

# MINUTES OF A BOARD WORKSHOP

February 26, 2019 at 4:00 P.M.

Directors Present:

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

Staff Present:

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

Directors Absent:

Bruce Granlund, Vice President

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

David Duron  
John Ohanian  
Linda Shelton  
Claire Marie Teeters  
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:
    - Presentation slides were discussed that showed several USGS groundwater level graphs in the Bunker Hill Basin and the Yucaipa Basin.
    - Presentation slides and supporting documentation was distributed that showed that in 2018, the San Gorgonio Pass Water Agency paid to the Department of Water Resources a rate of \$265/acre foot. This information shows that the charges paid by the San Gorgonio Pass Water Agency are still within their existing rate to water retailers of \$317/acre foot.
    - Resolution No. 2019-09 was distributed to the public and the board members. This item was provided to the District staff the prior day and was time sensitive.
      - Director Lonni Granlund moved to add Resolution No. 2019-09 to the workshop meeting agenda pursuant to the requirements expressed by District Legal Counsel. Director Joyce McIntire seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes

Director Bruce Granlund - Absent

Director Lonni Granlund - Yes

Director Chris Mann - Yes

Director Joyce McIntire - Yes

Director Joyce McIntire moved to adopt Resolution No. 2019-09 as presented. Director Jay Bogh seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes

Director Bruce Granlund - Absent

Director Lonni Granlund - Yes

Director Chris Mann - Yes

Director Joyce McIntire - Yes

#### IV. Operational Updates

- A. Status Report on the Annual Repairs and Rehabilitation of the Yucaipa Valley Regional Water Filtration Facility [Workshop Memorandum No. 19-054] - General Manager Joseph Zoba provided an update on the status of the annual rehabilitation of the Yucaipa Valley Regional Water Filtration Facility.
- B. Overview of Performing a Root Cause Analysis to Study and Resolve Foaming Issue at the Wochholz Regional Water Recycling Facility [Workshop Memorandum No. 19-055] - General Manager Joseph Zoba and Operations Manager Charles Thomas provided information about the methodology to study proposed improvements at the Wochholz Regional Water Recycling Facility.

#### V. Capital Improvement Projects

- A. Overview of Change Order No. 1 and Notice of Completion for the Contract with Borden Excavating for the Drinking Water Replacement Project in Oak Glen Road, Citi-Bank / Yucaipa Boulevard, Douglas Street, Cornell Drive, Cornell Court, Cornell Lane, and Auburn Avenue [Workshop Memorandum No. 19-056] - Implementation Manager Matthew Porras provided an overview of the Notice of Completion and Change Order No. 1.
- B. Status Report on the Construction of an 8-Inch Sewer Mainline in Yucaipa Boulevard [Workshop Memorandum No. 19-057] - Implementation Manager Matthew Porras provided an overview of the sewer mainline construction in Yucaipa Boulevard.
- C. Change Order No. 1 for the Contract with Weka Inc. for the Yucaipa Boulevard Sewer Main Installation Project [Workshop Memorandum No. 19-058] - Implementation Manager Matthew Porras provided an overview of Change Order No. 1 for the sewer mainline project in Yucaipa Boulevard.
- D. Status Report on the Infiltration Testing at the Calimesa Lake and Spreading Basin Recharge Facility [Workshop Memorandum No. 19-059] - Implementation

Manager Matthew Porras provided an overview of the geotechnical testing associated with the Calimesa Lake and Spreading Basin Project.

- E. Status Report on the Construction of a 24-Inch Recycled Water Mainline Extension in 7<sup>th</sup> Place [Workshop Memorandum No. 19-060] - Public Works Manager John Wrobel provided an overview of the recycled water pipeline extension.
- F. Status Report on the Roadway Surface Improvements to Mountain View Lane, Yucaipa [Workshop Memorandum No. 19-061] - Public Works Manager John Wrobel provided an overview of the paving project on Mountain View Lane.
- G. Status Report on the Sewer Mainline Repairs Adjacent to Wildwood Creek due to the Recent Winter Storm Events [Workshop Memorandum No. 19-062] - Public Works Manager John Wrobel provided an overview of the repairs to the sewer mainline adjacent to Wildwood Creek.

#### VI. Public Policy

- A. Overview of Suggested Updates to the District's Standard Design Drawings and Specifications [Workshop Memorandum No. 19-063] - Senior Engineering Technician Dustin Hochreiter provided an overview of suggested changes to the District's standard drawings.

#### VII. Administrative Items

- A. Overview of the Tracer Study Work Plan for the Wilson Creek Recycled Water Recharge Project [Workshop Memorandum No. 19-064] - Water Resource Manager Jennifer Ares provided an overview of the tracer study for the Wilson Creek Spreading Basins.
- B. Review of Proposed Local Limits for the Yucaipa Valley Water District Pretreatment Program [Workshop Memorandum No. 19-065] - Public Works Manager John Wrobel provided an overview of the proposed changes to the local limits for pretreatment regulations.
- C. Administrative Changes to the Sorenson Engineering Inc. Class I Significant Industrial User Discharge Permit No. CP-001-03 [Workshop Memorandum No. 19-066] - Public Works Manager John Wrobel provided an overview of the pretreatment permit for Sorenson Engineering.
- D. Administrative Changes to the Skat-Trak Performance Products Class II Non-Significant Industrial User Discharge Permit No. CP-003-03 [Workshop Memorandum No. 19-067] - Public Works Manager John Wrobel provided an overview of the pretreatment permit for Skat Trak Performance Products.
- E. Administrative Changes to the Yucaipa Valley Regional Water Filtration Facility Class I Significant Industrial User Discharge Permit No. CP-001-04 [Workshop Memorandum No. 19-068] - Public Works Manager John Wrobel provided an overview of the pretreatment permit for the Yucaipa Valley Regional Water Filtration Facility.
- F. Overview of the Proposed Imported Water Rate Methodology for the San Gorgonio Pass Water Agency [Workshop Memorandum No. 19-069] - General Manager Joseph Zoba provided an overview of the community meeting held to discuss the anticipated change in imported water rates.
- G. Overview of a Paving Agreement with the City of Yucaipa on Douglas Street, Cornell Drive, Auburn Avenue, Cornell Lane, and Cornell Court [Workshop Memorandum No. 19-070] - Implementation Manager Matthew Porras provided a summary of the proposed agreement with the City of Yucaipa.

- VIII. Director Comments
- IX. Announcements - The future meetings were referenced on the workshop agenda.
- X. Closed Session

Director Jay Bogh, 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.

- 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
- E. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - One Case
- F. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: YVWD Management Employees (Exempt)
- G. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: YVWD Supervisory Employees
- H. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager, and Allison Edmisten, Chief Financial Officer  
Employee Organization: IBEW Local Union 1436-YVWD Employees Association

After reconvening out of closed session, Legal Counsel David Wysocki reported that direction was provided to the General Manager and that there were no other reportable actions taken.

- XI. Adjournment - The meeting was adjourned at 5:55 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary