

MINUTES OF A BOARD WORKSHOP

April 30, 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
Ashley Gibson, Regulatory Compliance Manager
Kathryn Hallberg, Implementation Manager
Dustin Hochreiter, Senior Engineering Technician
Mike Kostelecky, Operations 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 Teeters
David Castaldo, 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 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 latest residential gallons per capita consumption reported to the State Water Resources Control Board for March 2019.
 - IV. Operational Update
 - A. Status Report on the Installation of the Advanced Metering Infrastructure System [Workshop Memorandum No. 19-104] - Implementation Manager Katie Hallberg provided information about the grant with the Bureau of Reclamation and the status on meter infrastructure installations.
 - V. Capital Improvement Projects
 - A. Status Report on the Geotechnical Investigation in the Vicinity of the Calimesa Lake and Recharge Facility [Workshop Memorandum No. 19-105] - General Manager Joseph Zoba provided an overview of the status of the Calimesa Lake and Recharge Facility Project.
 - VI. Development Projects
 - A. Overview of a Proposed Development Agreement with Lewis Management Corporation for a Commercial Development in the City of Calimesa [Workshop Memorandum No. 19-106] - General Manager Joseph Zoba provided information about the proposed draft development agreement with Lewis Management Corporation.
 - VII. Administrative Issues

- A. Discussion Regarding the New Adopted Imported Water Rates by the San Gorgonio Pass Water Agency [Workshop Memorandum No. 19-107] - General Manager Joseph Zoba provided information about the imported water rate increase by the San Gorgonio Pass Water Agency effective May 1, 2019.
 - B. Overview of the Updated Yucaipa Valley Water District Water Waste Ordinance and Drought Contingency Plan [Workshop Memorandum No. 19-108] - Water Resource Manager Jennifer Ares provided an overview of the proposed Ordinance.
 - C. Review of a Draft Parcel License Agreement with the City of Riverside for the Yucaipa Valley Brineline [Workshop Memorandum No. 19-109] - Implementation Manager Kathryn Hallberg provided an overview of the draft license agreement with the City of Riverside.
 - D. Discussion Regarding Future Workshops and Board Meetings [Workshop Memorandum No. 19-110] - General Manager Joseph Zoba provided suggested dates and times for future board meetings and board workshops.
- VIII. Director Comments - Director Joyce McIntire reported on the recent passing of Jim Hyatt. A Celebration of Life event will be held on May 18, 2019 at the Norton Younglove Senior Center.
- IX. Announcements - The future meetings were referenced on the workshop agenda.
- X. 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.
- 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
 - C. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - Three Cases
 - F. 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 5:40 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary