

MINUTES OF A BOARD WORKSHOP

September 10, 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
Chelsie Fogus, Engineering Technician I
Ashley Gibson, Regulatory Compliance Manager
Kathryn Hallberg, Implementation Manager
Dustin Hochreiter, Senior Engineering Technician
Mike Kostelecky, Operations Manager
Matt Porras, Implementation Manager
Mike Rivera, Public Works Supervisor
Charles Thomas, Operations Manager
Joseph Zoba, General Manager

Directors Absent:

Jay Bogh, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

David Duron
Linda Shelton
Claire Teeters
Leonard Stephenson, San Gorgonio Pass Water Agency
Mike Turner, Argent Management

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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 - A staff report was not provided at this workshop.
 - IV. Presentation
 - A. Overview of the Santa Ana River - Mill Creek Cooperative Water Project Agreement [Workshop Memorandum No. 19-191] - General Manager Joseph Zoba provided an overview of the Santa Ana River - Mill Creek Cooperative Water Project Agreement.
 - B. Overview of the Stream Monitoring Requirements for Maximum Benefit Program Compliance [Workshop Memorandum No. 19-192] - Water Resource Specialist Madeline Blua informed the Board of Directors that the District staff would be performing stream monitoring in the future along San Timoteo Creek instead of using a consultant.
 - C. Overview of the Educational Element of the Yucaipa Valley Water District Public Outreach Program [Workshop Memorandum No. 19-193] - Water Resource Manager Jennifer Ares informed the Board of Directors that the District staff will be increasing our engagement at local schools as part of our educational outreach program.

- D. Overview of the San Timoteo Habitat Monitoring Program [Workshop Memorandum No. 19-194] - Water Resource Manager Jennifer Ares and Water Resource Specialist Madeline Blua discussed the District's involvement in the monitoring for the Polyphagous shot hole borer in San Timoteo Creek.
- V. Capital Improvement Projects
 - A. Review of a Proposal to Update the Preliminary Engineering Design Study for the Salinity and Groundwater Enhancement (SAGE) Project [Workshop Memorandum No. 19-195] - General Manager Joseph Zoba presented a proposal from Separation Processes to update the preliminary design for the Salinity and Groundwater Enhancement (SAGE) Project at the Wochholz Regional Water Recycling Facility.
 - B. Status Report on the Improvements to the Primary Clarifiers at the Wochholz Regional Water Recycling Facility [Workshop Memorandum No. 19-196] - Operation Manager Charles Thomas presented a status report on the primary clarifier improvements at the Wochholz Regional Water Recycling Facility.
 - C. Status Report on the Geotechnical Studies Associated with the Calimesa Lake and Recharge Facility [Workshop Memorandum No. 19-197] - General Manager Joseph Zoba provided a status report on the geotechnical investigation of the Calimesa Lake and Recharge Facility Project.
- VI. Development Related
 - A. Overview of Requirements to Install Water Submeters on Multi-Family Housing Developments [Workshop Memorandum No. 19-198] - General Manager Joseph Zoba provided an overview of Senate Bill No. 7 that requires the use of submeters for multi-unit residential structures to measure the quantity of water supplied to individual dwelling units.
- VII. Administrative Issues
 - A. Overview of the Draft Financial Rate Model for the Drinking Water, Sewer, and Recycled Water Enterprises [Workshop Memorandum No. 19-199] - General Manager Joseph Zoba provided an update on the preparation of the comprehensive rate study.
 - B. Overview of Claim for Repair Costs Related to Water Line Leak on Third Street [Workshop Memorandum No. 19-200] - Implementation Manager Kathryn Hallberg provided an overview of the claim for damages submitted by Alfredo Rodriguez.
- VIII. Director Comments
 - A. None
- 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.

 - A. Conference with Real Property Negotiator(s) - Government Code 54956.8
 Property: Assessor's Parcel Number: 473-070-019
 Agency Negotiator: Joseph Zoba, General Manager
 Negotiating Parties: Vinh Nguyen
 Under Negotiation: Terms of Payment and Price

- B. Conference with Real Property Negotiator(s) - Government Code 54956.8
Property: Assessor's Parcel Number: 473-070-020
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Hector Erami and Alexandra Rodriguez
Under Negotiation: Terms of Payment and Price
- C. 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.

- XI. Adjournment - The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary