

MINUTES OF A BOARD WORKSHOP

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

Directors Present:

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

Staff Present:

Chelsie Fogus, Engineering Technician I
Ashley Gibson, Regulatory Compliance 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:

Chris Mann, President
Jay Bogh, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Linda Shelton
Claire Marie Teeters
Gil Navarro, San Bernardino Valley Municipal Water District
David Castaldo, San Gorgonio 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 Bruce Granlund at 4:00 p.m. at the Administrative Office Building, 12770 Second Street, Yucaipa, California.
 - II. Public Comments - None
 - III. Staff Report - General Manager Joseph Zoba reported on the following items: (1) the Yucaipa Sustainable Groundwater Management Agency will be meeting on March 27, 2019 at 10:00 am; (2) the Beaumont Basin Watermaster will be meeting on March 27, 2019 at 10:00 am; (3) the San Gorgonio Pass Water Alliance will be meeting on March 27, 2019 at 5:00 pm; (4) the District received a proposed from Dudek regarding the preparation of a biological model at the Wochholz Regional Water Recycling Facility; and Implementation Manager Matthew Porras reported on the status of the Singleton Road Pipeline Project.
 - IV. Presentation
 - A. Overview of the 2019 WaterReuse Conference [Workshop Memorandum No. 19-084] - Implementation Manager Matthew Porras reported on the WaterReuse Conference and shared information from the various presentations.
 - V. Capital Improvement Projects
 - A. Status Report on the Construction of an 8-Inch Sewer Mainline in Yucaipa Boulevard, Yucaipa [Workshop Memorandum No. 19-085] - Implementation Manager Matthew Porras provided information about the Yucaipa Boulevard Sewer Project.

- B. Status Report on the Geotechnical Investigation in the Vicinity of the Calimesa Lake and Recharge Facility [Workshop Memorandum No. 19-086] - Implementation Manager Matthew Porras provided information about the Calimesa Lake and Recharge Facility.
 - C. Overview of the Proposed Roadway Improvements to Marondi Drive, Calimesa [Workshop Memorandum No. 19-087] - Public Works Manager John Wrobel provided an overview of the paving bids received for the Oak Hills area.
 - D. Discussion Regarding the Wildwood Canyon Road Sewer Mainline Extension [Workshop Memorandum No. 19-088] - Implementation Manager Matthew Porras provided information about the relocation of the sewer mainline from Wildwood Creek.
 - E. Overview of the Fremont Street Water System Bypass for the Construction of Flood Control Facilities [Workshop Memorandum No. 19-089] - Senior Engineering Technician Dustin Hochreiter provided information about the pipeline relocation project for the Fremont Street Bridge Project.
 - F. Overview of Proposed Projects for the Fiscal Year 2019-20 Capital Improvement Program [Workshop Memorandum No. 19-090] - General Manager Joseph Zoba provided information about the proposed Capital Improvement Projects for Fiscal Year 2019-20.
- VI. Administrative Issues
- A. Overview of Suggested Updates to the District's Standard Design Drawings and Specifications [Workshop Memorandum No. 19-091] - Senior Engineering Technician Dustin Hochreiter provided an overview of the proposed changes to the District's standard drawings.
- VII. Director Comments - Director Joyce McIntire stated that she received kind remarks from South Mesa Mutual Water Company for the work completed by District staff in 7th Place.
- VIII. Announcements - The future meetings were referenced on the workshop agenda.
- IX. Closed Session - None
- X. Adjournment - The meeting was adjourned at 5:10 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary