

MINUTES OF A BOARD WORKSHOP

August 14, 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
Kathryn Hallberg, Implementation Manager
Dustin Hochreiter, Senior Engineering Technician
Mike Kostelecky, Operations Manager
Matthew Porras, Implementation Manager
Michael Rivera, Public Works Supervisor
Frank Sclafani, Administrative Clerk I/Intern
John Wrobel, Public Works Manager
Joseph Zoba, General Manager

Directors Absent:

Tom Shalhoub, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Joyce McIntyre, Customer
George Sardeson, Customer
Leonard Stephenson, San Gorgonio Pass Water Agency

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- I. Call to Order - 4:00 p.m.
 - II. Public Comments
 - Joyce McIntyre provided an overview of her recent tour of the Wochholz Regional Water Recycling Facility.
 - III. Staff Report - None
 - IV. Presentations
 - A. Overview of the Proposed Monitoring Operations and Reporting Enhancement (MORE) Project [Workshop Memorandum No. 18-199] - General Manager Joseph Zoba provided an overview of the proposed Monitoring, Operations and Reporting Enhancement (MORE) Project. The MORE project involves additional data collection, monitoring, and analysis of the highly advanced water filtrations systems at the Wochholz Regional Water Recycling Facility. The discussion about the MORE concept will be continued to the board workshop on August 28, 2018.
 - 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. 18-200] - Operations Manager Mike Kostelecky reported on the final tracer study report prepared by HDR for the Yucaipa Valley Regional Water Filtration Facility.

- B. Status Report on the Rehabilitation of Belt Press No. 1 and No. 2 [Workshop Memorandum No. 18-201] - General Manager Joseph Zoba reported on the status of the belt press rehabilitation at the Wochholz Regional Water Recycling Facility.
- VI. Administrative Items
- A. Overview of Resolution No. 2018-xx Updating the Calculation of Facility Capacity Charges Related to the Purchase of Water Resources for New Development within the Boundary of the San Gorgonio Pass Water Agency and the City of Calimesa [Workshop Memorandum No. 18-202] - General Manager Joseph Zoba provided an overview of a revised calculation for the purchase of new water resources within the service area of the San Gorgonio Pass Water Agency.
 - B. Discussion Regarding the Preparation of Information to Communicate with Customers, Regulators and Stakeholders [Workshop Memorandum No. 18-203] - This item was continued to the board workshop on August 28, 2018.
 - C. Consideration of Classifying Vehicle No. 48 as Surplus Property [Workshop Memorandum No. 18-204] - Implementation Manager Mathew Porras discussed the condition of Unit 48 and the need to surplus this piece of equipment.
 - D. Overview of Claim for Repair Cost Related to Water Line Repair on Panorama Drive - Bolen [Workshop Memorandum No. 18-205] - Implementation Manager Kathryn Hallberg provided an overview of the related claim for damages.
 - E. Discussion Regarding Maintaining the Existing 457(b) Deferred Compensation Plans with Voya and CalPERS [Workshop Memorandum No. 18-206] - Chief Financial Officer Allison Edmisten provided an overview of this agenda item.
 - F. Presentation of the Unaudited Financial Report for the Period Ending on July 31, 2018 [Workshop Memorandum No. 18-207] - Chief Financial Officer Allison Edmisten provided an overview of the unaudited financial report.
- VII. Director Comments - None
- VIII. Announcements -
- IX. Closed Session - Director Jay Bogh, Director Lonni Granlund, Director Bruce Granlund and Director Chris Mann were present in closed session with Legal Counsel David Wysocki, General Manager Joseph Zoba and Chief Financial Officer Allison Edmisten to discuss the following item:
- A. Conference with Real Property Negotiator(s)
 (Government Code 54956.8) Property:
 Assessor's Parcel Numbers: 413-380-001 - 009, and 013;
 Agency Negotiator: Joseph Zoba, General Manager;
 Negotiating Parties: Johnson;
 Under Negotiation: Terms of Payment and Price
- The Board Members reconvened out of closed session and legal Counsel David Wysocki reported that direction was provided to the General Manager.
- X. Adjournment - The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary