

# MINUTES OF A BOARD WORKSHOP

February 13, 2018 at 4:00 P.M.

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager  
Allison Edmisten, Chief Financial Officer  
Katie Hallberg, Management Analyst  
Matthew Porras, Management Analyst  
Mike Kostelecky, Operations Manager  
John Wrobel, Public Works Manager  
Thaxton VanBelle, Interim Operations Manager  
Kevin Lee, Interim Operations Manager

Directors Absent:

Tom Shalhoub, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Linda Shelton, Customer  
David Castaldo, San Gorgonio 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 California Water Fix and the twin tunnel construction project phasing.
  - IV. Presentations
    - A. Overview of the Special District Leadership Academy [Workshop Memorandum No. 18-056] - District staff and Director Lonni Granlund provided an overview of the topics presented at the Special District Leadership Academy.
  - V. Operational Updates
    - A. Overview of Proposal for Rehabilitation of Belt Press #1 and #2 at the Wochholz Regional Water Recycling Facility [Workshop Memorandum No. 18-057] - Interim Operation Manager Kevin Lee provided an overview of a proposal for rehabilitation of Belt Press #1 and #2 at the Wochholz Regional Water Recycling Facility.
  - VI. Capital Improvement Projects
    - A. Status Report on the Emergency Coating Repairs for Drinking Water Reservoir 17.1.1 [Workshop Memorandum No. 18-058] - Operation Manager Mike Kostelecky provided a status report on the emergency coating repairs for Drinking Water Reservoir 17.1.1.
    - B. Status Report on the Replacement of Primary Clarifier Equipment at the Wochholz Regional Water Recycling Facility [Workshop Memorandum No. 18-059] - General

Manager Joseph Zoba provided a status report on the replacement of Primary Clarifier Equipment at the Wochholz Regional Water Recycling Facility.

- C. Status Report on the Construction of an 8-Inch Sewer Mainline in Yucaipa Boulevard [Workshop Memorandum No. 18-060] - Management Analyst Matthew Porras provided a status report on the construction of an 8-Inch sewer mainline in Yucaipa Boulevard.
- D. Status Report on the Installation of a Parallel Sewer Segment of Mainline on 6<sup>th</sup> Place as part of the Proposed Wildwood Creek Bridge Improvements [Workshop Memorandum No. 18-061] - Management Analyst Matthew Porras provided a status report on the installation of a parallel sewer segment of mainline on 6<sup>th</sup> Place as part of the Proposed Wildwood Creek Bridge Improvements.

VII. Policy Issues

- A. Discussion Regarding Suggested Updates to the District's Standard Specifications Regarding the Use of 50" Water Meter Boxes [Workshop Memorandum No. 18-062] - General Manager Joseph Zoba discussed updates to the District's Standard Specifications regarding the use of 50" water meter boxes.

VIII. Administrative Issues

- A. Presentation of the Unaudited Financial Report for the Period Ending on January 31, 2018 [Workshop Memorandum No. 18-063] - Chief Financial Officer Allison Edmisten provided a presentation of the Unaudited Financial Report for the period ending on January 31, 2018.
- B. Nomination of Individuals for the Regular Special District and Alternate Special District Members of the Countywide Oversight Board for Redevelopment [Workshop Memorandum No. 18-064] - General Manager Joseph Zoba discussed the nomination of individuals for the Regular Special District and Alternate Special District Members of the Countywide Oversight Board for Redevelopment.
- C. Nomination of Individuals for the Board of the Local Agency Formation Commission of San Bernardino County [Workshop Memorandum No. 18-065] - General Manager Joseph Zoba nomination of individuals for the Board of the Local Agency Formation Commission of San Bernardino County.
- D. Overview of the Total Dissolved Solids (TDS) Discharge Limitation Change to the Class I Significant Industrial User Discharge Permit Issued to Sorenson Engineering, Inc. - Permit No. CP-001-03 [Workshop Memorandum No. 18-066] - Public Works Manager John Wrobel provided an overview of the Total Dissolved Solids (TDS) discharge limitation change to the Class I Significant Industrial User Discharge Permit issued to Sorenson Engineering, Inc. - Permit No. CP-001-03

IX. Director Comments - None

X. Closed Session

Director Jay Bogh, Director Bruce Granlund, Director Lonni Granlund, and Director Chris Mann were present in closed session with Legal Counsel David Wysocki, General Manager Joseph Zoba, and Chief Financial Officer Allison Edmisten concerning the following items:

- A. Conference with Legal Counsel Existing Litigation Government Code, Section 54956.9(d) - Robinson Ranch v. Yucaipa Valley Water District; San Bernardino Superior Court Case No. CIVDS 1712116

- B. Conference with Legal Counsel Existing Litigation Government Code, Section 54956.9(d) - San Gorgonio Pass Water Agency v. Beaumont Basin Watermaster; Riverside Superior Court Case No. RIC 1716346
- C. Conference with Labor Negotiator (Government Code 54957.6)  
Unrepresented Employee: Joseph Zoba, General Manager

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.

- XI. Adjournment - The meeting was adjourned at 5:05 p.m.

Respectfully submitted,

---

Joseph B. Zoba, Secretary