

MINUTES OF A BOARD WORKSHOP

November 12, 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
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
Matt Porras, Implementation Manager
Mike Rivera, Public Works Supervisor
John Wrobel, Public Works Manager

Directors Absent:

Jay Bogh, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Linda Shelton
Leonard Stephenson, San Gorgonio Pass Water Agency

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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 - Chief Financial Officer Allison Edmisten presented information on the following topics:
 - An article was included in the workshop packet regarding recent wildfires in California and issues water districts need to be aware of during and following wildland fires. The Board of Directors were also updated on the recent restoration of electrical power to Lift Station 3 since the Sandalwood Fire on October 10, 2019.
 - IV. Presentation
 - A. Presentation of Audited Financial Statements for Fiscal Year Ending on June 30, 2019 [Workshop Memorandum No. 19-231] - Chief Financial Officer Allison Edmisten and Phil White, partner with Eide Bailey, provided an overview of the annual audited financial statements.
 - V. Operational Updates
 - A. Overview of the Rehabilitation of Drinking Water Production Well No. 12 [Workshop Memorandum No. 19-232] - Operations Manager Mike Kostelecky provided an overview of the rehabilitation needed for Well No. 12

- VI. Capital Improvement Projects
 - A. Status Report on the Replacement of the Drinking Water Reservoir R-16.6 - Calimesa [Workshop Memorandum No. 19-233] - Implementation Manager Matthew Porras provided a status report on the replacement of the reservoir.
- VII. Administrative Issues
 - A. Presentation of the Unaudited Financial Report for the Period Ending on October 31, 2019 [Workshop Memorandum No. 19-234] - Chief Financial Officer Allison Edmisten provided an overview of the Unaudited Financial Report.
 - B. Overview of the San Gorgonio Pass Regional Water Alliance [Workshop Memorandum No. 19-235] - Water Resource Manager Jennifer Ares provided an overview of the San Gorgonio Pass Regional Water Alliance.
 - C. Overview of a Community Tour Explaining the Opportunities of Operating Fully Integrated Drinking Water, Sewer, and Recycled Water Systems [Workshop Memorandum No. 19-236] - Implementation Manager Matthew Porras and Water Resource Manager Jennifer Ares provided an overview of a draft agenda and plan for a community tour of the Yucaipa Valley Water District.
- VIII. Director Comments
 - None
- 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