

MINUTES OF A BOARD WORKSHOP

August 27, 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
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
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
Claire Teeters
Bonnie Johnson, City of Calimesa
Paul Kielhold, San Bernardino Valley Municipal Water District
Leonard Stephenson, San Gorgonio Pass Water Agency
Mike Turner, Argent Management

-
- 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 - Leonard Stephenson commented on the units used for the data associated with the "Facts about the Yucaipa Valley Water District" attached to back of the workshop packet.
 - III. Staff Report - A staff report was not provided at this workshop.
 - IV. Presentation
 - A. Discussion regarding Implementation of Caselle, Elements, XPress Bill Pay and Nat Pay [Workshop Memorandum No. 19-171] - Allison Edmisten provided an overview of the new computer software programs used by the District staff to improve efficiency and access to integrated information.
 - B. Overview of the Water Recharge Activities at Wilson Creek Spreading Basin and the Oak Glen Creek Spreading Basin [Workshop Memorandum No. 19-172] - Operation Manager Mike Kostelecky reported on the artificial recharge at the Wilson Creek Spreading Basins and the Oak Glen Creek Spreading Basins.

- V. Operational Updates
 - A. Status Report of the Tracer Testing at the Wilson Creek Spreading Basins in Preparation of Recycled Water Recharge [Workshop Memorandum No. 19-173] - Water Resource Manager Jennifer Ares provided information about the proposed tracer study to be conducted at the Wilson Creek Spreading Basins.
- VI. Capital Improvement Projects
 - A. Status Report on the Water Mainline Replacement on Oak View Road, Yucaipa [Workshop Memorandum No. 19-174] - Public Works Manager John Wrobel reported on the mainline replacement project on Oak View Road.
 - B. Consideration of Purchasing and Installing Replacement Influent Basket Strainers at the Yucaipa Valley Regional Water Filtration Facility [Workshop Memorandum No. 19-175] - Operations Manager Mike Kostecky reported on the need for replacing the basket strainers at the Yucaipa Valley Regional Water Filtration Facility.
 - C. Purchase of Replacement Lamps for the Ultraviolet Disinfection Process at the Wochholz Regional Water Recycling Facility [Workshop Memorandum No. 19-176] - Operations Manager Charles Thomas reported on the need for purchasing additional ultraviolet bulbs for the Wochholz Regional Water Recycling Facility.
- VII. Public Policy
 - A. Overview of the Proposed Septic Tank Elimination Program to Facilitate the Connection of Existing Homes and Businesses to the Sewer Collection and Sewer Treatment Infrastructure [Workshop Memorandum No. 19-177 - Page 29 of 249] - This item was continued to a future board workshop.
 - B. Consideration of Using the Statewide Community Infrastructure Program for the Payment of Drinking Water, Recycled Water and Sewer Facility Capacity Charges [Workshop Memorandum No. 19-178] - General Manager Joseph Zoba provided information about this workshop item. Director Bruce Granlund reported on the council meeting at the City of Yucaipa on August 26, 2019. There was a general consensus to wait until more information is available about a specific development project where SCIP financing would be considered.
- VIII. Development Related
 - A. Overview of a Proposed Development Agreement with Richmond American Homes for Tract No. 32702-4 within the Summerwind Development - Calimesa [Workshop Memorandum No. 19-179] - Senior Engineering Technician Dustin Hochreiter provided an overview of the development agreement for Tract No. 32702-4.
- IX. Administrative Issues
 - A. Review of Resolution No. 2019-xx Updating the Calculation for Facility Capacity Charges Necessary to Secure Supplemental Water Resources for New Development within the Boundary of the San Geronio Pass Water Agency and the City of Calimesa [Workshop Memorandum No. 19-180] - General Manager Joseph Zoba reported on the proposed resolution adjusting the fees to secure supplemental water supplies in Calimesa.
 - B. Overview of a Groundwater Recharge Facilities Agreement with the San Bernardino County Flood Control District for the Wilson Creek Spreading Basins [Workshop Memorandum No. 19-181] - General Manager Joseph Zoba provided

a sample agreement for the recharge of recycled water at the Wilson Creek Spreading Basins.

- C. Review of Additional Scientific Studies Related to the Geotechnical Investigation of the Calimesa Lake and Recharge Facility [Workshop Memorandum No. 19-182] - - General Manager Joseph Zoba provided information about the next phases of investigation at the Calimesa Spreading Basins.
- D. Request for Proposal for Public Relations Support Services for the Recycled Water Program [Workshop Memorandum No. 19-183] - Implementation Manager Kathryn Hallberg presented the proposal for public relations support for the recycled water program.
- E. Overview of the Draft Memorandum of Agreement for the San Timoteo Groundwater Sustainability Agency [Workshop Memorandum No. 19-184] - General Manager Joseph Zoba provided an overview of the proposed Memorandum of Agreement.
- F. Request for Proposal for Public Relations Support Services for the San Timoteo Creek Habitat Monitoring Program and the San Timoteo GSA [Workshop Memorandum No. 19-185] - Implementation Manager Kathryn Hallberg presented the proposal for public relations support for the San Timoteo Creek Habitat Monitoring Program and the San Timoteo GSA.
- G. Acceptance of Overlying Water Rights in the Beaumont Basin for Tract No. 32702-4 (145 lots) Pursuant to Beaumont Basin Watermaster Resolution No. 2017-02 [Workshop Memorandum No. 19-186] - General Manager Joseph Zoba provided information about the transfer of overlying water rights from Oak Valley Partners.
- H. Overview of the Draft Financial Rate Model for the Drinking Water, Sewer, and Recycled Water Enterprises [Workshop Memorandum No. 19-187] - General Manager Joseph Zoba provided an overview of the Comprehensive Rate Study.
- I. Proposed Participation in an Energy Demand Response Program with Enersponse [Workshop Memorandum No. 19-188] - Implementation Manager Kathryn Hallberg presented information about the energy demand response program.
- J. Discussion Regarding the Recharge of Imported Water in the Bunker Hill Groundwater Basin by the San Bernardino Valley Municipal Water District for Future Delivery to the Yucaipa Valley Regional Water Filtration Facility [Workshop Memorandum No. 19-189] - General Manager Joseph Zoba provided an overview of the need to recharge water in the Bunker Hill Basin.
- K. Consideration to Participate in the Summerwind 5k on November 9, 2019 [Workshop Memorandum No. 19-190] - General Manager Joseph Zoba discussed the Summerwind 5K. There was a consensus by the board members that the District should participate in the event.
- X. Director Comments
 - A. None
- XI. Announcements - The future meetings were referenced on the workshop agenda.
- XII. 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.

A. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - Two Cases

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.

XIII. Adjournment - The meeting was adjourned at 6:05 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary