

MINUTES OF A BOARD WORKSHOP

January 29, 2019 at 4:00 P.M.

Directors Present:

Chris Mann, President
Bruce Granlund, Vice President
Lonni Granlund, Director
Joyce McIntire, Director

Staff Present:

Jennifer Ares, Water Resource Manager
Aaron Blose, Integrated Operator II
Allison Edmisten, Chief Financial Officer
Chelsie Fogus, Engineering Technician I
Ashley Gibson, Regulatory Compliance Manager
Eric Grubert, Integrated Operator II
Kathryn Hallberg, Implementation Manager
Dustin Hochreiter, Senior Engineering Technician
Mike Kostelecky, Operations Manager
Tim Mackamul, Operations Manager
Matthew Porras, Implementation Manager
Mike Rivera, Public Works Supervisor
Gilbert Santacruz, Integrated Operator III
Charles Thomas, Operations Manager
Sean Trost, Utility Service Worker IV
Kyle Westerlin, Senior Utility Service Worker
John Wrobel, Public Works Manager
Joseph Zoba, General Manager

Directors Absent:

Jay Bogh, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

David Duron
John Ohanian
Linda Shelton
Blair Ball, San Geronio Pass Water Agency
Leonard Stephenson, San Geronio Pass Water Agency

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- I. Call to Order - 4:00 p.m. -
 - II. Public Comments - David Duron provided comments regarding the Yucaipa Sustainable Groundwater Management Agency
 - III. Staff Report - General Manager Joseph Zoba provided information about the following topics:
 - The District staff worked at the Wochholz Regional Water Recycling Facility to clean the ultraviolet channels and related facilities. The cleaning was needed due to a bacteriological growth in the basins.
 - A document entitled, "PFAS Liability is Coming to California" was included in the workshop packet for review by board members and the public.

- IV. Presentations
 - A. Discussion Regarding the Proposed Imported Water Rate Methodology for the San Gorgonio Pass Water Agency [Workshop Memorandum No. 19-024] - General Manager Joseph Zoba provided an overview of the San Gorgonio Pass Water Agency imported water rate and related issues.
- V. Operational Updates
 - A. Status Report on the Annual Repairs and Rehabilitation of the Yucaipa Valley Regional Water Filtration Facility [Workshop Memorandum No. 19-025] - Operations Manager Mike Kostelecky provided an overview of the annual repairs scheduled for the Yucaipa Valley Regional Water Filtration Facility.
 - B. Status Report on the Inspection and Cleaning of District Reservoirs and Facilities [Workshop Memorandum No. 19-026] - Operations Manager Mike Kostelecky provided an overview of the cleaning and inspection process for District reservoirs.
- VI. Capital Improvement Projects
 - A. 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. 19-027] - Implementation Manager Matt Porras provided an update on the drinking water pipeline project.
 - B. Status Report on the Construction of an 8-Inch Sewer Mainline in Yucaipa Boulevard [Workshop Memorandum No. 19-028] - Implementation Manager Matt Porras provided an update on the sewer mainline construction project.
 - C. Status Report on the Infiltration Testing at the Calimesa Lake and Spreading Basin Recharge Facility [Workshop Memorandum No. 19-029] - Implementation Manager Matt Porras and General Manager Joseph Zoba provided an update on the infiltration testing at the proposed Calimesa spreading basins.
- VII. Public Policy
 - A. Overview of a Revised Policy for Members of the Board of Directors Regarding Expense Reimbursement, Meeting Attendance, Compensation, and Benefits [Workshop Memorandum No. 19-030] - General Manager Joseph Zoba provided an overview of the proposed policy for board members.
- VIII. Development Projects
 - A. Overview of a Proposed Development Agreement for AutoZone Parts Incorporated on Assessor's Parcel Number 411-180-017 - Calimesa [Workshop Memorandum No. 19-031] - Implementation Manager Katheryn Hallberg provided an overview of the proposed development agreement.
- IX. Administrative Items
 - A. Implementation of Organizational Restructuring for Improved Integration of District Departments and Functions [Workshop Memorandum No. 19-032] - General Manager Joseph Zoba provided an overview of anticipated changes to staffing and functional workgroups in the District. Sean Trost expressed concerns and opportunities from the perspective of the General Employee Bargaining Group.
 - B. Overview of the Yucaipa Valley Water District's Water Conservation Rebate Program [Workshop Memorandum No. 19-033] - Water Resource Manager Jennifer Ares provided an overview of the proposed rebate program for 2019.

- C. Presentation of Budget Adjustments for Fiscal Year 2018-19 [Workshop Memorandum No. 19-034] - Chief Financial Officer Allison Edmisten provided an overview of the proposed budget adjustments for fiscal year 2018-19.
 - D. Merchant Builders Recycled Water Recognition Awards [Workshop Memorandum No. 19-035] - Implementation Manager Kathryn Hallberg provided information about a proposed recognition program for new developments that utilize dual plumbing in their project.
 - E. Capital Improvement Project Strategic Plan Meeting Notice [Workshop Memorandum No. 19-036] - Implementation Manager Kathryn Hallberg mentioned the Strategic Planning meeting on February 7, 2019.
- X. Director Comments - None.
 - XI. Announcements - The future meetings were referenced on the workshop agenda.
 - XII. Closed Session - 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:
 - E. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - One Case

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.

- XIII. Adjournment - The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary