

# MINUTES OF A BOARD WORKSHOP

April 25, 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  
Allison Edmisten, Chief Financial Officer  
Jennifer Ares, Water Resource Manager  
Matthew Porras, Management Analyst  
Kathryn Hallberg, Management Analyst  
Thaxton Van Belle, Senior Plant Operator  
Tim Mackamul, Senior Plant Operator  
Mike Kostelecky, Operations Manager  
Jeremy Costello, Engineering Technician II  
John Wrobel, Reg. and Environ. Control Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Linda Shelton, Customer  
Alta Moist, Customer  
George Sardeson, Customer  
Steve Copelan, San Bernardino Valley Municipal Water District  
Leonard Stephenson, San Gorgonio Pass Water Agency  
Lauren Albrecht, West Valley Water District  
Mike Turner, Developer  
John Ohanian, Developer  
Charles Rollins, Calimesa Country Club

- I. Call to Order - 4:00 p.m.
- II. Public Comments - None.
- III. Staff Report - General Manager Joseph Zoba discussed the following topics:
  - The District staff notified Bear Valley Mutual about the rental of stock shares previously approved by the Board of Directors. The staff from Camp Morningstar sent an email showing their appreciation to the Board of Directors.
  - The District staff has been working diligently with the Department of Drinking Water to complete the sanitary inspection survey for District facilities.
- IV. Presentations
  - A. Overview on the Proposed Groundwater Sustainability Agency for the San Timoteo Basin [Workshop Memorandum No. 17-051] - Water Resource Manager Jennifer Ares provided an overview on the proposed Groundwater Sustainability Agency for the San Timoteo Basin.
  - B. Overview of a Proposed Calculation Methodology for the Purchase of Supplemental Water from the San Gorgonio Pass Water Agency [Workshop

Memorandum No. 17-052] - General Manager Joseph Zoba provided an overview of a proposed calculation methodology for the purchase of supplemental water from the San Gorgonio Pass Water Agency.

- C. Overview of the Yucaipa Valley Water District's Lead Sampling Program for K-12 Schools [Workshop Memorandum No. 17-053] - Senior Plant Operator Tim Mackamul provided an overview of the Yucaipa Valley Water District's Lead Sampling Program for K-12 Schools.
  - D. Overview of Proposed Capital Improvement Projects to Enhance Recycled Water Quality and Prepare for Future Direct Potable Reuse [Workshop Memorandum No. 17-054] - General Manager Joseph Zoba provided an overview of the proposed Capital Improvement Project to enhance recycled water quality at the Wochholz Regional Water Recycling Facility and prepare for future direct potable reuse.
- V. Operational Updates
- A. Overview of Ultraviolet Disinfection Improvements at the Wochholz Regional Water Recycling Facility [Workshop Memorandum No. 17-055] - Senior Plant Operator Thaxton Van Belle provided an overview of ultraviolet disinfection improvements at the Wochholz Regional Water Recycling Facility.
- VI. 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. 17-056] - 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. 17-057] - Management Analyst Kathryn Hallberg provided an overview of the site improvements for RWB - 12.40 Recycled Water Booster Station.
  - C. Status Report on the Construction of Replacement Pipelines on Date Avenue, Dodd Street, Panorama Drive, Lennox Street, Verona Street, Calvin Street, and Vista Lane - Yucaipa [Workshop Memorandum No. 17-058] - Management Analyst Matthew Porras provided a status report on the construction of replacement pipelines on Date Avenue, Dodd Street, Panorama Drive, Lennox Street, Verona Street, Calvin Street, and Vista Lane.
- VII. Policy Issues
- A. Conversion of the Calimesa Country Club from Drinking Water to Recycled Water for Irrigation Purposes [Workshop Memorandum No. 17-059] - General Manager Joseph Zoba discussed the conversion of the Calimesa Country Club from drinking water to recycled water for irrigation purposes.
- VIII. Development Related Issues
- A. Consideration of an Updated Development Agreement with the McDougal Bros. for Tract No. 14429 - Yucaipa [Workshop Memorandum No. 17-060] - General Manager Joseph Zoba discussed the consideration of an updated Development Agreement with the McDougal Bros. for Tract No. 14429 – Yucaipa.
- IX. Director Comments
- A. None.

X. Adjournment - The meeting was adjourned at 5:10 p.m.

Respectfully submitted,

---

Joseph B. Zoba, Secretary