

# MINUTES OF A BOARD WORKSHOP

July 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  
Allison Edmisten, Chief Financial Officer  
Jennifer Ares, Water Resource Manager  
Mike Kostelecky, Operations Manager  
John Wrobel, Regulatory and Environmental  
Control Manager  
Ashley Gibson, Water Resource Project Supervisor

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Jim Sullivan, Customer  
Doug Carlson, Customer  
Clint Lorimore, Riverside BIA  
Erica Harnik, Riverside BIA  
Mike Turner, Argent Management  
John Ohanian, Oak Valley Partners  
Jay Won, SK E&C betek  
Leonard Stephenson, San Gorgonio Pass Water Agency  
Mike Thornton, TKE Engineering

- I. Call to Order - 4:00 p.m.
- II. Public Comments – Leonard Stephenson read a statement about the commitment by the San Gorgonio Pass Water Agency to meet the water needs of the region.
- III. Staff Report – General Manager Joseph Zoba discussed the following topics:
  - A summary of the article, “Signs of past California 'mega-quakes' show danger of the Big One on San Andreas fault” Los Angeles Times, June 13, 2017 was provided.
  - A summary of the article, “Toilet to tap? Some in drought-prone California say it's time” Times-Herald, July 5, 2017 was provided.
  - A closed session will not be conducted at this meeting.
- IV. Presentations
  - A. Presentation of the Proposed California Water Fix [Workshop Memorandum No. 17-093] - General Manager Joseph Zoba provided an overview of the California Water Fix.
- V. Operational Updates and Reports
  - A. Overview of the 2017 Sanitary Survey of the Yucaipa Valley Water District conducted by the State Water Resources Control Board, Division of Drinking Water

[Workshop Memorandum No. 17-094] - Operations Manager Mike Kostelecky provided an overview of the District's Sanitary Survey results.

- B. Consideration of a Contract with Dudek for Technical Assistance to Obtain Groundwater Level Monitoring Equipment at Seven Locations in the Yucaipa Basin [Workshop Memorandum No. 17-095] - Water Resource Manager Jennifer Ares provided an overview of the proposed groundwater level monitoring equipment to be installed in the Yucaipa basin area.

#### VI. Capital Improvement Project Updates

- A. Review of Change Order and Notice of Completion for the Contract with TSR Construction for RWB-12.4 Recycled Water Booster Station Site Improvements [Workshop Memorandum No. 17-096] - General Manager Joseph Zoba provided an overview of the RWB-12.4 Recycled Water Booster Project.
- B. Notice of Completion for the Contract with Borden Excavating for the Construction of an 8-inch and 30-inch Water Pipelines in Acacia Avenue and First Street [Workshop Memorandum No. 17-097] - General Manager Joseph Zoba provided an overview of the Acacia Avenue Pipeline Project.
- C. Overview of Proposed Pipeline and Reservoir Improvements in the North Bench and Oak Hills Area [Workshop Memorandum No. 17-098] - General Manager Joseph Zoba provided an overview of proposed improvements in the Oak Hills and North Bench area. Additional comments and information were provided by Doug Carlson and Jim Sullivan.

#### VII. Policy Issues

- A. Concepts to Develop an Agreement between the San Gorgonio Pass Water Agency and Yucaipa Valley Water District for the Long-Term Management of Water Supplies [Workshop Memorandum No. 17-099] - General Manager Joseph Zoba provided a suggested approach to achieve common goals with the San Gorgonio Pass Water Agency.
- B. 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. 17-100] - General Manager Joseph Zoba provided information about the proposed facility capacity charge for the purchase of supplemental water. Comments related to this agenda item were provided by: Clint Lorimore, Riverside BIA; Mike Turner, Argent Management; John Ohanian, Oak Valley Partners; and Jay Won, SK E&C betek.

#### VIII. Administrative Issues

- A. Overview of New Law Subjecting Public Agencies to Penalties Related to Prevailing Wage Projects [Workshop Memorandum No. 17-101] - General Manager Joseph Zoba provided information about this agenda item.
- B. Review of Proposal from G&G Environmental Compliance to Update the Pretreatment Local Limits [Workshop Memorandum No. 17-102] - Regulatory and Environmental Control Manager John Wrobel provided information about this agenda item.
- C. Authorization to Issue Request for Proposals for Landscaping Related Services [Workshop Memorandum No. 17-103] - General Manager Joseph Zoba provided information about this agenda item.

- D. Status of the San Timoteo and Yucaipa Groundwater Sustainability Agencies Filing with the California Department of Water Resources [Workshop Memorandum No. 17-104] - Water Resource Manager Jennifer Ares provided information about this agenda item.
  - E. Authorization to Post Delinquent accounts to the Property Tax Rolls of San Bernardino County and Riverside Counties [Workshop Memorandum No. 17-105] - Chief Financial Officer Allison Edmisten provided information about this agenda item.
  - F. Overview of the American Water Works Association (AWWA) Water Audit Analysis Methodology [Workshop Memorandum No. 17-106] - Water Resource Manager Jennifer Ares provided information about this agenda item.
  - G. Overview of Lead Sample Results from K-12 Schools within the District's Service Area [Workshop Memorandum No. 17-107] - Operations Manager Mike Kostelecky provided information about this agenda item.
- IX. Director Comments
- Director Tom Shalhoub provided information about the Dunlap Park proposed by the City of Yucaipa for construction near the intersection of Oak Glen Road and Avenue E.
- X. Closed Session - A closed session was not conducted at this meeting
- XI. Adjournment - The meeting was adjourned at 5:27 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary