

MINUTES OF A BOARD WORKSHOP

May 14, 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
Madeline Blua, Water Resource Specialist
Allison Edmisten, Chief Financial Officer
Ashley Gibson, Regulatory Compliance Manager
Kathryn Hallberg, Implementation Manager
Dustin Hochreiter, Senior Engineering Technician
Mike Kostelecky, Operations Manager
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:

Jay Bogh, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Linda Shelton
David Armstrong, South Mesa Mutual Water Company
Leonard Stephenson, 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 Chris Mann at 4:00 p.m. at the Administrative Office Building, 12770 Second Street, Yucaipa, California.
 - II. Public Comments - None
 - III. Staff Report - Water Resource Manager Jennifer Ares reported on the Solar Challenge event and introduced Madeline Blua, Water Resource Specialist. General Manager Joseph Zoba reported on the latest developments at the Calimesa Lakes and Spreading Basin Project.
 - IV. Presentations
 - A. Overview of Senate Bill 606 and Assembly Bill 1668 Water Use Reduction Requirements [Workshop Memorandum No. 19-111] - General Manager Joseph Zoba reported on the status of SB 606, AB 1668, and the preparation of the Urban Water Management Plan.
 - V. Operational Update
 - A. Overview of Imported Water Deliveries by the San Gorgonio Pass Water Agency [Workshop Memorandum No. 19-112] - General Manager Joseph Zoba reported on the current imported water deliveries from the San Gorgonio Pass Water Agency.

- VI. Policy Issues
 - A. Overview of Implementing a Virtual Agency Concept with Western Heights Mutual Water Company for the Delivery and Storage of Imported Water [Workshop Memorandum No. 19-113] - General Manager Joseph Zoba provided an overview of a virtual agency concept with Western Heights Mutual Water Company.
- VII. Administrative Issues
 - A. Presentation of the Unaudited Financial Report for the Period Ending on April 30, 2019 [Workshop Memorandum No. 19-114 - Page 37 of 98] - Chief Financial Officer Allison Edmisten provided information about the unaudited financial report for April 2019.
 - B. Renewal of the Environmental Liability Insurance Policy [Workshop Memorandum No. 19-115] - Implementation Manager Kathryn Hallberg provided an overview of insurance for the sewer system and brineline system.
 - C. Overview of a Draft Disaster Debris Removal Contract for Emergency Preparedness in Riverside County [Workshop Memorandum No. 19-116] - Implementation Manager Kathryn Hallberg provided an overview of a debris removal contract for Riverside County area.
- VIII. Director Comments
 - A. Director Joyce McIntire reported on the San Geronio Pass Water Agency meeting by distributing a draft press release for the increased imported water rates.
 - B. Director Lonni Granlund reported on the San Bernardino Valley Municipal Water District meeting scheduled for May 16, 2019 to discuss the Local Resources Investment Program.
- IX. Announcements - The future meetings were referenced on the workshop agenda.
- X. Closed Session - None
- XI. Adjournment - The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary