

MINUTES OF A BOARD WORKSHOP

July 25, 2017 at 4:00 P.M.

Directors Present:

Jay Bogh, President
Bruce Granlund, Vice President
Chris Mann, Director

Staff Present:

Joseph Zoba, General Manager
Allison Edmisten, Chief Financial Officer
Jennifer Ares, Water Resource Manager
Mike Kostelecky, Operations Manager

Directors Absent:

Lonni Granlund, Director
Tom Shalhoub, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Linda Shelton, Customer

I. Call to Order - 4:00 p.m.

II. Public Comments:

- Linda Shelton asked for information about the payment to UC Regents in the past couple of months. The District staff responded that the payment was for a UC Job Fair to identify candidates for the Integrated Operator Internship Program.

III. Staff Report:

- General Manager Joseph Zoba discussed the following topics:
 - The San Gorgonio Pass Water Alliance meeting scheduled for July 26, 2017 will include a presentation from the San Gorgonio Pass Water Agency about the future cost of imported water.
 - The District staff will be adding an agenda item to the next board meeting about the *Auditor's Communication with those Charged with Governance* from Vavrinek, Trine, Day & Co regarding the financial audit.
 - The District experienced another leak in the Oak Hills area on Selrocco Drive on Saturday, July 22, 2017.
 - A closed session will be conducted at this meeting.
- Operations Manager Mike Kostelecky discussed the following topics:
 - The District staff has received direction from the State Water Resources Control Board to complete additional lead sampling at Park View Middle School at sample location No. 1.

IV. Policy Issues

- A. Application for Four (4) Additional Imported Water Service Connections with the San Gorgonio Pass Water Agency [Workshop Memorandum No. 17-108] - General Manager Joseph Zoba provided information about the additional connection points to be requested for approval by the San Gorgonio Pass Water Agency.

- V. Administrative Issues
- A. Presentation of the Unaudited Financial Report for the Period Ending on June 30, 2017 [Workshop Memorandum No. 17-109] - Chief Financial Officer Allison Edmisten provided an overview of the Unaudited Financial Report.
 - B. Review of Draft Resolution No. 2017-20 Updating the Methodology used to Calculate Employee Benefit, Administrative Overhead, and Surcharge Factors for Cost Recovery of Certain Services Provided by the District [Workshop Memorandum No. 17-110] - Chief Financial Officer Allison Edmisten provided an overview of the benefit, overhead and surcharge calculations.
 - C. Status Report on the Disposal of Surplus Vehicles and Equipment [Workshop Memorandum No. 17-111] - General Manager Joseph Zoba provided an overview of the recent auction results for surplus District vehicles.
- VI. Director Comments - None
- VII. Closed Session - Director Jay Bogh, Director Bruce Granlund, and Director Chris Mann were present in closed session with Legal Counsel David Wysocki and General Manager Joseph Zoba concerning the following items:
- A. Conference with Legal Counsel Existing Litigation Government Code, Section 54956.9(d) - Robinson Ranch vs Yucaipa Valley Water District; San Bernardino Superior Court Case No. CIVDS 1712116
 - B. Personnel Matter: Performance Evaluation of General Counsel (Government Code 54957(b))
 - C. Conference with Real Property Negotiator(s)
Conference with Real Property negotiator(s) (Government Code 54956.8)
Property: Assessor's Parcel Number: 301-201-20
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Abraham Issa
Under Negotiation: Terms of Payment and Price
- The Board of Directors and District staff reconvened out of closed session into open session and Legal Counsel David Wysocki reported that direction was provided to the General Manager but no reportable action was taken in closed session.
- VIII. Adjournment - The meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary