

# MINUTES OF A BOARD WORKSHOP

February 27, 2018 at 4:00 P.M.

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager  
Allison Edmisten, Chief Financial Officer  
Katie Hallberg, Management Analyst  
Matthew Porras, Management Analyst  
Mike Kostelecky, Operations Manager  
Kevin Lee, Interim Operations Manager  
Ashley Gibson, Water Resource Supervisor  
Mike Rivera, Public Works Supervisor  
Chelsie Fogus, Engineering Technician  
Ron Elisalda, Utility Service Worker  
Dustin Hochreiter, Utility Service Worker

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Linda Shelton, Customer  
Kevin Garcia, Customer  
John Ohanian, Terra Verde Group LLC  
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 the importance of the articles distributed with the board workshop packet.
  - General Manager Joseph Zoba provided information about future meetings.
- IV. Presentations
  - A. Applications and Uses of Photogrammetry Technology [Workshop Memorandum No. 18-067] - Management Analyst Katie Hallberg and Public Works Supervisor Mike Rivera discussed applications and uses of photogrammetry technology.
  - B. Overview of a Brine Management Wetland Project - Goodyear, Arizona [Workshop Memorandum No. 18-068] - Management Analyst Katie Hallberg provided an overview of a brine management wetland project in Goodyear, Arizona.
- V. Operational Updates
  - A. The Benefits of Implementing Water and Wastewater DNA Sequencing Strategy [Workshop Memorandum No. 18-069] - Management Analyst Katie Hallberg

discussed the benefits of implementing a water and wastewater DNA sequencing strategy.

- B. Status Report of Water Mainline Breaks in the Wildwood Canyon Area [Workshop Memorandum No. 18-070] - Operations Manager Mike Kostelecky provided a status report of water mainline breaks in the Wildwood Canyon area.

#### VI. Capital Improvement Projects

- A. Status Report on the Installation of a Parallel Sewer Segment of Mainline on 6th Place as part of the Proposed Wildwood Creek Bridge Improvements [Workshop Memorandum No. 18-071] - Management Analyst Matthew Porras provided a status report on the installation of a parallel sewer segment of mainline on 6th Place as part of the proposed Wildwood Creek Bridge improvements.
- B. Status Report on the Emergency Repairs for Drinking Water Reservoir 17.1.1 [Workshop Memorandum No. 18-072] - Operations Manager Mike Kostelecky provided a status report on the emergency repairs for Drinking Water Reservoir 17.1.1.

#### VII. Policy Issues

- A. Discussion Regarding a Draft Resolution for the Implementation of 50" Water Meter Boxes for Drinking Water and Recycled Water Infrastructure [Workshop Memorandum No. 18-073] - General Manager Joseph Zoba discussed a draft resolution for the implementation of 50" water meter boxes for Drinking Water and Recycled Water infrastructure.
- B. Discussion Regarding the Development of a Policy Related to Accessory Dwelling Units and Other Multiple Unit Developments [Workshop Memorandum No. 18-074] - General Manager Joseph Zoba discussed the development of a policy related to accessory dwelling units and other multiple unit developments.
- C. Overview of the Western Coalition of Arid States (WESTCAS) Legislative Workshop [Workshop Memorandum No. 18-075] - Management Analyst Matthew Porras overview of the Western Coalition of Arid States (WESTCAS) Legislative Workshop.

#### VIII. Development Projects

- A. Discussion Regarding a Development Agreement for Sewer Service to Property Located on Avenue H, Yucaipa as Tract No. 18167 - MBTK Homes [Workshop Memorandum No. 18-076] - General Manager Joseph Zoba discussed a Development Agreement for Sewer Service to property located on Avenue H, Yucaipa as Tract No. 18167.

#### IX. Administrative Issues

- A. Overview of the Draft 2017 Consolidated Annual Report and Engineering Report of the Beaumont Basin Watermaster [Workshop Memorandum No. 18-077] - General Manager Joseph Zoba provided an overview of the Draft 2017 Consolidated Annual Report and Engineering Report of the Beaumont Basin Watermaster.

- X. Director Comments – Director Tom Shalhoub recognized the professionalism and dedication of the District staff members.

- XI. Closed Session – None.

- X. Adjournment - The meeting was adjourned at 5:20 p.m.

Respectfully submitted,

---

Joseph B. Zoba, Secretary