

MINUTES OF A BOARD WORKSHOP

April 10, 2018 at 4:00 P.M.

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager
Allison Edmisten, Chief Financial Officer
Jennifer Ares, Water Resource Manager
Matthew Porras, Management Analyst
Mike Kostelecky, Operations Manager
John Wrobel, Public Works Manager
Ashley Gibson, Water Resource Supervisor
Chelsie Fogus, Engineering Technician

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Linda Shelton, Customer
Jane Richardson, Customer
Jennifer O'Leary, DR Horton
Mike Thornton, TKE Engineering
David Dazlich, Riverside County Chapter of the Building Industry Association
Lennard Stephenson, San Geronio Pass Water Agency

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- I. Call to Order - 4:00 p.m.
 - II. Public Comments:
 - A. None.
 - III. Staff Report:
 - General Manager Joseph Zoba discussed recent updates to the California WaterFix vote scheduled by the Metropolitan Water District and the groundbreaking ground ceremony for a Senior Housing Project in the City of Yucaipa.
 - IV. Presentations
 - A. The Genetics Behind the Detection of Taste and Odor and the Monitoring of Low Level Emerging Chemical Compounds in Our Water Resources [Workshop Memorandum No. 18-096] - General Manager Joseph Zoba discussed the genetics behind the detection of taste and odor and the monitoring of low level emerging chemical compounds in our water resources.
 - V. Strategic Planning
 - A. Strategic Planning Update for the Implementation of Energy Efficiency Projects and Opportunities for Various Facilities [Workshop Memorandum No. 18-097] -

General Manager Joseph Zoba provided an update for the implementation of energy efficiency projects and opportunities for various facilities.

VI. Operational Updates

- A. Status Report on the Annual Repairs and Rehabilitation of the Yucaipa Valley Regional Water Filtration Facility [Workshop Memorandum No. 18-098] - Operations Manager Mike Kostecky provided a status report on the annual repairs and rehabilitation of the Yucaipa Valley Regional Water Filtration Facility.

VII. Capital Improvement Projects

- A. Status Report on the Emergency Repairs for Drinking Water Reservoir 17.1.1 [Workshop Memorandum No. 18-099] - Operations Manager Mike Kostecky provided a status report on the emergency repairs for Drinking Water Reservoir 17.1.1.
- B. Status Report on the Construction of an 8-Inch Sewer Mainline in Yucaipa Boulevard [Workshop Memorandum No. 18-100] - Management Analyst Matthew Porras provided a status report on the construction of an 8-Inch Sewer Mainline in Yucaipa Boulevard.
- C. Status Report on the 5th Street Widening Project [Workshop Memorandum No. 18-101] - Management Analyst Matthew Porras provided a status report on the 5th Street Widening Project.
- 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. 18-102] - 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 Wildwood Creek Bridge Improvements.

VIII. Public Policy

- A. Discussion Regarding the Development of a Policy Related to Accessory Dwelling Units and Other Multiple Unit Developments [Workshop Memorandum No. 18-103] - General Manager Joseph Zoba discussed the development of a policy related to accessory dwelling units and other multiple unit developments.
- B. Discussion Regarding Draft Resolution No. 2018-xx Establishing the Methodology to Calculate and the Collection of Facility Capacity Charges Related to the Purchase of Water Resources for New Development within the Boundary of the San Gorgonio Pass Water Agency and the City of Calimesa [Workshop Memorandum No. 18-104] - General Manager Joseph Zoba discussed a draft Resolution No. 2018-xx establishing the methodology to calculate and the collection of Facility Capacity Charges related to the purchase of water resources for new development within the boundary of the San Gorgonio Pass Water Agency and the City of Calimesa.
- C. Discussion Regarding Draft Resolution No. 2018-xx Updating the Water Meter Installation Fees for Drinking Water and Recycled Water and Identifying the Use of 50" Water Meter Boxes for Drinking Water and Recycled Water Infrastructure [Workshop Memorandum No. 18-105] - General Manager Joseph Zoba discussed a draft Resolution No. 2018-xx updating the water meter installation fees for Drinking Water and Recycled Water and identifying the use of 50" water meter boxes for Drinking Water and Recycled Water Infrastructure.

IX. Development Projects

- A. Overview of a Proposed Development Agreement with Nassif Gobrial for Property Located at 12278 5th Street, Yucaipa [Workshop Memorandum No. 18-106] - Management Analyst Matthew Porras provided an overview of a proposed Development Agreement with Nassif Gobrial for property located at 12278 5th Street, Yucaipa.
- B. Overview of a Proposed Development Agreement for a Commercial Carwash on Yucaipa Boulevard, Yucaipa [Workshop Memorandum No. 18-107] - Management Analyst Matthew Porras provided an overview of a proposed Development Agreement for a commercial carwash on Yucaipa Boulevard, Yucaipa.
- C. Overview of a Proposed Development Agreement with Lennar Homes for the Summerwind Development - Calimesa [Workshop Memorandum No. 18-108] - Management Analyst Matthew Porras provided an overview of a proposed Development Agreement with Lennar Homes for the Summerwind Development in Calimesa.

X. Administrative Items

- A. Presentation of the Unaudited Financial Report for the Period Ending on March 31, 2018 [Workshop Memorandum No. 18-109] - Chief Financial Officer Allison Edmisten provided a presentation of the Unaudited Financial Report for the period ending on March 31, 2018.
- B. Presentation of Budget Adjustments for Fiscal Year 2017-18 [Workshop Memorandum No. 18-110] - Chief Financial Officer Allison Edmisten provided a presentation of budget adjustments for Fiscal Year 2017-18.
- C. Review of a Proposal for Environmental Liability Insurance for Sewer and Brineline Operations [Workshop Memorandum No. 18-111] - General Manager Joseph Zoba provided a review of proposal for Environmental Liability Insurance for Sewer and Brineline Operations.

XI. Director Comments – None.

XII. Closed Session

Director Jay Bogh, Director Bruce Granlund, Director Lonni Granlund, Director Chris Mann 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:

- A. Conference with Real Property Negotiator(s) (Government Code 54956.8)
Property: Assessor's Parcel Numbers: 0301-211-020 and 0301-201-030
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Mesa Verde Ventures LLC c/o Betek Corporation Under Negotiation: Terms of Payment and Price
- 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 Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager, and Allison Edmisten, Chief Financial Officer
Employee Organization: Supervisory Bargaining Group
- D. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager, and Allison Edmisten, Chief Financial Officer
- E. Conference with Labor Negotiator (Government Code 54957.6)
Unrepresented Employee: Joseph Zoba, General Manager

The Board Members 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 5:40 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary