

# MINUTES OF A BOARD WORKSHOP

December 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  
Allison Edmisten, Chief Financial Officer  
Ashley Gibson, Regulatory Compliance Manager  
Kathryn Hallberg, Implementation Manager  
Dustin Hochreiter, Senior Engineering Technician  
Mike Kostelecky, Operations Manager  
Matthew 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

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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:
    - On December 2, 2019, the Department of Water Resources released information setting the initial 2020 State Water Project allocation at 10 percent. Based on the contractual Table A amounts, this initial allocation will provide the San Bernardino Valley Municipal Water District with 10,260 acre feet and the San Gorgonio Pass Water Agency with 1,730 acre feet of water from the State Water Project.
  - IV. Presentation
    - A. Overview of Drinking Water and Recycled Water Consumption and Water Conservation Trends [Workshop Memorandum No. 19-243] - General Manager Joseph Zoba provided information about the quantity of drinking water used by new dual-plumbed homes in Calimesa.
  - V. Capital Improvement Projects
    - A. Overview of a Proposed Construction Contract for the Replacement of the Drinking Water Reservoir R-16.6 - Calimesa [Workshop Memorandum No. 19-244] - Implementation Manager Matthew Porras provided an overview of the water reservoir replacement of R-16.6. The apparent low bidder was Superior Tank

Company for a bid amount of \$565,668. The engineering estimate for this project was set at \$624,500.

- VI. Administrative Issues
  - A. Presentation of the Unaudited Financial Report for the Period Ending on November 30, 2019 [Workshop Memorandum No. 19-245] - Chief Financial Officer Allison Edmisten provided an overview of the Unaudited Financial Report.
  - B. Overview of the Demolition of Structures at 12816 Second Street, Yucaipa [Workshop Memorandum No. 19-246] - General Manager Joseph Zoba discussed the demolition of the structures as 12816 Second Street, Yucaipa. Director Bruce Granlund asked about the possibility of using the structures for fire training before they are demolished. The District staff will review the options with the local fire departments and Crafton Hills College.
- VII. Director Comments
  - None
- VIII. Announcements - The future meetings were referenced on the workshop agenda.
- IX. Closed Session - A closed session was not conducted at this meeting.
- X. Adjournment - The meeting was adjourned at 4:40 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary