

MINUTES OF A BOARD WORKSHOP

November 28, 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
Matthew Porras, Management Analyst
Kathryn Hallberg, Management Analyst
Mike Kostelecky, Operations Manager
John Wrobel, Public Works Manager
Thaxton Van Belle, Senior Plant Operator

Directors Absent:

Bruce Granlund, Vice President
Lonni Granlund, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Linda Shelton, Customer
Kevin Garcia, Customer
Brent Anton, Customer

- I. Call to Order - 4:00 p.m.
- II. Public Comments:
 - A. None
- III. Staff Report:
 - Operations Manager Mike Kostelecky discussed the expected reliability of interior water reservoir tank coatings in response to a question asked by Director Shalhoub at the board meeting on November 21, 2017.
- IV. Presentations
 - A. Overview of Planning and Investing for a Resilient California - A Guidebook for State Agencies [Workshop Memorandum No. 17-169] - General Manager Joseph Zoba provided an overview of planning and investing for a resilient California.
- V. Operational Updates
 - A. Overview of Proposed Improvements for the Public Works Department at 12770 Second Street, Yucaipa. [Workshop Memorandum No. 17-170] - Management Analyst Matthew Porras provided an overview of proposed improvements for the Public Works Department at 12770 Second Street, Yucaipa.
 - B. Overview of Suggested Update to the District's Standard Specifications [Workshop Memorandum No. 17-171] - General Manager Joseph Zoba provided an overview of suggested updates to the District's Standard Specifications.
- VI. Administrative Issues

- A. Background Check Process through California Department of Justice [Workshop Memorandum No. 17-172] - Chief Financial Officer Allison Edmisten discussed the background check process through California Department of Justice.
- VII. Director Comments - Director Bogh and Director Shalhoub commented on the impressive staff currently employed by the District, specifically the recent encounter with Courtland Gear.
- VIII. Closed Session – None.
- IX. Adjournment - The meeting was adjourned at 4:19 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary