

MINUTES OF A BOARD WORKSHOP

April 24, 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
Matthew Porras, Management Analyst
Kathryn Hallberg, Management Analyst
Mike Kostelecky, Operations Manager
John Wrobel, Public Works Manager
Ashley Gibson, Water Resource Supervisor
Michael Rivera, Public Works Supervisor
Ron Elisalda, Utility Service Worker IV
Dustin Hochreiter, Utility Service Worker III
Chelsie Fogus, Engineering Technician I

Directors Absent:

None

Consulting Staff Present:

None

Guests and Others Present:

Linda Shelton, Customer
Brent Anton, Customer
John Ohanian, Oak Valley Partners
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 mentioned the planned budget workshop scheduled for May 14, 2018.
 - IV. Strategic Planning
 - A. Discussion of the Strategic Planning Goal of Implementing Groundwater Recharge Projects in the District's Service Area [Workshop Memorandum No. 18-112] - General Manager Joseph Zoba provided an overview of a proposed lake and recharge project to be located on property owned by Oak Valley Partners. John Ohanian provided insight on correspondence dated April 20, 2018 to begin to study the feasibility of the proposed project.
 - V. Operational Updates
 - A. Status Report of the Automated Meter Infrastructure (AMI) Installation and Activation Projections [Workshop Memorandum No. 18-113] - Management

Analyst Matthew Porras discussed the implementation plan for implementing the Automated Meter Infrastructure throughout the District's service area.

VI. Capital Improvement Projects

- A. Status Report on the 5th Street Widening Project [Workshop Memorandum No. 18-114] - Management Analyst Matthew Porras provided a status report on the proposed agreement with the City of Yucaipa for improvements on 5th Street.
- B. Status Report on the Emergency Repairs for Drinking Water Reservoir 17.1.1 [Workshop Memorandum No. 18-115] - Operations Manager Michael Kostelecky provided an update on the status of the Reservoir 17.1.1 rehabilitation.
- C. Status Report on the Annual Repairs and Rehabilitation of the Yucaipa Valley Regional Water Filtration Facility [Workshop Memorandum No. 18-116] - Operations Manager Michael Kostelecky provided an update on the status of the annual work at the Yucaipa Valley Regional Water Filtration Facility.

VII. Public Policy

- A. Discussion Regarding Draft Resolution No. 2018-xx Establishing a Development Policy Related to Accessory Dwelling Units and Other Multiple Unit Developments [Workshop Memorandum No. 18-117] - 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 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. 18-118] - 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.

VIII. Development Projects

- A. Overview of a Proposed Development Agreement with Western Pacific Housing for the Development of 121 lots in Calimesa - Portions of Tract Nos. 26925, 30386, and 30386-1 [Workshop Memorandum No. 18-119] - General Manager Joseph Zoba discussed the draft development agreement for portions of Tract Nos. 26925, 30386, and 30386-1.
- B. Overview of a Proposed Development Agreement with Lennar Homes for the Summerwind Development - Calimesa [Workshop Memorandum No. 18-120] - Management Analyst Matthew Porras provided an overview of a proposed Development Agreement with Lennar Homes for the Summerwind Development in Calimesa.
- C. Overview of a Proposed Development Agreement for a Commercial Carwash on Yucaipa Boulevard, Yucaipa [Workshop Memorandum No. 18-121] - Management Analyst Matthew Porras provided an overview of a proposed Development Agreement for a commercial carwash on Yucaipa Boulevard, Yucaipa.

IX. Administrative Items

- A. Review of Amendment No. 2 to SRF Loan-Brineline- Agreement No. 09-864-550 8 [Workshop Memorandum No. 18-122] - Chief Financial Officer Allison Edmisten

provided an overview of the amendment to the brineline loan with the State Water Resources Control Board.

- B. Review of a Proposal for Environmental Liability Insurance for Sewer and Brineline Operations [Workshop Memorandum No. 18-123] - Management Analyst Kathryn Hallberg provided an overview of the environmental liability insurance for the sewer collection system and the brineline.
 - C. Consideration of Resolution No. 2018-xx Supporting the Application for a Water and Energy Efficiency Grant from the Bureau of Reclamation [Workshop Memorandum No. 18-124] - Management Analyst Kathryn Hallberg provided an overview of the WaterSmart grant opportunity with the Bureau of Reclamation.
- X. Director Comments – None.
- XI. Closed Session

Director Jay Bogh, Director Bruce Granlund, Director Lonni Granlund, Director Chris Mann and Director Tom Shalhoub were present in closed session with 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

The Board Members reconvened out of closed session into open session and General Manager Joseph Zoba reported that direction was provided, but no reportable action was taken in closed session.

- X. Adjournment - The meeting was adjourned at 5:10 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary