

# MINUTES OF A BOARD WORKSHOP

May 9, 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  
Ashley Gibson, Water Resource Supervisor  
Jennifer Ares, Water Resource Manager  
Mike Kostelecky, Operations Manager  
John Wrobel, Regulatory & Environmental Control  
Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Paul Kim, Mesa Verde Estates  
Linda Shelton, Customer

- 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 has tentatively set budget workshop meetings for Monday, May 22, 2017, and Tuesday, May 23, 2017.
  - General Manager discussed the recent passing of Public Works Manager John Hull on Saturday, May 6, 2017. The Board of Directors agreed to pursue the purchase of a memorial dedication of Recycled Water Filling Station No. 1 to John Hull.
- IV. Presentations
  - A. Overview of Proposed Capital Improvement Projects Associated with the Expansion of the Regional Water Supply Renewal Project [Workshop Memorandum No. 17-061] - General Manager Joseph Zoba provided an overview of the proposed project.
- V. Operational Updates
  - A. Overview of the Dewatering Equipment Pilot Testing Study at the Wochholz Regional Water Recycling Facility [Workshop Memorandum No. 17-062] - This item was not discussed. It will be added to a future board workshop agenda.
- VI. Capital Improvement Project Updates
  - A. Status Report on the Construction of the Site Improvements for the Recycled Water Booster Station 12.4.0 in Calimesa [Workshop Memorandum No. 17-063] - General Manager Joseph Zoba provided an overview of the construction activity for this project.

- B. 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. 17-064] - General Manager Joseph Zoba provided an overview of the pipeline replacement project.
- VII. Policy Issues
- A. Overview of a Proposed Methodology for Setting a Facility Capacity Charge Component Related to the Purchase of Supplemental Water from the San Gorgonio Pass Water Agency [Workshop Memorandum No. 17-065] - General Manager Joseph Zoba provided an overview of the methodology used to charge a supplemental water facility charge.
- VIII. Administrative Items
- A. Presentation of the Unaudited Financial Report for the Period Ending on April 30, 2017 [Workshop Memorandum No. 17-066] - General Manager Joseph Zoba provided an overview of the unaudited financial report.
  - B. Investment in the State of California Local Agency Investment Fund (LAIF) [Workshop Memorandum No. 17-067] - General Manager Joseph Zoba provided an overview of the proposed LAIF resolution.
- IX. Director Comments
- A. None.
- X. Adjournment - The meeting was adjourned at 4:55 p.m.

Respectfully submitted,

---

Joseph B. Zoba, Secretary