

MINUTES OF A BOARD WORKSHOP

May 8, 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
Mike Kostelecky, Operations Manager
Jennifer Ares, Water Resource Manager
John Wrobel, Public Works Manager
Ashley Gibson, Water Resource Supervisor
Michael Rivera, Public Works Supervisor
Ron Elisalda, Utility Service Worker IV
Chelsie Fogus, Engineering Technician I
Thaxton Van Belle, Interim Operations Manager
Kevin Lee, Interim Operations Manager
Mitch Nicholson, Integrated Operator II

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Linda Shelton, Customer
David Duron, Customer

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- I. Call to Order - 4:00 p.m.
 - II. Public Comments
 - David Duron provided information about the new sewer rates implemented by Elsinore Valley Municipal Water District.
 - III. Staff Report
 - General Manager Joseph Zoba mentioned the Inland Solar Challenge scheduled for the weekend of May 19th and 20th.
 - IV. Strategic Planning
 - A. Discussion Regarding the Refinement of Strategic Planning Goals for the Yucaipa Valley Water District [Workshop Memorandum No. 18-125] - General Manager Joseph Zoba provided an overview of how the strategic elements will be integrated together and documented in an updated sustainability document to be prepared by the District staff.
 - V. Operational Updates
 - A. Status Report on the Installation of Automated Meter Infrastructure (AMI) [Workshop Memorandum No. 18-126] - Public Works Supervisor Michael Rivera discussed the implementation of the Automated Meter Infrastructure throughout the District's service area.

- B. Discussion Regarding a Draft Agreement to Purchase Inland Empire Brine Line Capacity from the San Bernardino Valley Municipal Water District [Workshop Memorandum No. 18-127] - General Manager Joseph Zoba provided an overview of an opportunity to purchase additional brine pipeline capacity from the San Bernardino Valley Municipal Water District.
- VI. Capital Improvement Projects
- A. Status Report on the Annual Repairs and Rehabilitation of the Yucaipa Valley Regional Water Filtration Facility [Workshop Memorandum No. 18-128] - Operations Manager Michael Kostelecky provided an overview of the repairs and activation of the Yucaipa Valley Regional Water Filtration Facility.
 - B. Consideration of the Installation of Hardscape near Reservoir R-13.1 at the Yucaipa Valley Regional Water Filtration Facility [Workshop Memorandum No. 18-129] - Operations Manager Michael Kostelecky provided an overview of a proposed hardscape project for Reservoir R-13.1.
 - C. Status Report on the Emergency Repairs for Drinking Water Reservoir 17.1.1 [Workshop Memorandum No. 18-130] - Operations Manager Michael Kostelecky provided an overview of the repairs to Reservoir R-17.1.1.
- VII. Administrative Items
- A. Consideration of Amendment No. 1 with Dudek Related to the Database Management System for Integration of Data from Southern California Edison [Workshop Memorandum No. 18-131] - Water Resource Manager Jennifer Ares provided an overview of additional work requested by Dudek for the District's database.
 - B. Presentation of the Unaudited Financial Report for the Period Ending on April 30, 2018 [Workshop Memorandum No. 18-132] - General Manager Joseph Zoba distributed the unaudited financial statements that will be included as part of the board meeting packet on May 15, 2018.
- VIII. Director Comments
- A. Director Tom Shalhoub recognized and thanked the District staff members in attendance stating how much he appreciated their work and dedication.
- X. Adjournment - The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary