

MINUTES OF A BOARD WORKSHOP

August 29, 2017 at 4:00 P.M.

Directors Present:

Bruce Granlund, Vice President
Lonni Granlund, Director
Chris Mann, Director
Tom Shalhoub, Director

Staff Present:

Joseph Zoba, General Manager
Allison Edmisten, Chief Financial Officer
Mike Kostelecky, Operations Manager
Matthew Porras, Management Analyst
Katie Hallberg, Management Analyst
John Wrobel, Public Works Manager
Ashley Gibson, Water Resource Supervisor
Steve Molina, Public Works Supervisor
Jeremy Costello, Public Works Supervisor

Directors Absent:

Jay Bogh, President

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Linda Shelton, Customer
Brent Anton, Customer
John Leuer, Customer
Rob Colman, Customer
Kristin Granlund, Moist Realtors
Erin Wells, Moist Realtors
Steve Copelan, San Bernardino Valley Municipal Water District
Cheryl Thompson, Developer
Mike Turner, Developer
John Ohanian, Developer

- I. Call to Order - 4:00 p.m.
- II. Public Comments: None
- III. Staff Report:
 - General Manager Joseph Zoba discussed the Beaumont Watermaster meeting scheduled for August 30, 2017. The main agenda item at the Watermaster meeting will be related to overlying water rights in the Calimesa.
 - General Manager Joseph Zoba discussed the schedule for implementing a facility capacity charge for new development related to the purchase of new water rights from the San Gorgonio Pass Water Agency. The public hearing is scheduled for September 19, 2017.
- IV. Operational Updates
 - A. Proposed Imported Water Purchases from the San Bernardino Valley Municipal Water District and the San Gorgonio Pass Water Agency for Calendar Year 2018 [Workshop Memorandum No. 17-122] - General Manager Joseph Zoba provided an update of the proposed imported water purchases from the San Bernardino

Valley Municipal Water District and the San Geronio Pass Water Agency for calendar year 2018.

- B. Proposed Purchase of a 2017 CAT 450F Backhoe [Workshop Memorandum No. 17-123] - Public Works Manager John Wrobel proposed the purchase of a 2017 CAT 450F Backhoe.
 - C. Consideration of a Trial Replacement of Ultrafiltration Membranes Filters at the Wochholz Regional Water Recycling Facility [Workshop Memorandum No. 17-124] - General Manager Joseph Zoba discussed a trial replacement of ultrafiltration membrane filters at the Wochholz Regional Water Recycling Facility.
 - D. Review of Updated Standard Specifications for Drinking Water, Recycled Water, and Sewer Facilities [Workshop Memorandum No. 17-125] - Management Analyst Matthew Porras provided a review of the updated Standard Specifications for Drinking Water, Recycled Water, and Sewer Facilities.
 - E. Project Status Update for the Slope Repair at Drinking Water Reservoir R-15.1 [Workshop Memorandum No. 17-126] - Management Analyst Matthew Porras provided a status update for the slope repair at Drinking Water Reservoir R-15.1.
 - F. Project Status Update for the Power Supply and Road Improvements at Drinking Water Reservoir R-18.4 [Workshop Memorandum No. 17-127] - Management Analyst Matthew Porras provided a status update for the power supply and road improvements at Drinking Water Reservoir R-18.4.
- V. Policy Issues
- A. Overview of Current Water Meter Installation Fees and Options Related to Amend the Fee Structure to Achieve Full Cost Recovery [Workshop Memorandum No. 17-128] - Management Analyst Matthew Porras provided an overview of the current water meter installation fees and options related to amend the fee structure to achieve full cost recovery.
- VI. Development Related Issues
- A. Overview of the Proposed Summerwind Development, Calimesa [Workshop Memorandum No. 17-129] - Cheryl Thompson provided an overview of the proposed Summerwind development in Calimesa, California.
- VII. Administrative Issues
- A. Notice of Completion for 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. 17-130] - Management Analyst Matthew Porras discussed the Notice of Completion for the construction of replacement pipelines on Date Avenue, Dodd Street, Panorama Drive, Lennox Street, Verona Street, Calvin Street, and Vista Lane in Yucaipa.
 - B. Review of an Advanced Metering Infrastructure (AMI) Agreement Between Yucaipa Valley Water District and Sensus USA [Workshop Memorandum No. 17-131] - Management Analyst Matthew Porras provided a review of an Advanced Metering Infrastructure (AMI) Agreement between Yucaipa Valley Water District and Sensus USA.
 - C. Overview of a Disposal Plan for Surplus Vehicles and Equipment [Workshop Memorandum No. 17-132] - Management Analyst Matthew Porras provided an overview of a disposal plan for surplus vehicles and equipment.

- VIII. Director Comments – None.
- IX. Closed Session – None.
- X. Adjournment - The meeting was adjourned at 5:27 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary