

MINUTES OF A BOARD WORKSHOP

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

Directors Present:

Jay Bogh, President
Bruce Granlund, Vice President
Lonni Granlund, Director
Joyce McIntire, Director

Staff Present:

Jennifer Ares, Water Resource Manager
Allison Edmisten, Chief Financial Officer
Chelsie Fogus, Engineering Technician I
Kathryn Hallberg, Implementation Manager
Dustin Hochreiter, Senior Engineering Technician
Mike Kostelecky, 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:

Chris Mann, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Madeline Blua
Kari Bogh
David Duron
Brenda Hyatt
Linda Shelton
Inez Wrobel
Leonard Stephenson, San Gorgonio Pass Water Agency
Mike Turner, Argent Management

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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 District will be hosting an Ethics Training Program for Local Government Elected Officials, Managers and Supervisors on January 9, 2019 at the Yucaipa Valley Regional Water Filtration Facility.
 - Initial State Water Project Allocation for the 2019 calendar year was set at 10%.
 - The District staff will be presenting a proposal for environmental studies of the Calimesa Lake and Spreading Basin at the next board meeting.
 - IV. Oath of Office
The Oath of Office was administered to Director Jay Bogh, Director Bruce Granlund, and Director Joyce McIntire.
 - V. Presentation

- A. Presentation of a Proposed Imported Water Rate Methodology for the San Gorgonio Pass Water Agency [Workshop Memorandum No. 18-262] - General Manager Joseph Zoba provided an overview of a proposed imported water rate methodology to reduce the significant rate increase currently being considered by the Board of Directors of the San Gorgonio Pass Water Agency.
- VI. Capital Improvement Projects
- A. Overview of the Sewer Mainline Repairs in Wildwood Creek, Yucaipa [Workshop Memorandum No. 18-263 - Page 18 of 111] - Public Works Manager John Wrobel provided an overview of the Wildwood Creek sewer mainline repairs.
 - B. Status Report on the Construction of an 8-Inch Sewer Mainline in Yucaipa Boulevard [Workshop Memorandum No. 18-264] - Implementation Manager Matthew Porras provided an overview of the sewer mainline construction in Yucaipa Boulevard.
 - C. Status Report on the Construction of the Replacement of Drinking Water Pipelines on Douglas Street, Cornell Drive, Auburn Avenue, Citibank / Yucaipa Boulevard and Oak Glen Road [Workshop Memorandum No. 18-265] - Implementation Manager Matthew Porras provided an overview of the water mainline replacements.
- VII. Development Projects
- A. Discussion Regarding the Execution of Joint Community Facilities Agreement by and Among City of Calimesa, and San Gorgonio Land, LLC, and Yucaipa Valley Water District relating to Community Facilities District No. 2018-1 - Summerwind Trails [Workshop Memorandum No. 18-266] - General Manager Joseph Zoba provided information about the Joint Community Facilities Agreement for the Summerwind Trails development.
- VIII. Administrative Items
- A. Presentation of the Unaudited Financial Report for the Period Ending on November 30, 2018 [Workshop Memorandum No. 18-267] - Chief Financial Officer Allison Edmisten provided an overview of the unaudited financial report for November 2018.
 - B. Overview of a Joint Agreement Between the San Bernardino Valley Municipal Water District, the San Gorgonio Pass Water Agency, and the Department of Water Resources [Workshop Memorandum No. 18-268] - General Manager Joseph Zoba provided an overview of the agreement between the San Gorgonio Pass Water Agency, the San Bernardino Valley Municipal Water District, and the Department of Water Resources.
 - C. Overview of a Revised Policy for Members of the Board of Directors Regarding Expense Reimbursement, Meeting Attendance, Compensation, and Benefits [Workshop Memorandum No. 18-269] - General Manager Joseph Zoba provided an overview of the proposed policy for board members.
 - D. Proposed Schedule for Reorganization of the Board of Directors [Workshop Memorandum No. 18-270] - General Manager Joseph Zoba provided information to the Board of Directors about the planned reorganization at the next board meeting.
- IX. Director Comments - Director Lonni Granlund and Director Joyce McIntire thanked the District staff members for hosting the Association of San Bernardino County Special

District on Monday, December 10, 2018. The other board members also thanked District staff for planning the event.

- X. Announcements - The future meetings were referenced on the workshop agenda.
- XI. Closed Session - Director Jay Bogh, Director Bruce Granlund, Director Lonni Granlund, Director Chris Mann, and Director Joyce McIntire were present in closed session with Legal Counsel David Wysocki, General Manager Joseph Zoba, and Chief Financial Officer Allison Edmisten to discuss the following items:
 - A. Conference with Real Property Negotiator(s) - Government Code 54956.8
Property: Assessor's Parcel Number: 473-070-019
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Vinh Nguyen
Under Negotiation: Terms of Payment and Price
 - B. 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 Brothers Partnership
Under Negotiation: Terms of Payment and Price
 - C. Conference with Real Property Negotiator(s) - Government Code 54956.8
Property: Assessor's Parcel Number(s): 294-121-24, 25 / 473-020-006, 008, 029, 043
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Joanna Averett
Under Negotiation: Terms of Payment and Price

The Board Members reconvened out of closed session into open session and Legal Counsel David Wysocki reported that direction was provided to the General Manager but no reportable action was taken in closed session.

- XII. Adjournment - The meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary