

MINUTES OF A BOARD WORKSHOP

February 28, 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
Vicky Elisalda, Controller
Ashley Gibson, Water Resource Project Supervisor
Mike Kostelecky, Operations Manager
Matthew Porras, Management Analyst
Kathryn Hallberg, Management Analyst
Sean Trost, Utility Service Worker
Kyle Westerlin, Utility Service Worker
Brain Bandy, Integrated Operator
Christopher Crosby, Integrated Operator
Dale Fundak, Integrated Operator
Mathew Hendrickson, Integrated Operator
Sean Ferris, Integrated Operator

Directors Absent:

None.

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Bonnie Johnson, City of Calimesa
Jeff Hewitt, City of Calimesa
Steve Copland, San Bernardino Valley Municipal Water District
Linda Shelton, Customer
Kathy Raybould, Customer
Al Ineichen, Customer
David Bucannon, Customer
Mike Turner, Argent Management LLC
Cheryl Thompson, Argent Management LLC

- I. Call to Order - 4:00 p.m.
- II. Public Comments - No comments were provided by individuals in the audience:
- III. Consent Calendar - Payment of Bills
 1. Approve/Ratify Invoices for Board Awarded Contracts
 2. Ratify General Expenses for January 2017

Director Lonni Granlund moved and Director Bruce Granlund seconded a motion to approve the consent calendar. The motion was approved by the following vote:

Director Jay Bogh - Absent at the time the vote was taken
Director Bruce Granlund - Yes
Director Lonni Granlund - Yes
Director Chris Mann - Yes
Director Tom Shalhoub - Yes

- IV. Staff Report - General Manager Joseph Zoba discussed the following topics:
- The District's current State Water Project allocation is at 60 percent.
- V. 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. 17-020] - 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.
- B. Overview of the Draft Water Rights, Water Supply, and Facility Capacity Fee Collection Agreement between the City of Calimesa, San Geronio Pass Water Agency and Yucaipa Valley Water District [Workshop Memorandum No. 17-021] - General Manager Joseph Zoba provided an overview of the draft water rights, water supply, and facility capacity fee collection agreement between the City of Calimesa, San Geronio Pass Water Agency and Yucaipa Valley Water District. Additional comments were contributed by the board members, Bonnie Johnson, Mike Turner, and District staff.
- VI. Operational Updates
- A. Consideration to Purchase Additional Imported Water Supplies from the San Bernardino Valley Municipal Water District for Calendar Year 2017 [Workshop Memorandum No. 17-022] - General Manager Joseph Zoba discussed the consideration to purchase additional imported water supplies from the San Bernardino Valley Municipal Water District for calendar year 2017.
- VII. Policy Issues
- A. Overview of Resolution No. 2017-xx Regarding the Use of Construction, Agricultural, and Residential Hydrant Water Meters [Workshop Memorandum No. 17-023] - Management Analyst Kathryn Hallberg provided an overview of a resolution regarding the use of construction, agricultural, and residential hydrant water meters.
- VIII. Administrative Items
- A. Implementation of a Cellular Device Usage Program [Workshop Memorandum No. 17-024] - Management Analyst Matthew Porras discussed the implementation of a cellular device usage program.
- B. Proposed Modification to District Payroll Cycle to be from Sunday through Saturday [Workshop Memorandum No. 17-025] - General Manager Joseph Zoba proposed a modification to District payroll cycle. Additional discussion was contributed to this item from the board members, Dale Fundak, Christopher Crosby and District staff.
- IX. Director Comments
- A. Director Tom Shalhoub commented on the well attended the meeting.
- X. Adjournment - The meeting was adjourned at 4:48 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary