

MINUTES OF A BOARD WORKSHOP

November 26, 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
Mike Kostelecky, Operations 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:

John Ohanian

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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:
 - Information was included in the workshop packet regarding the Department of Water Resources efforts to begin environmental review of the long-term operations of the State Water Project. This action will enable the operations of the State Water Project to avoid the reliance on the proposed federal biological opinions released on October 2019. It appears that the dueling environmental documents will likely decrease the reliability of the State Water Project during certain conditions.
 - IV. Presentation
 - A. Overview of a Proposed Framework for Regulating Direct Potable Reuse in California [Workshop Memorandum No. 19-237] - General Manager Joseph Zoba provided information about the proposed regulations by the State Water Resources Control Board and the District's conductivity profiler used to check membrane integrity.
 - V. Strategic Planning
 - A. Consideration of an Expanded Aquifer Storage and Recovery Program for the Yucaipa Valley Water District [Workshop Memorandum No. 19-238] - General Manager Joseph Zoba provided an overview of an expanded groundwater injection

system that can be used for recharge of drinking water in addition to the injection of recycled water.

VI. Capital Improvement Projects

- A. Status Report on the Advanced Metering Infrastructure Project [Workshop Memorandum No. 19-239] - Implementation Manager Kathryn Hallberg provided information about the installation of the automated meters throughout the District.

VII. Development Projects

- A. Overview of a Proposed Development Agreement for Assessor Parcel Number 413-290-064, Beaumont Unified School District, Summerwind K-8 School [Workshop Memorandum No. 19-240] - Engineering Technician Chelsie Fogus provided an overview of Development Agreement No. 2019-13 for the Beaumont Unified School District.

VIII. Administrative Issues

- A. Overview of the San Geronio Pass Regional Water Alliance [Workshop Memorandum No. 19-241] - Water Resource Manager Jennifer Ares and Director Joyce McIntire discussed the most recent meeting of the San Geronio Pass Regional Water Alliance and potential changes to the organization to improve the meeting goals and participation.
- B. Overview of the Updated Financial Rate Model for the Drinking Water, Sewer, and Recycled Water Enterprises and Rate Adjustment Resolution [Workshop Memorandum No. 19-242] - General Manager Joseph Zoba provided an overview of the Comprehensive Rate Study, draft rate resolution, and the Proposition 218 notice. There was a consensus by the Board of Directors to process and deliver the Proposition 218 notices for the scheduled public hearing on January 21, 2020.

IX. Director Comments

None

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

XI. Closed Session - A closed session was not conducted at this meeting.

XII. Adjournment - The meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary