

MINUTES OF A BOARD WORKSHOP

May 28, 2019 at 4:00 P.M.

Directors Present:

Chris Mann, President
Bruce Granlund, Vice President
Jay Bogh, 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:

Lonni Granlund, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

John Ohanian
Linda Shelton
Mike Turner
Paul Kielhold, San Bernardino Valley Municipal Water District
Gil Navarro, San Bernardino Valley Municipal Water District

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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 - General Manager Joseph Zoba reported on the recent meetings of the Yucaipa Sustainable Groundwater Management Agency and the San Timoteo Groundwater Sustainability Agency.
 - IV. Operational Updates
 - A. Overview of Recent Water Mainline Issues on Oak Grove Road, Yucaipa [Workshop Memorandum No. 19-117] - General Manager Joseph Zoba reported on a recent water mainline break on Oak Grove Road, Yucaipa. The District staff will be preparing to replace the damaged pipeline in the near future.
 - V. Capital Improvement Projects
 - A. Overview of Proposed Sewer Facility Design Services for the Upper Summerwind Lift Station and Alignment Study by Krieger & Stewart [Workshop Memorandum No. 19-118] - General Manager Joseph Zoba provided an overview of the proposed sewer improvements in the Summerwind and Oak Valley Development.

- B. Status Report on the Geotechnical Investigation in the Vicinity of the Calimesa Lake and Recharge Facility and Review of Consulting Charges for Additional Work [Workshop Memorandum No. 19-119] - Implementation Manager Matt Porras provided an overview of the current basin construction. General Manager Joseph Zoba provided an overview of a proposed change order for the additional work by Geoscience.
- VI. Development Related
- A. Overview of the Statewide Community Infrastructure Program for the Financing and Construction of Various District Facilities [Workshop Memorandum No. 19-120] - General Manager Joseph Zoba provided an overview of the Statewide Community Infrastructure Program (SCIP) for future facilities in the Oak Valley Development.
- VII. Administrative Issues
- A. Review of Draft Resolution No. 2019-xx Establishing the Appropriation Limit for Fiscal Year 2019-20 [Workshop Memorandum No. 19-121] - Chief Financial Officer Allison Edmisten provided an overview of the Appropriation Limit for Fiscal Year 2019-20.
 - B. Identification and Declaration of Bad Debt for Calendar Year 2017 [Workshop Memorandum No. 19-122] - Chief Financial Officer Allison Edmisten provided an overview of the bad debt for Calendar Year 2017.
 - C. Overview of Budget Concepts and Recommendations to be Discussed at the Budget Workshop Scheduled for June 11, 2019 [Workshop Memorandum No. 19-123] - General Manager Joseph Zoba provided an overview of the financial trends to be discussed at the budget workshop on June 11, 2019.
- VIII. Director Comments
- A. Director Joyce McIntire reported on the San Timoteo Groundwater Sustainability Agency meeting held on May 28, 2019.
- IX. Announcements - The future meetings were referenced on the workshop agenda.
- X. Adjournment - The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary