

# MINUTES OF A BOARD WORKSHOP

September 25, 2018 at 4:00 P.M.

Directors Present:

Jay Bogh, 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 I  
Ashley Gibson, Water Resource Project Supervisor  
Kathryn Hallberg, Implementation Manager  
Dustin Hochreiter, Senior Engineering Technician  
Mike Kostelecky, Operations Manager  
Kevin Lee, Interim Operations Manager  
Frank Sclafani, Administrative Clerk I/Intern  
Joseph Zoba, General Manager

Directors Absent:

Bruce Granlund, Vice President

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Joyce McIntyre, Customer  
John Ohanian, 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 - None
  - III. Staff Report - General Manager Joseph Zoba provided information about the following topics:
    - Yucaipa Sustainable Groundwater Management Agency - The next meeting will be held on Wednesday, September 26, 2018 at 10:00 am. The regular meetings are held at the City of Yucaipa.
  - IV. Presentations
    - A. Overview of the Yucaipa Valley Regional Water Supply Renewal Project and the Status of the Calimesa Lake and Recharge Facility [Workshop Memorandum No. 18-226] - General Manager Joseph Zoba provided an overview of the proposed Calimesa Lake and Spreading Basin Concept.
  - V. Administrative Items
    - A. Overview of a Request for Proposals for the Inspection and Cleaning of Potable, Non-Potable, and Recycled Water Storage Facilities [Workshop Memorandum No. 18-227] - General Manager Joseph Zoba provided an overview of the draft Request for Proposals related to inspection services for reservoirs and storage facilities.

- B. Discussion Regarding and Updated Ordinance 2018-xx - Rules and Regulations for Recycled Water Use and Distribution [Workshop Memorandum No. 18-228] - Implementation Manager Kathryn Hallberg provided an overview of the draft Recycled Water Ordinance.
  - C. Review the Updated Procurement Policy for the Yucaipa Valley Water District [Workshop Memorandum No. 18-229] - Chief Financial Officer Allison Edmisten provided an overview of the draft procurement policy.
  - D. Discussion Regarding the Draft 2018 Imported Water Rate Analysis for the San Gorgonio Pass Water Agency [Workshop Memorandum No. 18-230] - General Manager Joseph Zoba provided an overview of the issues related to the proposed imported rate increase by the San Gorgonio Pass Water Agency.
- VI. Director Comments -
- Director Chris Mann discussed a potential conflict with the board meeting on October 2, 2018. After a brief discussion, the board members reached a consensus to cancel the regularly scheduled board meeting on October 2, 2018.
- VII. Announcements - An announcement of future meetings were referenced on the workshop agenda.
- VIII. Closed Session - A closed session was not conducted at this meeting.
- IX. Adjournment - The meeting was adjourned at 4:40 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary