

MINUTES OF A BOARD WORKSHOP

February 12, 2019 at 4:00 P.M.

Directors Present:

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

Staff Present:

Jennifer Ares, Water Resource Manager
Allison Edmisten, Chief Financial Officer
Chelsie Fogus, Engineering Technician I
Ashley Gibson, Regulatory Compliance Manager
Kathryn Hallberg, Implementation Manager
Dustin Hochreiter, Senior Engineering Technician
Mike Kostelecky, Operations Manager
Matthew Porras, Implementation Manager
Mike Rivera, Public Works Supervisor
John Wrobel, Public Works Manager
Joseph Zoba, General Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

David Duron
Claire Marie Teeters
Linda Shelton
Leonard Stephenson, San Gorgonio Pass Water Agency

-
- I. Call to Order - 4:00 p.m. -
 - II. Public Comments - David Duron commented on the public remarks made by Lonni Granlund at the San Bernardino Valley Municipal Water District workshop regarding the inclusion of Calimesa into the service area of the San Bernardino Valley Municipal Water District.
 - III. Staff Report - General Manager Joseph Zoba provided information about the following topics:
 - District staff reported on the new rating system for storms based on anticipated intensity and duration. Based on this scale, the anticipated storm on February 14, 2019 is rated as a Category 3 storm event.
 - Water Resource Manager Jennifer Ares reported on the storm damage to groundwater monitoring wells in San Timoteo Creek.
 - IV. Presentations
 - A. Presentation of the 2018 Consolidated Annual Report and Engineering Report for the Beaumont Basin Watermaster [Workshop Memorandum No. 19-038] - General Manager Joseph Zoba provided an overview of the 2018 Annual Report.
 - B. Overview of the 2019 Esri Water Geographical Information System (GIS) User Conference [Workshop Memorandum No. 19-039] - Implementation Manager

Matthew Porras provided an overview of the Esri conference in Nashville, Tennessee.

V. Strategic Planning

- A. Overview of the Strategic Planning Goals for 2019 and Future Capital Improvement Projects [Workshop Memorandum No. 19-040] - General Manager Joseph Zoba provided an overview of the recent strategic planning workshop.

VI. Operational Updates

- A. Status Report on the Annual Repairs and Rehabilitation of the Yucaipa Valley Regional Water Filtration Facility [Workshop Memorandum No. 19-041] - Operations Manager Mike Kostelecky provided an overview of the rehabilitation of the Yucaipa Valley Regional Water Filtration Facility.
- B. Status Report on the Inspection and Cleaning of District Reservoirs and Facilities [Workshop Memorandum No. 19-042] - Operations Manager Mike Kostelecky provided an overview of the cleaning and inspection of the water storage facilities.

VII. 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. 19-043] - Implementation Manager Matthew Porras provided an overview of the drinking water pipeline installations.
- B. Status Report on the Construction of an 8-Inch Sewer Mainline in Yucaipa Boulevard [Workshop Memorandum No. 19-044] - Implementation Manager Matthew 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. 19-045] - Implementation Manager Matthew Porras provided an update on the status of the infiltration testing in Calimesa.
- D. Status Report on the Construction of a 24-Inch Recycled Water Mainline Extension in 7th Place [Workshop Memorandum No. 19-046] - Public Works Manager John Wrobel provided an overview of the recycled water pipeline extension on 7th Place.
- E. Consideration for ECORP Consulting to Complete the Technical Memorandum and CEQA Categorical Exemption for Salinity and Groundwater Enhancement (SAGE) [Workshop Memorandum No. 19-047] - Implementation Manager Kathryn Hallberg provided an overview of the environmental work needed for the Salinity and Groundwater Enhancement Project.

VIII. Administrative Items

- A. Presentation of the Unaudited Financial Report for the Period Ending on January 31, 2019 [Workshop Memorandum No. 19-048] - Chief Financial Officer Allison Edmisten provided an overview of the unaudited financial report.
- B. Review of Resolution No. 2019-xx Adopting Wastewater Discharge Limitations for the Pretreatment Program [Workshop Memorandum No. 19-049] - Public Works Manager John Wrobel provided an overview of the proposed local limits for the pretreatment program.
- C. Overview of Water Conservation Rebates to be Offered by the Yucaipa Valley Water District in 2019 [Workshop Memorandum No. 19-050] - Water Resource

Manager Jennifer Ares and Implementation Manager Matthew Porras provided information about the 2019 water conservation program.

- D. Overview of a Paving Agreement with the City of Yucaipa and Exchange of Contractor Services [Workshop Memorandum No. 19-051] - Implementation Manager Matthew Porras provided information about the agreement with the City of Yucaipa for paving and contractor issues.
 - E. Overview of Compensation Paid to Members of the Board of Directors and a Possible Adjustment to the Compensation Paid per Meeting Day [Workshop Memorandum No. 19-052] - General Manager Joseph Zoba provided information about the potential adjustment to board member compensation.
 - F. Overview of the Proposed Imported Water Rate Methodology for the San Gorgonio Pass Water Agency [Workshop Memorandum No. 19-053] - General Manager Joseph Zoba provided an update on the proposed imported rate adjustment by the San Gorgonio Pass Water Agency.
- IX. Director Comments
 - X. Announcements - The future meetings were referenced on the workshop agenda.
 - XI. Closed Session - None
 - XII. Adjournment - The meeting was adjourned at 5:10 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary