

MINUTES OF A BOARD WORKSHOP

March 12, 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
Allison Edmisten, Chief Financial Officer
Chelsie Fogus, Engineering Technician I
Ashley Gibson, Regulatory Compliance Manager
Dustin Hochreiter, Senior Engineering Technician
Mike Kostelecky, Operations Manager
Tim Mackamul, Operations Manager
Matthew Porras, Implementation Manager
Mike Rivera, Public Works Supervisor
Frank Sclafani, Administrative Clerk Intern
Charles Thomas, Operations Manager
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:

John Ohanian
Linda Shelton
Claire Marie Teeters
Leonard Stephenson, San Geronio Pass Water Agency

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- I. Call to Order - 4:00 p.m. - The workshop of the Board of Directors of the Yucaipa Valley Water District was called to order by Chris Mann at 4:00 p.m. at the Administrative Office Building, 12770 Second Street, Yucaipa, California.
 - II. Public Comments - None
 - III. Staff Report - None
 - IV. Presentation
 - A. Overview of the Operational Status of the Seven Oaks Dam [Workshop Memorandum No. 19-071] - Water Resource Manager Jennifer Ares provided an overview of the current status of the Seven Oaks Dam.
 - V. Operational Updates
 - A. Status Report on the Inspection and Cleaning of District Reservoirs and Facilities [Workshop Memorandum No. 19-072] - Operations Manager Mike Kostelecky reported on the status of the reservoir cleaning and inspection program.
 - B. Status Report on the Annual Repairs and Rehabilitation of the Yucaipa Valley Regional Water Filtration Facility [Workshop Memorandum No. 19-073] - Operations Manager Mike Kostelecky reported on the efforts to bring the Yucaipa Valley Regional Water Filtration Facility back into service for 2019.

- C. Status Report on the Operational Status of the Wochholz Regional Water Recycling Facility [Workshop Memorandum No. 19-074] - Operations Manager Charles Thomas reported on the current status of the Wochholz Regional Water Recycling Facility.
- VI. Capital Improvement Projects
- A. Status Report on the Construction of a 24-Inch Recycled Water Mainline in 7th Place, Calimesa [Workshop Memorandum No. 19-075] - Public Works Manager John Wrobel reported on the status of the recycled water pipeline on 7th Place.
 - B. Status Report on the Construction of an 8-Inch Sewer Mainline in Yucaipa Boulevard, Yucaipa [Workshop Memorandum No. 19-076] - Implementation Manager Matthew Porras reported on the status of the sewer mainline construction on Yucaipa Boulevard.
 - C. Status Report on the Geotechnical Investigation in the Vicinity of the Calimesa Lake and Recharge Facility [Workshop Memorandum No. 19-077] - Implementation Manager Matthew Porras reported on the status of the geotechnical investigation at the Calimesa Lake and Recharge Facility.
- VII. Public Policy
- A. Discussion Regarding the Proposed Imported Water Rate Methodology for the San Gorgonio Pass Water Agency [Workshop Memorandum No. 19-078] - General Manager Joseph Zoba reported on the engineering workshop of the San Gorgonio Pass Water Agency held on March 11, 2019.
- VIII. Administrative Items
- A. Presentation of the Unaudited Financial Report for the Period Ending on February 28, 2019 [Workshop Memorandum No. 19-079] - Chief Financial Officer Allison Edmisten provided an overview of the unaudited financial report.
 - B. Automated Metering Infrastructure Project's Compliance Completion Notification from United States Bureau of Reclamation [Workshop Memorandum No. 19-080] - Implementation Manager Katherine Hallberg reported on the status of the District's Automated Metering Infrastructure grant with the US Bureau of Reclamation.
 - C. Rental of Bear Valley Mutual Water Company Stock Shares for the 2019 Irrigation Season [Workshop Memorandum No. 19-081] - General Manager Joseph Zoba reported on the anticipated rental of Bear Valley Mutual Water Company stock for 2019.
 - D. Consideration for ECORP Consulting to Extend the Original Study Area for the Oak Valley Recharge Project for the Initial Study/ Mitigated Negative Declaration [Workshop Memorandum No. 19-082] - Implementation Manager Katherine Hallberg reported on the recommended additional scope of service for the environmental investigation of the Calimesa Lake and Recharge Facility.
 - E. Discussion Regarding the Use of Political Consultants and Lobbyists for Calendar Years 2019 and 2020 [Workshop Memorandum No. 19-083] - General Manager Joseph Zoba reported on the status of contracts with the District's lobbyist and political consultant.
- 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 5:00 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary