

# MINUTES OF A BOARD WORKSHOP

February 22, 2011 at 4:00 P.M.

Directors Present:

Jay Bogh, President  
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:

None

Consulting Staff Present:

David Wysocki, Aklufi & Wysocki

Others Present:

Bill Brown, News Mirror  
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:
  - Wastewater Treatment Plant Workshop - March 10, 2011 at 4:00 pm
  - Solar Power Workshop - Corona - March 14, 2011 at 11:00 am
  - Closed Session
- IV. Workshop Presentations
  - A. Presentation of Issues Related to the Winter Storm Season [Workshop Memorandum No. 11-023] - Public Works Manager Hull presented information on status of repairs to our water and sewer infrastructure as well as updated information about various other storm related issues. A future workshop will be scheduled for a site visit of the R-12.4 Reservoir site.
- V. Capital Improvement Projects
  - A. Proposed Capital Improvement Projects and Related Sequence / Schedule [Workshop Memorandum No. 11-024] - District staff prepared a schedule of infrastructure improvements necessary to achieve compliance with regulatory salinity requirements as well as provide reliability and security of our water resources. General Manager Zoba provided an overview of the proposed projects, schedule for completion and other related issues involved in the completion of these projects.

- B. Status Report on the Construction of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 11-025] - 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 an Amendment to the Oak Glen Creek Basin Operational Plan [Workshop Memorandum No. 11-026] - Public Works Manager Hull discussed the request from the City of Yucaipa to extend the deadline until June 30, 2012 for the removal of approximately 25,000 cubic yards of soil from Basin No. 2. This time extension is not expected to impact District operations.
- B. Discussion Regarding a Modification to Ordinance No. 48-1998 Regarding the Billing of Multiple Meters [Workshop Memorandum No. 11-027] - General Manager Zoba discussed the possibility of combining fire service bills with the water and sewer bill. A copy of the proposed resolution will be distributed for review.
- C. Discussion Regarding the Ratification of Modification No. 003 to Cooperative Agreement No. R10AC35R03 for Funding of the Regional Brineline Project from the Bureau of Reclamation [Workshop Memorandum No. 11-028] - General Manager Zoba stated that Modification No. 003 will de-obligate \$16,000 to provide additional administrative support to the District's project.

VII. Closed Session

- A. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9(b)) - One Case
- B. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: IBEW Local Union 14356 - YVWD Employees Association
- C. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: Supervisor Bargaining Unit
- D. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: Confidential Employee Bargaining Unit
- E. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: Exempt Employee Bargaining Unit
- F. Conference with Labor Negotiator (Government Code 54957.6)  
Unrepresented Employee: Joseph Zoba, General Manager

Director Jay Bogh, Director Bruce Granlund, Director Ian Cuthbertson, Director Lonni Granlund and Director Hank Wochholz were present in closed session.

Following closed session it was reported that the Board of Directors voted unanimously to approve a *Joint Prosecution and Cost-Sharing Agreement* related to the designation of critical habitat for the Santa Ana Sucker.

VIII. Directors Comments - There were no comments by directors.

IX. Adjournment - The meeting was adjourned at 6:08 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

(SEAL)