

MINUTES OF A BOARD WORKSHOP

September 24, 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
Matt Porras, Implementation Manager
Mike Rivera, Public Works Supervisor
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
Paul Kielhold, San Bernardino Valley Municipal Water District
John Ohanian, Oak Valley Partners

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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 presented information on the following topics:
 - Southern California Edison has initiated Public Safety Power Shutoffs which are related to weather conditions that create the potential for elevated fire risk. The District will monitor these events and determine their impact to our water and sewer operations.
 - The Yucaipa Valley Water District was featured in the ASCE Civil Engineering Magazine in September 2019. The article, California Housing Development Will Rely Heavily on Recycled Water discussed the use of recycled water for the Summerwind Trails Development.
 - On September 20, 2019, the News-Mirror published a letter to the editor from Leonard Stephenson, San Gorgonio Pass Water Agency, Director - Division 5. The letter had several misstatements about the ownership of recycled water and how recycled water should be divided between Yucaipa and Calimesa. A brief

overview of Water Code Section 1210 was provided which clearly states that the Yucaipa Valley Water District is the owner of recycled water in the Yucaipa Valley.

- The Yucaipa Sustainable Groundwater Management Agency will be meeting on September 25, 2019 at 10:00 am.
- A joint board meeting between the San Bernardino Valley Municipal Water District, San Gorgonio Pass Water Agency, and Yucaipa Valley Water District will be held on September 25, 2019 at 1:30 pm.
- The San Gorgonio Pass Regional Water Alliance will be meeting on September 25, 2019 at 5:00 pm.

IV. Presentation

- A. Overview of a Site Visit of the Monte Vista Water District Aquifer Storage and Recovery Facility [Workshop Memorandum No. 19-201] - Implementation Manager Matt Porras provided information about the Aquifer Storage and Recovery Program implemented by the Monte Vista Water District. The District staff will look into the development of a similar program for the Yucaipa Valley Water District for both drinking water and recycled water.

V. Capital Improvement Projects

- A. Review of Change Order No. 1 and Filing of a Notice of Completion for the Construction of Wildwood Canyon Road Sewer Pipeline - Yucaipa [Workshop Memorandum No. 19-202] - Implementation Manager Matt Porras presented Change Order No. 1 and the Notice of Completion for the Wildwood Canyon Road Sewer Pipeline Project.
- B. Status Report on the Geotechnical Investigation for the Artificial Groundwater Recharge Project in the Beaumont Groundwater Basin [Workshop Memorandum No. 19-203] - General Manager Joseph Zoba provided an update on the status of the Artificial Groundwater Recharge Project in Calimesa. The next steps for this project include drilling three more bore holes and a test of permeability in the existing bore holes.

VI. Administrative Issues

- A. Overview of 2019 District Standard Design Drawings and Specifications [Workshop Memorandum No. 19-204] - Senior Engineering Technician Dustin Hochreiter provided an overview of the 2019 District Standard Design Drawings and Specifications.
- B. Overview of the Draft Financial Rate Model for the Drinking Water, Sewer, and Recycled Water Enterprises [Workshop Memorandum No. 19-205] - General Manager Joseph Zoba provided information about the Comprehensive Rate Model. This item will be presented again at the next board workshop.
- C. Overview of the Draft Memorandum of Agreement for the San Timoteo Groundwater Sustainability Agency [Workshop Memorandum No. 19-206] - General Manager Joseph Zoba provided information about the draft agreement to revise the original Groundwater Sustainability Agency memorandum for the San Timoteo Basin.
- D. Overview of the Proposed Design and Concepts for a Permanent Boardroom Dais [Workshop Memorandum No. 19-207] - Implementation Manager Matt Porras provided information about the proposed dais in the boardroom. This item will be presented again at the next board workshop.

VII. Director Comments

A. None

VIII. Announcements - The future meetings were referenced on the workshop agenda.

IX. 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.

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.

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

Respectfully submitted,

Joseph B. Zoba, Secretary