

MINUTES OF A BOARD WORKSHOP

July 30, 2019 at 4:00 P.M.

Directors Present:

Chris Mann, President
Lonni Granlund, Director
Joyce McIntire, Director

Staff Present:

Jennifer Ares, Water Resource Manager
Madeline Blua, Water Resource Specialist
Allison Edmisten, Chief Financial Officer
Chelsie Fogus, Engineering Technician I
Ashley Gibson, Regulatory Compliance Manager
Kathryn Hallberg, Implementation Manager
Dustin Hochreiter, Senior Engineering Technician
Mike Kostelecky, Operations Manager
Tim Mackamul, Operations Manager
Mike Rivera, Public Works Supervisor
Frank Sclafani, Administrative Intern
Charles Thomas, Operations Manager
Joseph Zoba, General Manager

Directors Absent:

Jay Bogh, Director
Bruce Granlund, Vice President

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Linda Shelton
Ron Duncan, San Gorgonio Pass Water Agency
Dan Jagers, Beaumont Cherry Valley Water District
Paul Kielhold, San Bernardino Valley Municipal Water District
John Ohanian, Oak Valley Partners
Brian Villalobos, Geoscience

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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 that the District received approval for using recycled water at the Fast 5xpress Car Wash located at 33920 Yucaipa Boulevard. This was one of the first recycled water permits issued to a car wash in the region.
 - IV. Presentation
 - A. Status Report on the Geotechnical Investigation of the Calimesa Lake and Recharge Facility [Workshop Memorandum No. 19-129] - Brian Villalobos from Geoscience provided a status report on the percolation rate of the groundwater investigation in the Beaumont Basin. The District staff will be providing a revised scope of services for additional scientific studies at a future board workshop.
 - V. Operational Updates

- A. Status Report on the Operational Status of the Wochholz Regional Water Recycling Facility [Workshop Memorandum No. 19-130] - Operational Manager Charles Thomas provided an update on the operational status and biological processes at the Wochholz Regional Water Recycling Facility.
 - B. Status Report on the Preparation of Updated Sewer Discharge Regulations [Workshop Memorandum No. 19-131] - General Manager Joseph Zoba provided an overview of prohibited items that will not be allowed to be discharged to the District's sewer collection system.
 - C. Implementation of a Solar Energy Generation and Power Storage Project at the Yucaipa Valley Regional Water Filtration Facility [Workshop Memorandum No. 19-132] - Implementation Manager Kathryn Hallberg provided information about an opportunity to install solar and battery backup at the Yucaipa Valley Regional Water Filtration Facility.
 - D. Consideration to Replace Two Waste Sump Pumps at the Yucaipa Valley Regional Water Filtration Facility [Workshop Memorandum No. 19-133] - Operation Manager Mike Kostelecky provided information about the replacement of waste sump pumps at the Yucaipa Valley Regional Water Filtration Facility.
- VI. Capital Improvement Projects
- A. Status Report on the Wildwood Canyon Road Sewer Mainline Extension Project [Workshop Memorandum No. 19-134] - Senior Engineering Technician Dustin Hochreiter and Public Works Supervisor Mike Rivera provided information about the sewer mainline replacement on Wildwood Canyon Road.
 - B. Overview of the 24-inch Drinking Water Pipeline Construction in Singleton Road / Bryant Street [Workshop Memorandum No. 19-135] - Implementation Manager Kathryn Hallberg provided information about the 24-inch drinking water pipeline installation on Singleton Road / Bryant Street, Calimesa.
 - C. Overview of the Fremont Street Water System Bypass for the Construction of Flood Control Facilities [Workshop Memorandum No. 19-136] - Senior Engineering Technician Dustin Hochreiter and Public Works Supervisor Mike Rivera provided information about the water mainline replacement associated with the bridge construction on Fremont Street, Yucaipa.
 - D. Overview of the Calimesa Regional Recycled Water Conveyance Pipeline [Workshop Memorandum No. 19-137] - General Manager Joseph Zoba provided information about the proposed recycled water pipeline to be constructed in Calimesa.
 - E. Overview of Recent Water Mainline Replacement on Oak Grove Road, Yucaipa [Workshop Memorandum No. 19-138] - General Manager Joseph Zoba provided information about the recently completed water pipeline in Oak Grove Road and the start of the next phase pipeline project on Oak View Road, Yucaipa.
- VII. Administrative Issues
- A. Proposed Amendments to Development Agreements for Drinking Water Pipeline Facility Fees for the Summerwind Development [Workshop Memorandum No. 19-139] - General Manager Joseph Zoba provided information about the previously adopted development agreements for the Summerwind development. An amendment will be proposed for these development agreements to recognize the prepayment of Facility Capacity Charges related to drinking water pipeline facilities.

- B. Status Report on the Adoption of Resolution No. 2019-02 Amending Section 7 of the Rules and Regulations of the Beaumont Basin Watermaster [Workshop Memorandum No. 19-140] - General Manager Joseph Zoba reported to the Board of Directors that the Beaumont Basin Watermaster approved Resolution No. 2019-02. The District staff will be working on an agreement with Oak Valley Partners for the transfer of overlying water rights for their project.
 - C. Overview of the Draft Memorandum of Agreement for the San Timoteo Groundwater Sustainability Agency [Workshop Memorandum No. 19-141] - General Manager Joseph Zoba reviewed the draft Groundwater Sustainability Agency agreement for the modified San Timoteo Basin.
 - D. Discussion Regarding the Purchase of a Walk Behind Forklift for Use at the District Administrative Warehouse [Workshop Memorandum No. 19-142] - Chief Financial Officer Allison Edmisten provided an overview of the proposed purchase of a forklift for the warehouse.
 - E. Presentation of Budget Adjustments for Fiscal Year 2018-19 [Workshop Memorandum No. 19-143] - Chief Financial Officer Allison Edmisten provided an overview of the budget adjustments for Fiscal Year 2018-19.
 - F. Overview of the Statewide Community Infrastructure Program for the Construction of Various District Facilities and Review of a Draft Resolution for Reimbursement of Project Expenditures [Workshop Memorandum No. 19-144] - General Manager Joseph Zoba provided an overview of the draft resolution for the financial reimbursement associated with a future Statewide Community Infrastructure Program (SCIP) financing for the Oak Valley Project.
 - G. Overview of Future Budget Concepts and the Draft Rate Model for the Drinking Water, Sewer, and Recycled Water Enterprises [Workshop Memorandum No. 19-145] - General Manager Joseph Zoba provided an update on the draft rate model.
 - H. Donation of Surplus Laboratory Equipment to Yucaipa High School [Workshop Memorandum No. 19-146] - Implementation Manager Kathryn Hallberg provided information about the donation of laboratory equipment to the Yucaipa High School.
 - I. Renewal of a Brineline Easement - Canal Parcel License Agreement with the City of Riverside [Workshop Memorandum No. 19-147] - Implementation Manager Kathryn Hallberg provided an overview of the brineline easement document with the City of Riverside.
 - J. Overview of the Proposed Tax Rate by the San Gorgonio Pass Water Agency for Fiscal Year 2019-20 [Workshop Memorandum No. 19-148] - General Manager Joseph Zoba
- VIII. Director Comments
- A. None
- IX. Announcements - The future meetings were referenced on the workshop agenda.
- X. Closed Session
- 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.

A. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - One Case

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 6:15 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary