

MINUTES OF A BOARD WORKSHOP

October 30, 2018 at 4:00 P.M.

Directors Present:

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
Chelsie Fogus, Engineering Technician I
Matt Flordelis, Public Works Supervisor
Ashley Gibson, Water Resource Project Supervisor
Kathryn Hallberg, Implementation Manager
Dustin Hochreiter, Senior Engineering Technician
Mike Kostelecky, Operations Manager
Kevin Lee, Interim Operations Manager
Matthew Porras, Implementation Manager
Mike Rivera, Public Works Supervisor
James Rowell, Interim Operations Manager
John Wrobel, Public Works Manager
Joseph Zoba, General Manager

Directors Absent:

Jay Bogh, President

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

David Duron, Customer
Joyce McIntyre, Customer
Linda Shelton, Customer

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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:
 - The meeting packet included an article from Matt Weiser News Deeply, Water Deeply titled "Why California Law Requires a Clear Benefit for Groundwater Recharge". This article provides insight into the permitting of recharge projects that divert stormwater for recharge.
 - IV. Presentations
 - A. Overview of Yucaipa Valley Water District's Participation in the Great California ShakeOut Event [Workshop Memorandum No. 18-240] - Water Resource Manager Jennifer Ares and Public Works Supervisor Matt Flordelis provided an overview of the Great California ShakeOut event conducted by the District and partners within the community.
 - B. Overview of a Proposal to Conduct Pilot Recharge Testing to Evaluate the Long-Term Infiltration Rates in the Beaumont Basin [Workshop Memorandum No. 18-241] - General Manager Joseph Zoba provided an overview of a proposal to

evaluate the long-term infiltration rates in the Beaumont Basin as part of the Calimesa Lake and Recharge Facility.

V. Operational Updates

- A. Overview of the Proposed Roadway Improvements to Mountain View Lane, Yucaipa [Workshop Memorandum No. 18-242] - Public Works Manager John Wrobel provided an overview of the proposed roadway improvements to Mountain View Lane, Yucaipa.
- B. Overview of Proposed Sewer Mainline Repairs in Wildwood Creek, Yucaipa [Workshop Memorandum No. 18-243] - John Wrobel provided an overview of the proposed sewer mainline repairs in Wildwood Creek.

VI. Administrative Items

- A. Consideration of Approving Anticipated Reimbursable Expenses for Board Member Participation at the Association of California Water Agencies Conference [Workshop Memorandum No. 18-244] - General Manager Joseph Zoba provided an overview of the Association of California Water Agencies Conference in November 2018.

VII. Director Comments - None

VIII. Announcements - The future meetings were referenced on the workshop agenda.

IX. Closed Session - A closed session was not conducted at this meeting.

X. Adjournment - The meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary