

# MINUTES OF A BOARD WORKSHOP

May 14, 2018 at 4:00 P.M.

Directors Present:

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

Staff Present:

Jennifer Ares, Water Resource Manager  
Allison Edmisten, Chief Financial Officer  
Chelsie Fogus, Engineering Technician  
Ashley Gibson, Water Resource Supervisor  
Kathryn Hallberg, Implementation Manager  
Dustin Hochreiter, Senior Engineering Technician  
Mike Kostelecky, Operations Manager  
Kevin Lee, Interim Operations Manager  
Matthew Porras, Implementation Manager  
Michael Rivera, Public Works Supervisor  
Thaxton Van Belle, Interim Operations Manager  
John Wrobel, Public Works Manager  
Joseph Zoba, General Manager

Directors Absent:

Jay Bogh, President

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

David Duron, Customer  
Kevin Garcia, Customer  
Linda Shelton, Customer

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- I. Call to Order - 4:00 p.m.
  - II. Public Comments
    - None
  - III. Staff Report
    - General Manager Joseph Zoba discussed recent updates to the State Water Project allocation and a recent surplus water sale agreement.
  - IV. Presentations
    - A. Overview of the 2018 Inland Solar Challenge Event [Workshop Memorandum No. 18] - Water Resource Manager Jennifer Ares provided an overview of the 2018 Inland Solar Challenge Event.
    - B. Overview of the Chino Basin Water Conservation District's Water Conservation Center [Workshop Memorandum No. 18-134] - Water Resource Manager Jennifer Ares provided an overview of the Chino Basin Water Conservation District's Water Conservation Center.
  - V. Strategic Planning

- A. Discussion of the Strategic Planning and Status Report Related to Public Relations [Workshop Memorandum No. 18-135] - General Manager Joseph Zoba provided a discussion of the strategic planning and status report related to public relations.
- VI. Operational Updates
- A. Status Update of the Yucaipa Creek Erosion Control Project [Workshop Memorandum No. 18-136] - Implementation Manager Matthew Porras provided a status update of the Yucaipa Creek Erosion control project.
  - B. Status Report for the Tracer Study on the R-13.1 Clearwell at the Yucaipa Valley Regional Water Filtration Facility [Workshop Memorandum No. 18-137] - Operations Manager Mike Kostelecky provided a status report for the tracer study on the R-13.1 clear well at the Yucaipa Valley Regional Water Filtration Facility.
  - C. Overview of a Property Agreement for an Alley Pipeline Replacement Adjacent to Yucaipa Boulevard [Workshop Memorandum No. 18-138] - Implementation Manager Matthew Porras provided an overview of a property agreement for an alley pipeline replacement adjacent to Yucaipa Boulevard.
- VII. Capital Improvement Projects
- A. Authorization to Solicit Bids for Douglas Street, Cornell Drive, Auburn Avenue, Citibank / Yucaipa Blvd and Oak Glen Road Replacement Pipelines [Workshop Memorandum No. 18-139] - Implementation Manager Matthew Porras discussed the authorization to solicit bids for Douglas Street, Cornell Drive, Auburn Avenue, Citibank / Yucaipa Blvd and Oak Glen Road replacement pipelines.
  - B. Consideration of the Installation of Hardscape near Reservoir R-13.1 at the Yucaipa Valley Regional Water Filtration Facility [Workshop Memorandum No. 18-140] - Operations Manager Mike Kostelecky discussed the consideration of the installation of hardscape near reservoir R-13.1 at the Yucaipa Valley Regional Water Filtration Facility.
  - C. Authorization to Solicit Bids for the Construction of an 8-Inch Drinking Water Pipeline in Oak Glen Road [Workshop Memorandum No. 18-141] - Implementation Manager Matthew Porras discussed the authorization to solicit bids for the construction of an 8-inch drinking water pipeline in Oak Glen Road.
  - D. Status Report on the Emergency Repairs for Drinking Water Reservoir 17.1.1 [Workshop Memorandum No. 18-142] - Operations Manager Mike Kostelecky provided a Status report on the emergency repairs for Drinking Water Reservoir 17.1.1.
- 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. 18-143] - General Manager Joseph Zoba provided 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.
- IX. Administrative Items
- A. Overview of the Operating Budget and Capital Improvement Plan for Fiscal Year 2019 [Workshop Memorandum No. 18-144] - General Manager Joseph Zoba

provided an overview of the Operating Budget and Capital Improvement Plan for Fiscal Year 2019.

- B. Rental of Bear Valley Mutual Water Company Stock Shares for the 2018 Irrigation Season [Workshop Memorandum No. 18-145] - General Manager Joseph Zoba discussed the rental of Bear Valley Mutual Water Company stock shares for the 2018 irrigation season.
- C. Review of Amendment No. 3 to the Contract with RMC / Woodard & Curran for the Title 22 Engineering Report for Indirect Potable Reuse Project – Wilson Creek Spreading Basins [Workshop Memorandum No. 18-146] - General Manager Joseph Zoba reviewed Amendment No. 3 to the Contract with RMC / Woodard & Curran for the Title 22 Engineering Report for Indirect Potable Reuse Project – Wilson Creek Spreading Basins.
- D. Consideration of Becoming Active Members in the Association of California Water Agencies and the California Association of Sanitation Agencies [Workshop Memorandum No. 18-147] - General Manager Joseph Zoba provided an overview of becoming active members in the association of California water agencies and the California Association of sanitation agencies.
- E. Discussion Regarding Annexation of 242.63 Acres to the Yucaipa Valley Water District - TSG Cherry Valley (Assessor Parcel Numbers 407-220-004, 007, 008, 009, 014, 016, and 017, and 413-270-012 and 013) [Workshop Memorandum No. 18-148] - General Manager Joseph Zoba discussed the annexation of 242.63 Acres to the Yucaipa Valley Water District - TSG Cherry Valley (Assessor Parcel Numbers 407-220-004, 007, 008, 009, 014, 016, and 017, and 413-270-012 and 013).
- F. Overview of Property Purchase Offer from the City of Yucaipa for Land Located at 11335 Pendleton Road, Yucaipa [Workshop Memorandum No. 18-149] - Implementation Manager Matthew Porras provided an overview of a property purchase offer from the City of Yucaipa for land located at 11335 Pendleton Road, Yucaipa.
- G. Review of Proposed Insurance Policies for Fiscal Year 2019 [Workshop Memorandum No. 18-150] - Implementation Manager Katie Hallberg reviewed proposed insurance policies for Fiscal Year 2019.
- H. Review of a Draft Fee Deposit and Refund Agreement for the San Gorgonio Land Project [Workshop Memorandum No. 18-151] - General Manager Joseph Zoba reviewed a draft Fee Deposit and Refund Agreement for the San Gorgonio Land Project.
- X. Director Comments
  - A. None
- X. Adjournment - The meeting was adjourned at 5:40 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary