

# MINUTES OF A BOARD WORKSHOP

October 10, 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  
Jennifer Ares, Water Resource Manager  
Matthew Porras, Management Analyst  
Katie Hallberg, Management Analyst  
Ashley Gibson, Water Resource Supervisor  
John Wrobel, Public Works Manager

Directors Absent:

Jay Bogh, President

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Linda Shelton, Customer  
Leonard Stephenson, San Gorgonio Pass Water Agency

- I. Call to Order - 4:00 p.m.
- II. Public Comments - None.
- III. Staff Report:
  - General Manager Joseph Zoba discussed alternative options for surplus water in local basins.
- IV. Operational Updates
  - A. Status Report on the Slope Repair at Drinking Water Reservoir R-15.1 [Workshop Memorandum No. 17-151] - Management Analyst Matthew Porras provided a status report for the slope repair at Drinking Water Reservoir R-15.1.
- V. Administrative Issues
  - A. Review of Proposed Resolution No. 2017-24 Adopting the Standard Specifications for the Design and Processing, Furnishing of Materials, and Construction of Drinking Water, Recycled Water, and Sewer Facilities [Workshop Memorandum No. 17-152] - Management Analyst Matthew Porras provided a review of proposed Resolution No. 2017-24 adopting the standard specifications for the design and processing, furnishing of materials, and construction of Drinking Water, Recycled Water, and Sewer Facilities.
  - B. Review of Workers' Compensation Insurance Policy [Workshop Memorandum No. 17-153] - Management Analyst Katie Hallberg provided a review of workers' compensation insurance policy options.
  - C. Presentation of the Unaudited Financial Report for the Period Ending on September 30, 2017 [Workshop Memorandum No. 17-154] - Chief Financial Officer Allison Edmisten presented the Unaudited Financial Report for the period ending on September 30, 2017.

- D. Overview of the Proposed Amendments to the Yucaipa Valley Water District Conflict of Interest Code [Workshop Memorandum No. 17-155] - Chief Financial Officer Allison Edmisten provided an overview of the proposed Amendments to the Yucaipa Valley Water District Conflict of Interest Code.
  - E. Overview of the Class I Significant Industrial User Discharge Permit Issued to Sorenson Engineering, Inc. - Permit No. CP-001-03 [Workshop Memorandum No. 17-156] - Public Works Manager John Wrobel provided an overview of the Class I Significant Industrial User Discharge Permit issued to Sorenson Engineering, Inc. - Permit No. CP-001-03.
  - F. Overview of Public Health Goal Reports for 2010-2012 and 2013-2015 [Workshop Memorandum No. 17-157] - Management Analyst Katie Hallberg provided an overview of the Public Health Goal Reports for 2010-2012 and 2013-2015.
- VI. Director Comments - None.
  - VII. Closed Session - None.
  - VIII. Adjournment - The meeting was adjourned at 4:32 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary