

MINUTES OF A BOARD WORKSHOP

July 31, 2018 at 4:00 P.M.

Directors Present:

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

Staff Present:

Jennifer Ares, Water Resource Manager
Allison Edmisten, Chief Financial Officer
Chelsie Fogus, Engineering Technician
Dustin Hochreiter, Senior Engineering Technician
Mike Kostelecky, Operations Manager
Peggy Little, Administrative Supervisor
Jesse McCartney, Public Works Supervisor
Matthew Porras, Implementation Manager
Michael Rivera, Public Works Supervisor
Frank Sclafani, Administrative Clerk I/Intern
Sean Trost, Utility Service Worker IV
John Wrobel, Public Works Manager
Kyle Westerlin, Senior Utility Service Worker
Joseph Zoba, General Manager

Directors Absent:

Tom Shalhoub, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

David Duron, Customer
Joyce McIntyre, Customer
Linda Shelton, Customer
Brent Anton, Retiree
Pat Aspan, Retiree
Charlie Baily, Retiree
Bob Wall, Retiree
George Peterson, VOYA Financial

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- I. Call to Order - 4:00 p.m.
 - II. Public Comments
 - None
 - III. Staff Report
 - General Manager Joseph Zoba provided information about the Emerging Constituents Program Task Force administered by the Santa Ana Watershed Project Authority.
 - General Manager Joseph Zoba on the countrywide issues of PFOS and PFOA and that these. Assessment monitoring for perfluorooctanesulfonic acid (PFOS) and perfluorooctanoic acid (PFOA) as well as other oerfluoroalkyl and polyfluoroalkyl substances (PFAS) was conducted by the District throughout 2015 under the Unregulated Contaminant Monitoring Rule (UCMR3) requirements. The certified

laboratory results for wells and water treatment facilities did not detect these chemicals in our drinking water supply.

- General Manager Joseph Zoba reported on the geotechnical testing that is currently being performed for the Calimesa Lake and Spreading Basin project.

IV. Presentations

- A. Overview of Proposition 3 - The Water Supply and Water Quality Bond Act of 2018 [Workshop Memorandum No. 18-185] - General Manager Joseph Zoba provided an overview of the proposed Proposition 3.

V. Operational Updates

- A. Status Report for the Tracer Study Performed on the R-13.1 Clearwell at the Yucaipa Valley Regional Water Filtration Facility [Workshop Memorandum No. 18-186] - This item was continued to the next board workshop.
- B. Overview of the Current Microbial Community Analyses at the Wochholz Regional Water Recycling Facility [Workshop Memorandum No. 18-187] - General Manager Joseph Zoba provided an overview of the microbiological testing at the Wochholz Regional Water Recycling Facility.
- C. Status Report on the Rehabilitation of Belt Press No. 1 and No. 2 [Workshop Memorandum No. 18-188] - General Manager Joseph Zoba provided an overview of the belt press improvements at the Wochholz Regional Water Recycling Facility.
- D. Status Report of the Automated Meter Infrastructure (AMI) Installation and Activation Projections [Workshop Memorandum No. 18-189] - Implementation Manager Matthew Porrás provided an update on the Automated Meter Infrastructure installations throughout the District.
- E. Status Report on the Replacement of Automatic Transfer Switches with Integrated Power Metering at the Wochholz Regional Water Recycling Facility [Workshop Memorandum No. 18-190] - General Manager Joseph Zoba provided an overview of the electrical improvements at the Wochholz Regional Water Recycling Facility.

VI. Capital Improvement Projects

- A. Status Report on the Installation of New Mesh Strainers at the Wochholz Regional Water Recycling Facility [Workshop Memorandum No. 18-191] - General Manager Joseph Zoba provided information about the new strainers and ultrafiltration membranes at the Wochholz Regional Water Recycling Facility.
- B. Review of Proposed Construction Contract for the Replacement of Drinking Water Pipelines on Douglas Street, Cornell Drive, Auburn Avenue, Citibank / Yucaipa Boulevard and Oak Glen Road [Workshop Memorandum No. 18-192] - Implementation Manager Matthew Porrás provided an overview of the construction bids for the pipeline project.

VII. Administrative Items

- A. Consideration of Consolidating 457(b) Deferred Compensation Plans with Voya Financial [Workshop Memorandum No. 18-193] - Chief Financial Officer Allison Edmisten introduced George Peterson from VOYA Financial. Mr. Peterson provided an overview of the proposed consolidation and responded to questions from retirees and board members. There was a consensus by the Board of Directors to continue this item to a future board workshop.

- B. Overview of Property Purchase Offer from the City of Yucaipa for Land Located at 11335 Pendleton Road, Yucaipa [Workshop Memorandum No. 18-194] - Implementation Manager Matthew Porras provided an overview of the proposed property transfer with the City of Yucaipa.
 - C. Discussion Regarding Modifications to the Preparation of Monthly Utility Bills [Workshop Memorandum No. 18-195] - General Manager Joseph Zoba provided a brief overview of proposed utility billing changes.
 - D. Review of Public Disclosure Report Pursuant to Government Code Section 53065.5 for Fiscal Year Ending June 30, 2018 [Workshop Memorandum No. 18-196] - Chief Financial Officer Allison Edmisten provided an overview of the Public Disclosure Report.
 - E. Receipt and Acknowledgement of the *Auditor's Communication with Those Charged with Governance* [Workshop Memorandum No. 18-197] - Chief Financial Officer Allison Edmisten provided an overview of the *Auditor's Communication with Those Charged with Governance*.
 - F. Discussion Regarding Annexation of Territory to the Yucaipa Valley Water District [Workshop Memorandum No. 18-198] - General Manager Joseph Zoba provided information about a proposed annexation on Cherry Valley Boulevard.
- X. Adjournment - The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary