

MINUTES OF A BOARD WORKSHOP

March 14, 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
Mike Kostelecky, Operations Manager
Ashley Gibson, Water Resource Supervisor
Matthew Porras, Management Analyst
Kathryn Hallberg, Management Analyst
Vicky Elisalda, Controller
Sean Trost, Utility Service Worker IV
Jesse McCartney, Public Works Supervisor

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Leonard Stephenson, San Gorgonio Pass Water Agency

- 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:
 - The Unaudited Financial Report for the period ending on February 28, 2017 was presented.
 - The Sustainable Groundwater Management Act for the Yucaipa Basin and the San Timoteo Basin were discussed.
 - The Wildwood recharge basins in the City of Yucaipa and the function of all of the recharge basins in the District's service area.
- 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. 17-026] - 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 Yucaipa Valley Water District's Self Certification for Water Conservation Related to the State Water Resources Control Board Water Conservation Restrictions [Workshop Memorandum No. 17-027] - General Manager Joseph Zoba provided an overview of the Yucaipa Valley Water District's self-certification for water conservation.
- V. Policy Issues
 - A. Overview of the Draft Water Rights, Water Supply, and Facility Capacity Fee Collection Agreement between the City of Calimesa, San Gorgonio Pass Water Agency and Yucaipa Valley Water District [Workshop Memorandum No. 17-028] - 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 Gorgonio Pass Water Agency and Yucaipa Valley Water District. Additional discussion was provided by the Board of Directors and members of the public.

- B. Proposed Recycled Water Rate Structure for Agricultural Use on 50 Acres or More within the Boundary of the Yucaipa Valley Water District [Workshop Memorandum No. 17-029] - General Manager Joseph Zoba discussed the proposed recycled water rate structure for agricultural use on 50 Acres or more within the boundary of the Yucaipa Valley Water District.
- VI. Administrative Items
- A. Review of the Proposed Surplus Water Policy by the San Bernardino Valley Municipal Water District [Workshop Memorandum No. 17-030] - General Manager Joseph Zoba provided a review of the proposed Surplus Water Policy by the San Bernardino Valley Municipal Water District. By consensus, the board members directed the General Manager to send a letter to the San Bernardino Valley Municipal Water District requesting a discussion about the proposed surplus water policy.
 - B. Overview of the Status Report on the Regional Drinking Water Purification Project to Increase the Nanofiltration Capacity from 6 MGD to 12 MGD [Workshop Memorandum No. 17-031] - General Manager Joseph Zoba provided an overview of the status report on the Regional Drinking Water Purification Project to increase the nanofiltration capacity from 6 MGD to 12 MGD. By consensus, the board members directed the General Manager to send a letter to the San Bernardino Valley Municipal Water District requesting consideration to fund capital improvements to enable the District to produce more drinking water during peak summer months.
 - C. Overview of the Proposed Water and Sewer Certification Internship Program [Workshop Memorandum No. 17-032] - General Manager Joseph Zoba provided an overview of the proposed water and sewer certification internship program.
- VII. Director Comments
- A. None.
- VIII. Adjournment - The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary