

MINUTES OF A BOARD WORKSHOP

February 25, 2020 at 4:00 P.M.

Directors Present:

Chris Mann, President
Bruce Granlund, Vice President
Lonni Granlund, Director
Joyce McIntire, Director

Staff Present:

Madeline Blua, Water Resource Specialist
Allison Edmisten, Chief Financial Officer
Chelsie Fogus, Administrative Assistant I
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:

Leonard Stephenson, San Geronio 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 provided an article about recent US Drought Monitor information showing California heading back towards moderate drought conditions.
 - Public Works Manager John Wrobel discussed the recent water mainline leak on 1st Street in the downtown area.
 - IV. Operational Updates
 - A. Overview of the Site Improvements at Drinking Water Production Well No. 12 [Workshop Memorandum No. 20-051] - Implementation Manager Matthew Porras provided an overview of site improvements at Well No. 12.
 - V. Capital Improvement Projects
 - A. Status Report of the Replacement of the Drinking Water Reservoir R-16.6 - Calimesa [Workshop Memorandum No. 20-052] - Implementation Manager Matthew Porras provided a status report on the demolition of the existing Reservoir R-16.6.
 - B. Overview of a Replacement Drinking Water Pipeline in Wildwood Canyon Road, Yucaipa [Workshop Memorandum No. 20-053] - Implementation Manager

Matthew Porras provided an overview of the proposed pipeline replacement project on Wildwood Canyon Road between Limekiln Drive and Oak Mesa Drive, Yucaipa.

VI. Development Related

- A. Overview of a Proposed Sewer Connection for APN:300-192-08 on Avenue E [Workshop Memorandum No. 20-054] - Senior Engineering Technician Dustin Hochreiter provided an overview of the proposed development agreement for the Chick-Fil-A restaurant proposed for Assessor's Parcel Number 300-192-08.

VII. Administrative Issues

- A. Overview of the Demolition of Structures at 12816 Second Street, Yucaipa [Workshop Memorandum No. 20-055] - General Manager Joseph Zoba provided an overview of the Request for Proposals for the demolition of a home at 12816 Second Street, Yucaipa.
- B. Review of Sorenson Engineering's Soil Vapor and Groundwater Treatment Class I Significant Industrial User Discharge Permit No. SP-001-05 [Workshop Memorandum No. 20-056] - Public Works Manager John Wrobel provided information about the proposed vapor recovery system at Sorenson Engineering.
- C. Overview of a Memorandum of Understanding with State of California Department of Forestry and Fire Protection to Provide Site Maintenance [Workshop Memorandum No. 20-057] - Implementation Manager Matthew Porras provided information about coordination with the California Department of Forestry for site cleanup and maintenance.
- D. Overview of Open Space and Land Management Concepts [Workshop Memorandum No. 20-058] - This item was continued to a future workshop.

VIII. Board Reports & Director Comments

- Director Joyce McIntire reported on the San Gorgonio Pass Water Agency Finance and Budget Workshop held on February 24, 2020.
- Director Bruce Granlund, Director Lonni Granlund, and Director Chris Mann reported on the Association of San Bernardino County Special District meeting held on February 17, 2020.

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

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

XI. Adjournment - The meeting was adjourned at 4:35 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary