

MINUTES OF A BOARD WORKSHOP

March 28, 2017 at 4:00 P.M.

Directors Present:

Jay Bogh, President
Bruce Granlund, Vice President
Lonni Granlund, Director
Chris Mann, Director

Staff Present:

Joseph Zoba, General Manager
John Hull, Public Works Manager
Kevin King, Operations Manager
Vicky Elisalda, Controller
Ashley Gibson, Water Resource Supervisor
Matthew Porras, Management Analyst
Kathryn Hallberg, Management Analyst
Jeremy Costello, Engineering Technician

Directors Absent:

Tom Shalhoub, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Linda Shelton, Customer
Cathy Raybould, Customer
Steve Copelan, San Bernardino Valley Municipal Water District
Leonard Stephenson, San Gorgonio Pass Water Agency

- I. Call to Order - 4:00 p.m.
- II. Public Comments - Customer Cathy Raybould asked a question regarding water aesthetics. General Manager Joseph Zoba provided insight and additional information in response to the question.
- III. Staff Report - General Manager Joseph Zoba discussed the following topics:
 - The Yucaipa basin and sub-basin levels and available capacity for the storage of additional water supplies.
 - The adjudication of groundwater basins in the area and the consideration of future re-structuring consistent with the Sustainable Groundwater Management Act.
- IV. Operational Updates
 - A. Utilization of Forward Looking Infrared Technology (FLIR) for Membrane Module Analysis at the Wochholz Regional Water Recycling Facility [Workshop Memorandum No. 17-033] - Operations Manager Kevin King provided an overview of the utilization of infrared technology to analyze membrane performance.
- V. Capital Improvement Project Updates
 - A. Overview of a Contract for the Construction of Replacement Pipelines on Date Avenue, Dodd Street, Panorama Drive, Lennox Street, Verona Street, Calvin Street, and Vista Lane [Workshop Memorandum No. 17-034] - Management Analyst Matthew Porras provided an overview of a contract for the construction of replacement pipelines on Date Avenue, Dodd Street, Panorama Drive, Lennox Street, Verona Street, Calvin Street, and Vista Lane.

- B. Status Report on the Construction of an 8-inch and 30-inch Water Pipelines in Acacia Avenue and First Street [Workshop Memorandum No. 17-035] - Management Analyst Matthew Porras provided a status report on the construction of an 8-inch and 30-inch Water Pipelines in Acacia Avenue and First Street.
 - C. Overview of the Site Improvements for RWB - 12.4 Recycled Water Booster Station [Workshop Memorandum No. 17-036] - Management Analyst Kathryn Hallberg provided an overview of the site improvements for RWB - 12.4 Recycled Water Booster Station.
- VI. Administrative Items
- A. Overview of the Approval of Fiscal Year 2017-2018 Basin Monitoring Program Task Force Budget [Workshop Memorandum No. 17-037] - Water Resource Supervisor Ashley Gibson provided an overview of fiscal year 2017-2018 Basin Monitoring Program Task Force Budget.
 - B. Overview of Life Insurance Policies for District Employees [Workshop Memorandum No. 17-038] - General Manager Joseph Zoba deferred this item until more information was obtained from the District's vendors.
 - C. Authorization to Proceed with Applications for Pooled Insurance Coverage Quotes [Workshop Memorandum No. 17-039] - Management Analyst Kathryn Hallberg discussed and received a consensus from the Board of Directors to proceed with applications for pooled insurance coverage quotes.
 - D. Overview of the Wilson Creek Basins State Water Project Recharge Initial Study /Mitigated Negative Declaration [Workshop Memorandum No. 17-040] - Water Resource Supervisor Ashley Gibson provided an overview of the Wilson Creek Basins State Water Project Recharge Initial Study /Mitigated Negative Declaration.
 - E. Overview of the Groundwater and Surface Water Monitoring Related to the Yucaipa Valley Water District's Maximum Benefit Monitoring Program [Workshop Memorandum No. 17-041] - Water Resource Supervisor Ashley Gibson provided an overview of the Groundwater and Surface Water Monitoring related to the Yucaipa Valley Water District's Maximum Benefit Monitoring Program.
- VII. Director Comments
- A. None.
- VIII. Adjournment - The meeting was adjourned at 4:35 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary