

MINUTES OF A BOARD WORKSHOP

February 8, 2011 at 4:00 P.M.

Directors Present:

Bruce Granlund, Vice President
Ian Cuthbertson, Director
Lonni Granlund, Director
Hank Wochholz, Director

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant General Manager
Brent Anton, Engineering Project Integrator
Jennifer Ares, Resource Sustainability Mgr
John Hull, Public Works Manager
Chelsie Fogus, Engineering Tech I

Directors Absent:

Jay Bogh, President

Consulting Staff Present:

David Wysocki, Aklufi & Wysocki

Others Present:

Bill Brown, News Mirror
Ted Haring, SGPWA
Ray Morris, SGPWA
John Jeter, SGPWA
David Dysart, SGPWA
Richard Siegmund, Sigland & Associates

The items listed below were presented for discussion. No decisions were reached.

- I. Call to Order - 4:00 p.m.
- II. Public Comments - None
- III. Staff Comments - General Manager Zoba reported on the following items:
 - A meeting calendar was distributed to the members of the board and the public identifying the board meeting dates for the rest of the year.
- IV. Workshop Presentations
 - A. Presentation of the Proposed Facilities and Improvements Related to the Regional Recycled Water Conveyance System [Workshop Memorandum No. 11-017] - General Manager Zoba provided an overview of the District's recycled water system and how this system is expected to be developed and expanded in the future.
 - B. Presentation of Proposed Alternative Power Initiative to Stabilize Energy Costs [Workshop Memorandum No. 11-018] - General Manager Zoba provided a conceptual plan to proceed with an alternative power supply for the wastewater treatment plant and the water filtration facility. It was the consensus of the Board of Directors to move forward with the landscaping at the water filtration facility, permitting and environmental documents, and the selection of an advisor.
 - C. Presentation of Environmental Documentation Related to a Proposed Brineline Connection for the Mountain View Power Plant [Workshop Memorandum No. 11-019] - Resource Sustainability Manager Ares provided an overview of the proposed brineline connection.

- V. Capital Improvement Projects
 - A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 11-020] - Engineering Project Integrator Anton provided an update of the status on the construction of the Yucaipa Valley Regional Brineline Project.
- VI. Administrative Issues
 - A. Discussion Regarding the Unaudited Financial Report for January 2011 [Workshop Memorandum No. 11-021] - General Manager Zoba presented the unaudited financial report for January 2011.
 - B. Discussion Regarding the Sponsorship of the Yucaipa High School 2011 Inland Empire Solar Challenge Team [Workshop Memorandum No. 11-022] -Resource Sustainability Manager Ares provided an update on the District's participation in the third annual Inland Empire Solar Challenge.
- VII. Directors Comments - There were no comments by directors.
- VIII. Adjournment - The meeting was adjourned at 5:31 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)