

MINUTES OF A BOARD WORKSHOP

March 8, 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
Matthew Porras, Management Analyst
Mike Kostelecky, Operations Manager
Kathryn Hallberg, Management Analyst
John Wrobel, Public Works Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Brenna Granlund, Customer
Linda Shelton, Customer
John Ohanian, Oak Valley Partners
Mike Turner, Argent Management
Lori Askew, Public Works Director, City of Calimesa

- I. Call to Order - 4:00 p.m.
- II. Public Comments: None
- III. Staff Report:
 - General Manager Joseph Zoba discussed the attachments to the workshop packet.
- IV. Administrative Issues
 - A. Discussion of the Strategic Planning Process and the Establishment of Capital Improvement Priorities [Workshop Memorandum No. 18-078] - The Board of Directors discussed concepts for strategic planning at intervals of six months, one year, five years, 10 years, 20 years, and 50 years. The strategic planning priorities discussed by the Board of Directors included, in no particular order:
 - **Direct Potable Reuse** - Plan and evaluate the opportunities and constraints related to implementation of direct potable reuse facilities. This strategic goal will involve the Salinity and Groundwater Enhancement (SAGE) project at the Wochholz Regional Water Recycling Facility; the Salinity Concentrate Reduction and Minimization (SCRAM) Project at the Yucaipa Valley Regional Water Filtration Facility; and may include a new water filtration facility at the Wochholz Regional Water Recycling Facility.
 - **Indirect Potable Reuse** - Plan and evaluate the opportunities and constraints related to implementation of indirect potable reuse. This strategic goal will involve the recharge of recycled water at various locations throughout the District's service area which will also involve the development of recharge facilities.

- **Energy Efficiency Projects** - Plan and evaluate the opportunities and constraints related to implementation of solar, microturbines, biogas, and other technologies to stabilize energy expenses. This strategic goal will likely involve the investigation of innovative technologies and programs to become more energy efficient.
- **Consolidation of District Facilities** - Plan and evaluate the opportunities and constraints related to the co-location and consolidation of District offices and work areas to be in close proximity of existing operational areas. This strategic goal will likely involve the relocation of the District office on Second Street to an area near the Wochholz Regional Water Recycling Facility.
- **Beaumont Basin Recharge Facilities** - Plan and evaluate the opportunities and constraints related to the construction of recharge facilities in the Beaumont Basin to maximize the operational efficiency of groundwater within the Beaumont adjudication area.
- **Public Relations and Outreach** - Plan and implement a program to gain and enhance the District's presence involving:
 - Social media;
 - Website refresh and upgrades;
 - Video clips;
 - Summary of the District's operations;
 - Historical information; and
 - Near real-time press releases.

The board members and members of the public provided additional insight and comments on the projects as they were discussed.

- V. Director Comments - None.
- X. Adjournment - The meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary