

# MINUTES OF A BOARD WORKSHOP

May 30, 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  
Ashley Gibson, Water Resource Supervisor  
Matthew Porras, Management Analyst  
Kathryn Hallberg, Management Analyst  
Kevin King, Operations Manager  
Mike Kostelecky, Operations Manager  
John Wrobel, Reg. and Environ. Control Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Linda Shelton, Customer  
Leonard Stephenson, San Gorgonio Pass Water Agency  
Mike Turner, Developer  
Mike Heath, TKE Engineering, Inc.

- I. Call to Order - 4:00 p.m.
- II. Public Comments - None.
- III. Staff Report - Water Resource Manager Jennifer Ares discussed the following topics:
  - The District will be providing tours to individuals from La Paz, Mexico and South Korea. The purpose of the tours is to provide information about the District and share solutions to water resource issues using state-of-the-art technology.
- IV. Operational Updates
  - A. Overview of the Dewatering Equipment Pilot Testing Study at the Wochholz Regional Water Recycling Facility [Workshop Memorandum No. 17-068] - Operations Manager Kevin King provided an overview of the dewatering equipment pilot testing study at the Wochholz Regional Water Recycling Facility.
- V. 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. 17-069] - Management Analyst Matthew Porras provided an overview of the site improvements for RWB - 12.40 Recycled Water Booster Station.
  - 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. 17-070] - 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.

VI. Policy Issues

- A. Overview of a Draft Resolution Setting the Methodology for Calculating a Facility Capacity Charge Component Related to the Purchase of Supplemental Water from the San Gorgonio Pass Water Agency [Workshop Memorandum No. 17-071] - General Manager Joseph Zoba provided an overview of a draft resolution setting the methodology for calculating a facility capacity charge component related to the purchase of supplemental water from the San Gorgonio Pass Water Agency.
- B. Discussion Regarding Potential On-Bill Financing for Recycled Water Connection Improvements to Ridgeview Elementary School [Workshop Memorandum No. 17-072] - General Manager Joseph Zoba provided a discussion regarding potential on-bill financing for recycled water connection improvements to Ridgeview Elementary School.

VII. Administrative Issues

- A. Review of the Memorandum of Agreement to form a Groundwater Sustainability Agency for the San Timoteo Subbasin [Workshop Memorandum No. 17-073] - Water Resource Manager Jennifer Ares provided an overview of the Groundwater Sustainability Agency for the San Timoteo Basin.
- B. Review of the Memorandum of Agreement to form a Groundwater Sustainability Agency for the Yucaipa Subbasin [Workshop Memorandum No. 17-074] - Water Resource Manager Jennifer Ares provided an overview of the Groundwater Sustainability Agency for the Yucaipa Basin.
- C. Review of Draft Resolution No. 2017-xx Establishing the Appropriation Limit for Fiscal Year 2017-18 [Workshop Memorandum No. 17-075] - Chief Financial Officer Allison Edmisten provided an overview of the appropriation limitation.
- D. Review of Bad Debt Summary for Calendar Year 2015 [Workshop Memorandum No. 17-076] - Chief Financial Officer Allison Edmisten provided an overview of the bad debt information for 2015.
- E. Overview of the Operating Budget and Capital Improvement Plan for Fiscal Year 2018 [Workshop Memorandum No. 17-077] - Chief Financial Officer Allison Edmisten provided an overview of the operating budget and capital improvement program.
- F. Review of Proposed Insurance Policy for Fiscal Year 2018 [Workshop Memorandum No. 17-078] - Management Analyst Kathryn Hallberg provided information about pooled insurance programs and renewal of the District's existing insurance policy.
- G. Review of a Proposal for the 2016-2017 Habitat Monitoring Program Activities, Groundwater and Surface Water Data Assistance, and Annual Report [Workshop Memorandum No. 17-079] - Water Resource Manager Jennifer Ares provided an overview of the habitat monitoring program for next year.

VIII. Director Comments

- A. None.

IX. Adjournment - The meeting was adjourned at 4:48 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary