrastructure Project [Workshop Memorandum No. 17-011] - Management Analyst Matthew Porras provided an overview of the potential costs related to the proposed implementation of Phase II of the Automated Meter Infrastructure Project.
 - B. Notice of Completion for the Contract with Gateway Pacific Contractors for the Construction of a 6.0 Million Gallon R-12.4 Reservoir [Workshop Memorandum No. 17-012] - Engineering Manager Brent Anton provided an overview of a 6.0-million-gallon reservoir project and the notice of completion for the contract with Gateway Pacific Contractors.
 - C. Award of a Construction Contract for the Construction of Site Improvements for NB-12.2 Recycled Water Booster Station [Workshop Memorandum No. 17-013] - Engineering Manager Brent Anton discussed the award of a construction contract for the construction of site improvements for RWB-12.4 Recycled Water Booster Station.
- VII. Policy Issues
- A. Discussion Regarding Construction Meters, Agriculture Meters, and Residential Hydrant Meters [Workshop Memorandum No. 17-014] - Management Analyst Kathryn Hallberg discussed the components and policy issues related to construction, agriculture, and residential hydrant meters.
- VIII. Administrative Items
- A. Overview of Rating Agency Redetermination of the Yucaipa Valley Water District Related to the 2015A Refunding Revenue Bonds [Workshop Memorandum No. 17-015]- General Manger Joseph Zoba provided an overview of Rating Agency Redetermination of the Yucaipa Valley Water District Related to the 2015A Refunding Revenue Bonds.
- IX. Director Comments
- A. None.
- X. Adjournment - The meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary