

# MINUTES OF A BOARD WORKSHOP

August 28, 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  
Ashley Gibson, Water Resource Project Supervisor  
Kathryn Hallberg, Implementation Manager  
Dustin Hochreiter, Senior Engineering Technician  
Mike Kostelecky, Operations Manager  
Kevin Lee, Interim Operations Manager  
Tim Mackamul, Integrated Senior Plant Operator  
Matthew Porras, Implementation Manager  
Michael Rivera, Public Works Supervisor  
Frank Sclafani, Administrative Clerk I/Intern  
Joseph Zoba, General Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel  
Jim Vickers, Separation Processes

Guests and Others Present:

David Duron, Customer  
Joyce McIntyre, Customer  
George Sardeson, Customer  
Linda Shelton, Customer  
Ron Duncan, San Gorgonio Pass Water Agency

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- I. Call to Order - 4:00 p.m.
  - II. Public Comments
    - George Sardeson shared information about the recent passing of Louis Fletcher, a former general manager of the San Bernardino Valley Municipal Water District.
  - III. Staff Report - General Manager Joseph Zoba provided information about the following topics:
    - Senate Bill 845 (Monning) would require more than 3,000 community water systems to add a state-mandated voluntary remittance with an opt-out feature to water bills.
    - The paradox of irrigation efficiency was discussed and how research is showing that higher efficiency water delivery systems rarely reduce water consumption.
    - The District is currently recruiting for a Purchasing Agent.
    - The Yucaipa Sustainable Groundwater Management Agency will be conducting a meeting on Wednesday, August 29, 2018.

- IV. Presentations
  - A. Overview of the Proposed Monitoring Operations and Reporting Enhancement (MORE) Project [Workshop Memorandum No. 18-208] - Jim Vickers from Separation Processes provided a detailed overview of the proposed MORE Project.
  - B. Overview of Water Demands and Residential Gallons per Capita Consumption for the Yucaipa Valley Water District [Workshop Memorandum No. 18-209] - General Manager Joseph Zoba provided an overview of the current summer water demands as compared to last year.
  - C. Overview of the Yucaipa Valley Regional Water Supply Renewal Project and Phase I of the Salinity and Groundwater Enhancement (SAGE) Project [Workshop Memorandum No. 18-210] - General Manager Joseph Zoba reviewed the elements of the Yucaipa Valley Regional Water Supply Renewal Project and the next steps for Phase I improvements at the Wochholz Regional Water Recycling Facility.
- V. Operational Updates
  - A. Overview of WaterTrax Database Management System for Water Quality Data [Workshop Memorandum No. 18-211] - Water Resource Project Supervisor Ashley Gibson and Integrated Senior Plant Operator Tim Mackamul provided an overview of the WaterTrax laboratory data system.
- VI. Capital Improvement Projects
  - A. Status Report on the Construction of an 8-Inch Sewer Mainline in Yucaipa Boulevard [Workshop Memorandum No. 18-212] - Implementation Manager Matthew Porras provided an update on the proposed construction schedule for the Yucaipa Boulevard sewer improvements.
- VII. Policy Issues
  - A. Discussion Regarding Updates to the Policy Related to Accessory Dwelling Units and Other Multiple Unit Developments [Workshop Memorandum No. 18-213] - General Manager Joseph Zoba provided an overview of proposed changes to the Accessory Dwelling Unit policy.
- VIII. Development Related Items
  - A. Overview of a Proposed Development Agreement with DR Horton for Tract No. 32702-1 and 32702-2 within the Summerwind Development - Calimesa [Workshop Memorandum No. 18-214] - General Manager Joseph Zoba provided an overview of the proposed development agreement.
  - B. Overview of a Proposed Development Agreement for Tract 15195 - Wayne Simmons [Workshop Memorandum No. 18-215] - General Manager Joseph Zoba provided an overview of the proposed development agreement.
  - C. Overview of a Proposed Development Agreement with Carl Brandstetter for Assessor Parcel Numbers 303-301-44 and 303-151-38 - Yucaipa [Workshop Memorandum No. 18-216] - General Manager Joseph Zoba provided an overview of the proposed development agreement.
- IX. Administrative Items
  - A. Overview of the Imported Water Order for 2019 for the San Bernardino Valley Municipal Water District [Workshop Memorandum No. 18-217] - General Manager

Joseph Zoba provided an overview of the proposed imported water order from the San Bernardino Valley Municipal Water District.

- B. Overview of the Imported Water Order for 2019 for the San Gorgonio Pass Water Agency [Workshop Memorandum No. 18-218] - General Manager Joseph Zoba provided an overview of the proposed imported water order from the San Gorgonio Pass Water Agency.
- C. Discussion Regarding the Preparation of Information to Communicate with Customers, Regulators, and Stakeholders [Workshop Memorandum No. 18-219] - This item was continued to a future meeting.
- X. Director Comments - None
- XI. Announcements - Future meeting dates were identified on the meeting agenda.
- XII. Closed Session - A closed session was not conducted at this meeting.
- XIII. Adjournment - The meeting was adjourned at 5:10 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary