

# MINUTES OF A BOARD WORKSHOP

September 11, 2018 at 4:00 P.M.

Directors Present:

Jay Bogh, President  
Bruce Granlund, Vice President  
Chris Mann, Director  
Tom Shalhoub, Director

Staff Present:

Jennifer Ares, Water Resource Manager  
Allison Edmisten, Chief Financial Officer  
Ron Elisalda, Senior Utility Service Worker  
Chelsie Fogus, Engineering Technician I  
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  
Frank Sclafani, Administrative Clerk I/Intern  
John Wrobel, Public Works Manager  
Joseph Zoba, General Manager

Directors Absent:

Lonni Granlund, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Madeline Blua  
David Duron, Customer  
Joyce McIntyre, Customer  
George Sardeson, Customer  
Linda Shelton, Customer  
Leonard Stephenson, San Gorgonio Pass Water Agency

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- I. Call to Order - 4:00 p.m.
  - II. Public Comments
    - David Duron asked for clarification regarding the quantity of imported water ordered for 2019 from the San Gorgonio Pass Water Agency. General Manger Joseph Zoba stated that the Board of Directors ordered 1,150 acre feet of imported water from the San Gorgonio Pass Water Agency [Director Memorandum No. 18-121].
  - III. Staff Report - General Manager Joseph Zoba provided information about the following topics:
    - Senate Bill 100 (De Leon) sets forth a policy of the state that eligible renewable energy resources and zero-carbon resources supply 100% of retail sales of electricity to California end-use customers and 100% of electricity procured to serve all state agencies by December 31, 2045. The bill also requires that the achievement of this policy for California not increase carbon emissions elsewhere in the western grid and that the achievement not allow resource shuffling.

- On Thursday, September 13, 2018, the San Geronio Pass Water Agency will be conducting an imported water rate workshop to discuss a new water rate model for proposed adjustments to the imported water rate.
- IV. Operational Updates
- A. Status Report on the Sewer Bridge Erosion Repair Project [Workshop Memorandum No. 18-220] - Implementation Manager Matthew Porras provided an overview of the construction activity at the sewer bridge to prepare for winter storm events.
- V. Development Related Items
- A. Overview of Proposed Development Agreement No. 2018-12 for Tract 15195 - Wayne Simmons [Workshop Memorandum No. 18-221] - General Manager Joseph Zoba provided an overview of Development Agreement No. 2018-12 for the development of sixteen lots.
- B. Overview of a Proposed Development Agreement No. 2018-14 for Tentative Map No. 18174 – Inland Development Company [Workshop Memorandum No. 18-222] - General Manager Joseph Zoba provided an overview of Development Agreement No. 2018-14 for the development of seventy detached condominiums on 17<sup>th</sup> Street between Avenue E and Avenue D.
- VI. Administrative Items
- A. Review of the Unaudited Financial Report for the Period Ending on August 31, 2018 [Workshop Memorandum No. 18-223] - Chief Financial Officer Allison Edmisten provided an overview of the Unaudited Financial Report for the period ending on August 31, 2018.
- B. Overview of New Asset Management System for Yucaipa Valley Water District [Workshop Memorandum No. 18-224] - Implementation Manager Matthew Porras and Senior Engineering Technician Dustin Hochreiter provided an overview of the Elements XS Asset Management System from Novotx.
- C. Overview of a Request for Proposals for 2019 Public Relations and Outreach Services [Workshop Memorandum No. 18-225] - General Manager Joseph Zoba provided an overview of the draft Request for Proposals for public relations and outreach services.
- VII. Director Comments - None
- VIII. Announcements - Future meeting dates were identified on the meeting agenda.
- IX. Closed Session - A closed session was not conducted at this meeting.
- X. Adjournment - The meeting was adjourned at 4:25 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary