

MINUTES OF A BOARD WORKSHOP

August 8, 2017 at 4:00 P.M.

Directors Present:

Jay Bogh, President
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
Matthew Porras, Management Analyst
Katie Hallberg, Management Analyst
John Wrobel, Public Works Manager
Ashley Gibson, Water Resource Supervisor

Directors Absent:

Lonni Granlund, Director
Bruce Granlund, Vice President

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Linda Shelton, Customer
Jeff Hewitt, Mayor Calimesa City Council
Bill Davis, Calimesa City Council
Bonnie Johnson, City of Calimesa
Lori Askew, City of Calimesa
Mike Thornton, TKE Engineering
Paul Kim, Developer
Thomas Yoo, Developer
Mike Turner, Developer
John Ohanian, Developer
Leonard Stephenson, San Geronio Pass Water Agency

- I. Call to Order - 4:00 p.m.
- II. Public Comments:
 - A. None.
- III. Staff Report:
 - General Manager Joseph Zoba discussed the following topics:
 - An agenda item will be added to the board meeting scheduled for August 15, 2017, regarding a tracer study to validate the chlorine contact time in the R-13.1 reservoir at the Yucaipa Valley Regional Water Filtration Facility.
- IV. Presentations
 - A. Overview of California's New Residential Zero Net Energy (ZNE) Action Plan [Workshop Memorandum No. 17-112] - General Manager Joseph Zoba provided an overview of California's new residential Zero Net Energy (ZNE) action plan.

V. Operational Updates

- A. Update on Recent Pipeline Replacements on Rodeo Road and Rancho Road [Workshop Memorandum No. 17-113] - Management Analyst Matthew Porras provided an update on recent pipeline replacements on Rodeo Road and Rancho Road. A draft paving agreement with the City of Yucaipa was also provided to the board members.

VI. Policy Issues

- A. Notice and Overview of the Santa Ana Watershed Project Authority Proposed Revisions to Ordinance No. 8 Establishing Local Limits and Regulations for the Use of the Inland Empire Brineline [Workshop Memorandum No. 17-114] - General Manager Joseph Zoba provided an overview of the Santa Ana Watershed Project Authority proposed revisions to Ordinance No. 8 establishing local limits and regulations for the use of the Inland Empire Brineline.
- B. Discussion Regarding Proposed Recycled Water Connection Improvements for Ridgeview Elementary School [Workshop Memorandum No. 17-115] - Management Analyst Katie Hallberg discussed the proposed recycled water connection improvements for Ridgeview Elementary School.
- C. Overview of a Proposed Resolution Setting Fees for the Installation of New Drinking Water and Recycled Water Meter Installations [Workshop Memorandum No. 17-116] - Management Analyst Matthew Porras provided an overview of a proposed resolution setting fees for the installation of new drinking water and recycled water meter installations.
- D. 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 for Development within the City of Calimesa [Workshop Memorandum No. 17-117] - 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 for development within the City of Calimesa.

VII. Development Related Issues

- A. Overview of the Proposed Summerwind Development, Calimesa [Workshop Memorandum No. 17-118] - This agenda item was postponed to the upcoming workshop.
- B. Overview of the Proposed Water Supply Assessment for the Mesa Verde Development, Calimesa [Workshop Memorandum No. 17-119] - Developer Paul Kim provided an overview of the Mesa Verde Development located in Calimesa, California. General Manager Joseph Zoba provided an overview of the draft Water Supply Assessment for the Mesa Verde Development.

VIII. Administrative Issues

- A. Presentation of the Unaudited Financial Report for the Period Ending on July 31, 2017 [Workshop Memorandum No. 17-120] - Chief Financial Officer Allison Edmisten presented the Unaudited Financial Report for the period ending on July 31, 2017.
- B. Review of Public Disclosure Report Pursuant to Government Code Section 53065.5 for Fiscal Year Ending June 30, 2017 [Workshop Memorandum No. 17-

121] - Chief Financial Officer Allison Edmisten provided a review of Public Disclosure Report pursuant to Government Code Section 53065.5 for fiscal year ending June 30, 2017.

- IX. Director Comments – None.
- X. Closed Session – None.
- XI. Adjournment - The meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary