

MINUTES OF A BOARD WORKSHOP

June 12, 2018 at 4:00 P.M.

Directors Present:

Jay Bogh, President
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
Matthew Porras, Implementation Manager
Michael Rivera, Public Works Supervisor
John Wrobel, Public Works Manager
Frank Sclafani, Administrative Clerk I/Intern

Directors Absent:

None.

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

David Duron, Customer
Kevin Garcia, Customer
Linda Shelton, Customer
Helen Anderson, Customer
Larry Anderson, Customer
Lori Askew, City of Calimesa
Lenard Stephenson, San Gorgonio Pass Water Agency
Oscar Pinero, Inland County Insurance Brokerage
Paul Fuller, Allied World Assurance Company
Jim Byerrum, Allied World Assurance Company
Karen Thersing, ACWA/JPIA
Mike Turner, Argent Management

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- I. Call to Order - 4:00 p.m.
 - II. Public Comments
 - None
 - III. Staff Report
 - Chief Financial Officer Allison Edmisten reported on the recent Touch-A-Truck event held in Redlands.
 - IV. Presentations
 - A. Review and Presentation of Proposed Insurance Policies for Fiscal Year 2019 [Workshop Memorandum No. 18-152] - Implementation Manager Kathryn Hallberg and insurance carriers provided a review and presentation of proposed insurance policies for fiscal year 2019.

- B. Overview of Recent Water Conservation Legislation - Senate Bill No. 606 and Assembly Bill No. 1668 [Workshop Memorandum No. 18-153] - Administrative Clerk I/Intern Frank Sclafani provided an overview of recent water conservation legislation - Senate Bill No. 606 and Assembly Bill No. 1668.
- V. Operational Updates
- A. Discussion Regarding a Draft Agreement to Purchase Inland Empire Brine Line Capacity from the San Bernardino Valley Municipal Water District [Workshop Memorandum No. 18-154] - Chief Financial Officer Allison Edmisten provided a discussion regarding a draft agreement to purchase Inland Empire Brine Line Capacity from the San Bernardino Valley Municipal Water District.
 - B. Status Report for the Tracer Study on the R-13.1 Clearwell at the Yucaipa Valley Regional Water Filtration Facility [Workshop Memorandum No. 18-155] - This item was not discussed and will be continued at the next workshop.
 - C. Overview of the Surplus State Water Project Sale Agreement Between the San Bernardino Valley Municipal Water District and the San Gorgonio Pass Water Agency [Workshop Memorandum No. 18-156] - Chief Financial Officer Allison Edmisten provided an overview of the Surplus State Water Project Sale Agreement between the San Bernardino Valley Municipal Water District and the San Gorgonio Pass Water Agency.
- VI. Administrative Items
- A. Discussion Regarding the Reprioritization of the San Timoteo Basin under the Sustainable Groundwater Management Act [Workshop Memorandum No. 18-157] - Water Resource Manager Jennifer Ares provided a discussion regarding the Reprioritization of the San Timoteo Basin under the Sustainable Groundwater Management Act.
 - B. Presentation of the Unaudited Financial Report for the Period Ending on May 31, 2018 [Workshop Memorandum No. 18-158] - Chief Financial Officer Allison Edmisten provided a presentation of the Unaudited Financial Report for the Period Ending on May 31, 2018.
 - C. Review of Draft Resolution No. 2018-xx Establishing the Appropriation Limit for Fiscal Year 2018-19 [Workshop Memorandum No. 18-159] - Chief Financial Officer Allison Edmisten provided a review of draft resolution No. 2018-xx establishing the Appropriation Limit for Fiscal Year 2018-19.
 - D. Identification and Declaration of Bad Debt for Calendar Year 2016 [Workshop Memorandum No. 18-160] - Chief Financial Officer Allison Edmisten discussed Identification and Declaration of Bad Debt for Calendar Year 2016.
 - E. Status Report on the Updated Pretreatment Local Limits for the Yucaipa Valley Water District [Workshop Memorandum No. 18-161] - Public Works Manager John Wrobel provided a status report on the updated pretreatment local limits for the Yucaipa Valley Water District.
 - F. Overview of Proposed Changes to Utility Billing and Accounting Programs [Workshop Memorandum No. 18-162] - Chief Financial Officer Allison Edmisten provided an overview of proposed changes to utility billing and accounting programs.
- VII. Director Comments

- A. None
- X. Adjournment - The meeting was adjourned at 5:25 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary