

# MINUTES OF A BOARD WORKSHOP

April 11, 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  
John Hull, Public Works Manager  
Kevin King, Operations Manager  
Ashley Gibson, Water Resource Supervisor  
Matthew Porras, Management Analyst  
Kathryn Hallberg, Management Analyst  
Jennifer Ares, Water Resource Manager  
Mike Kostelecky, Operations Manager  
Jeremy Costello, Engineering Technician II  
Chelsie Fogus, Engineering Technician I

## Directors Absent:

None

## Consulting Staff Present:

David Wysocki, Legal Counsel

## Guests and Others Present:

Leslie Halbert, Customer  
Dini Martz, Customer  
Linda Shelton, Customer  
Cathy Raybould, Customer  
Leonard Stephenson, San Gorgonio Pass Water Agency  
Craig Heaps, Developer

- I. Call to Order - 4:00 p.m.
- II. Public Comments - None.
- III. Staff Report - General Manager Joseph Zoba discussed the following topics:
  - The Yucaipa Valley Water District will be pursuing the replacement UV bulbs and sleeves at the Wochholz Regional Water Recycling Facility
  - The Governor has rescinded the drought declaration, but monthly water reporting is still required by public agencies.
- IV. Presentations
  - A. Overview of the Formation of Groundwater Sustainability Agencies for the Yucaipa Basin and the San Timoteo Basin [Workshop Memorandum No. 17-042] - Water Resource Manager Jennifer Ares provided an overview of the current status of the Sustainable Groundwater Management Act for the Yucaipa Basin and the San Timoteo Basin.
- V. Capital Improvement Project Updates
  - A. Status Report on the Construction of an 8-inch and 30-inch Water Pipelines in Acacia Avenue and First Street [Workshop Memorandum No. 17-043] - Management Analyst Matthew Porras provided an overview of the construction activity for this project.

- B. Status Report on the Construction of the Site Improvements for the Recycled Water Booster Station 12.4.0 in Calimesa [Workshop Memorandum No. 17-044] - Management Analyst Kathryn Hallberg provided an overview of the site improvements for RWB - 12.40 Recycled Water Booster Station.
- VI. Development Related Issues
  - A. Discussion Regarding the Provision of Sewer Service and an Annexation to the Yucaipa Valley Water District for a Proposed Development on Assessor's Parcel Number 407-230-016 and 407-230-017 [Workshop Memorandum No. 17-045] - General Manager Joseph Zoba provided an overview of the proposed project and annexation to the District for service.
  - B. Discussion Regarding the Transfer of Previously Paid Drinking Water Capacity Fees from Assessor Parcel Number 0302-263-08 to Assessor Parcel Number 0302-263-18, Yucaipa [Workshop Memorandum No. 17-046] - General Manager provided an overview of this project with input from the property owner Mr. Leslie Halbert.
- VII. Administrative Items
  - A. Overview of the Unaudited Financial Report for the Period Ending on March 31, 2017 [Workshop Memorandum No. 17-047] - General Manager Joseph Zoba provided an overview of the unaudited financial report.
  - B. Life Stream Blood Drive Event at Yucaipa Valley Regional Water Filtration Facility [Workshop Memorandum No. 17-048] - Management Analyst Kathryn Hallberg provided information about a blood drive at the Yucaipa Valley Regional Water Filtration Facility.
  - C. Rental of Bear Valley Mutual Water Company Stock Shares for the 2017 Irrigation Season [Workshop Memorandum No. 17-049] - General Manager Joseph Zoba provided an overview of proposed rental requests for the 2017 irrigation year.
  - D. Overview of Life Insurance Policies for District Employees [Workshop Memorandum No. 17-050] - General Manager Joseph Zoba discussed the conceptual changes and reduced cost for life insurance.
- VIII. Director Comments
  - A. None.
- IX. Adjournment - The meeting was adjourned at 4:55 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary