

MINUTES OF A BOARD WORKSHOP

January 28, 2020 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, Administrative Assistance I
Ashley Gibson, Regulatory Compliance Manager
Kathryn Hallberg, Implementation Manager
Dustin Hochreiter, Senior Engineering Technician
Mike Kostelecky, Operations Manager
Matthew Porras, Implementation Manager
Charles Thomas, Operations Manager
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:

Jan Leja
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 - General Manager Joseph Zoba presented information on the following topics:
 - The California Department of Water Resources increased the allocation of water from the State Water Project from 10% to 15%.
 - IV. Discussion Items
 - A. Consideration of Resolution No. 2020-05 Supporting the Yucaipa-Calimesa Joint Unified School District's Great Kindness Challenge [Workshop Memorandum No. 20-025] - General Manager Joseph Zoba provided an overview of Resolution No. 2020-05.
Director Joyce McIntire moved that the Board adopt Resolution No. 2020-05.
Director Lonni Granlund seconded the motion.
The motion was approved by the following vote:
Director Jay Bogh - Absent
Director Bruce Granlund - Yes

Director Lonni Granlund - Yes
Director Chris Mann - Yes
Director Joyce McIntire - Yes

- V. Strategic Planning
 - A. Discussion Regarding the Setting of Strategic Planning Goals for 2020 [Workshop Memorandum No. 20-026] - General Manager Joseph Zoba provided an overview of conceptual strategic planning goals for 2020.
- VI. Operational Updates
 - A. Status Report on the Inspection and Cleaning of District Reservoirs and Other Water Storage Facilities [Workshop Memorandum No. 20-027] - Operations Manager Mike Kostelecky provided an update on the cleaning of water storage reservoirs.
 - B. Status Report on the Annual Repair and Rehabilitation of the Yucaipa Valley Regional Water Filtration Facility [Workshop Memorandum No. 20-028] - Operations Manager Mike Kostelecky provided an overview of the current rehabilitation and maintenance at the Yucaipa Valley Regional Water Filtration Facility.
- VII. Capital Improvement Projects
 - A. Status Report on the Geotechnical Investigation Associated with the Calimesa Aquifer Storage and Recovery Project [Workshop Memorandum No. 20-029] - General Manager Joseph Zoba provided an overview of the scientific study related to the Aquifer Storage and Recovery Project in Calimesa.
 - B. Status Report on the Paving Associated with the Wildwood Canyon Sewer Mainline Replacement Project [Workshop Memorandum No. 20-030] - Public Works Manager John Wrobel provided an overview of the paving on Wildwood Canyon Road for the recently completed sewer mainline replacement project.
 - C. Status Report of the Replacement of the Drinking Water Reservoir R-16.6 - Calimesa [Workshop Memorandum No. 20-031] - Implementation Manager Matthew Porras provided an overview of the construction project at the R-16.6 Reservoir site.
- VIII. Administrative Issues
 - A. Overview of the San Gorgonio Pass Regional Water Alliance [Workshop Memorandum No. 20-032] - This item was continued to a future board workshop.
 - B. Overview of a Revised Policy for Members of the Board of Directors Regarding Expense Reimbursement, Meeting Attendance, Compensation, and Benefits [Workshop Memorandum No. 20-033] - Chief Financial Officer Allison Edmisten provided an overview of the existing board member policy to determine if any changes are needed.

Director Chris Mann suggested the deletion of Section 3.E.6. "Meetings, tours, and similar events conducted at the request of the Board members" due to conflicts with verbiage in Section 3.A.10.
 - C. Discussion Regarding a Change in Compensation Paid to Members of the Board of Directors and a Possible Adjustment to the Compensation Paid per Meeting Day [Workshop Memorandum No. 20-034] - Chief Financial Officer Allison Edmisten presented the annual change in compensation for board members.

- D. Discussion Regarding the Implementation of Supplemental Water Rates Charged by the San Gorgonio Pass Water Agency [Workshop Memorandum No. 20-035] - General Manager Joseph Zoba provided an overview of a proposed resolution to reduce the amount of revenue collected for supplemental water in the Calimesa area.
- IX. Board Reports & Director Comments
- Director Bruce Granlund and Director Joyce McIntire reported on the regular meeting of the San Gorgonio Pass Water Agency held on January 6, 2020.
 - Director Bruce Granlund and Director Lonni Granlund reported on the San Bernardino Valley Municipal Water District Advisory Commission on Water Policy meeting held on January 9, 2020.
 - Director Bruce Granlund, Director Lonni Granlund and Director Joyce McIntire reported on the Yucaipa Sustainable Groundwater Management Agency meeting held on January 22, 2020.
 - Director Bruce Granlund, Director Lonni Granlund and Director Joyce McIntire reported on the Association of San Bernardino County Special Districts meeting held on January 27, 2020.
- 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 5:05 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary