

# MINUTES OF A BOARD WORKSHOP

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

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager  
Allison Edmisten, Chief Financial Officer  
Matthew Porras, Management Analyst  
Mike Kostelecky, Operations Manager  
Kevin Lee, Interim Operations Manager  
Thaxton VanBelle, 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:

Chris Mann, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Linda Shelton, Customer  
Brenna Granlund, Customer  
Win Holmes, Developer  
David Dazlich, Riverside County Chapter of the Building Industry Association  
Leonard Stephenson, San Geronio Pass Water Agency

- I. Call to Order - 4:00 p.m.
- II. Public Comments: None
- III. Staff Report:
  - General Manager Joseph Zoba discussed advancements in water treatment technology.
- IV. Strategic Planning
  - A. Discussion of the Strategic Planning and Project Update Related to the Implementation of Direct Potable Reuse [Workshop Memorandum No. 18-079] - General Manager Joseph Zoba discussed the strategic planning and project update related to the implementation of direct potable reuse.
  - B. Discussion of the Strategic Planning and Project Update Related to the Implementation of Indirect Potable Reuse [Workshop Memorandum No. 18-080] - General Manager Joseph Zoba discussed the strategic planning and project update related to the implementation of indirect potable reuse.
  - C. Discussion of the Strategic Planning and Status Report Related to Public Relations [Workshop Memorandum No. 18-081] - General Manager Joseph Zoba discussed the strategic planning and status report related to public relations.

- V. Operational Updates
  - A. Purchase of Required Mitigation for the Yucaipa Creek Erosion Control Repair Project [Workshop Memorandum No. 18-082] - Water Resource Manager Jennifer Ares discussed the purchase of required mitigation for the Yucaipa Creek Erosion Control Repair Project.
- VI. Capital Improvement Projects
  - A. Status Report on the Construction of a Replacement Public Works Building [Workshop Memorandum No. 18-083] - Management Analyst Matthew Porras provided a status report on the construction of a replacement Public Works Building.
  - B. Status Report on the Emergency Repairs for Drinking Water Reservoir 17.1.1 [Workshop Memorandum No. 18-084] - Operations Manager Mike Kostelecky provided a status report on the emergency repairs for Drinking Water Reservoir 17.1.1.
  - C. Status Report on the 5th Street Widening Project and the Impacts to Water and Sewer Infrastructure [Workshop Memorandum No. 18-085] - Management Analyst Matthew Porras provided a status report on the 5th Street Widening Project and the impacts to water and sewer infrastructure.
  - D. Status Report on the Installation of a Parallel Sewer Segment of Mainline on 6th Place as part of the Wildwood Creek Bridge Improvements [Workshop Memorandum No. 18-086] - Management Analyst Matthew Porras provided status report on the installation of a parallel sewer segment of mainline on 6th Place as part of the Wildwood Creek Bridge Improvements.
  - E. Status Report on the Annual Repairs and Rehabilitation of the Yucaipa Valley Regional Water Filtration Facility [Workshop Memorandum No. 18-087] - Operations Manager Mike Kostelecky provided a status report on the annual repairs and rehabilitation of the Yucaipa Valley Regional Water Filtration Facility.
  - F. Status Report on the Construction of an 8-Inch Sewer Mainline in Yucaipa Boulevard [Workshop Memorandum No. 18-088] - Management Analyst Matthew Porras provided a status report on the construction of an 8-Inch Sewer Mainline in Yucaipa Boulevard.
- VII. Public Policy
  - A. Discussion Regarding the Development of a Policy Related to Accessory Dwelling Units and Other Multiple Unit Developments [Workshop Memorandum No. 18-089] - General Manager Joseph Zoba discussed the development of a policy related to Accessory Dwelling Units and other multiple unit developments.
- VIII. Development Projects
  - A. Discussion Regarding the Acceptance of Overlying Water Rights for Tract No. 32702 (141 lots) and Tract No. 32702-5 (105 lots) [Workshop Memorandum No. 18-090] - General Manager Joseph Zoba discussed the acceptance of Overlying Water Rights for Tract No. 32702 (141 lots) and Tract No. 32702-5 (105 lots).
  - B. Overview of a Proposed Development Agreement with Nassif Gobrial for Property Located at 12278 5th Street, Yucaipa [Workshop Memorandum No. 18-091] - Management Analyst Matthew Porras provided an overview of a proposed Development Agreement with Nassif Gobrial for property located at 12278 5th Street, Yucaipa.

- C. Overview of a Senior Housing Project Located at 34232 County Line Road, Yucaipa [Workshop Memorandum No. 18-092] - Management Analyst Matthew Porras provided an overview of a senior housing project located at 34232 County Line Road, Yucaipa.
- IX. Administrative Items
- A. Presentation of the Unaudited Financial Report for the Period Ending on February 28, 2018 [Workshop Memorandum No. 18-093] - Chief Financial Officer Allison Edmisten presented the Unaudited Financial Report for the period ending on February 28, 2018.
  - B. Property Offer from City of Yucaipa, 11335 Pendleton Avenue, Yucaipa [Workshop Memorandum No. 18-094] - Management Analyst Matthew Porras discussed a property offer from City of Yucaipa, 11335 Pendleton Avenue, Yucaipa.
  - C. Status Report on the Fleet of District Vehicles and Equipment [Workshop Memorandum No. 18-095] - Management Analyst Matthew Porras provided a status report on the fleet of District vehicles and equipment.
- X. Director Comments - None.
- XI. Closed Session - Director Jay Bogh, Director Bruce Granlund, Director Lonni Granlund, and Director Tom Shalhoub were present in closed session with Legal Counsel David Wysocki, General Manager Joseph Zoba, and Chief Financial Officer Allison Edmisten concerning the following items:
- B. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager, and Allison Edmisten, Chief Financial Officer  
Employee Organization: IBEW Local Union 1436-YVWD Employees Association
  - C. Conference with Legal Counsel Existing Litigation Government Code, Section 54956.9(d)  
Robinson Ranch vs Yucaipa Valley Water District;  
San Bernardino Superior Court Case No. CIVDS 1712116
  - D. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9(b)) - Two Cases
- 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.
- X. Adjournment - The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary