

# MINUTES OF A BOARD WORKSHOP

March 8, 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  
Vicky Elisalda, Controller  
Brent Anton, Engineering Project Integrator  
Jennifer Ares, Resource Sustainability Mgr  
Matt Harward, Deputy Mgr. Water Resources  
John Hull, Public Works Manager  
Jeremy Costello, Engineering Tech I  
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  
David Dysart, SGPWA  
Ted Haring, SGPWA  
Ray Morris, SGPWA  
John Jeter, SGPWA  
Jeff Davis, SGPWA  
Tony Lara, Beaumont Cherry Valley Water District  
David Melcher, Rotary Club

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:
  - Received the Robinson Ranch EIR from the City of Yucaipa;
  - 7 Oaks Dam Testing, Tuesday, March 1, 2011;
  - Water Wise Workshop;
  - Reservoir R-12.4 and R-11.4 Board Workshop Site Tour, Wednesday, March 09, 2011
- IV. Workshop Presentations
  - A. Presentation of a proposed Allocation Methodology for the 17,300 Acre Feet of Table "A" Water of the San Gorgonio Pass Water Agency [Workshop Memorandum No. 11-029] - General Manager Zoba presented additional details of the proposed allocation.
  - B. Presentation of the Proposed Park on the Northwest Corner of Wildwood Canyon Road and 5th Street, Yucaipa [Workshop Memorandum No. 11-030] -

Engineering Project Integrator Anton discussed the need to replace the existing drinking water service with a new 3/4-inch recycled water service for the proposed park.

V. Capital Improvement Projects

- A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 11-031] - Engineering Project Integrator Anton provided an update of the status on the construction of the Yucaipa Valley Regional Brineline Project.
- B. Proposed Capital Improvement Projects for Salinity Management in the Yucaipa Valley [Workshop Memorandum No. 11-032] - General Manager Zoba provided an overview of the proposed projects, funding alternatives and related issues associated with the completion of these projects.
- C. Completion of Recycled Water Facilities North of Yucaipa Boulevard, Yucaipa - [Workshop Memorandum No. 11-033] - Engineering Project Integrator provided an overview of the two missing connections in the recycled water system and staff recommendation to solicit proposals from contractors to complete these minor pipeline improvements before the summer recycled water demand season.

VI. Development Related Issues

- A. Discussion Regarding the Implementation of Facility Capacity Charge Modifications for Dual Plumbed Residential Homes [Workshop Memorandum No. 11-034] - General Manager Zoba discussed the review of various sized parcels and the recommendation to modify the subsections of adopted Resolution No. 07-2007.
- B. Discussion Regarding a Pre-Development Agreement for the Cherry Valley Plaza Development (Parcel Map No. 35691), Calimesa [Workshop Memorandum No. 11-035] -General Manager Zoba provided an overview of the proposed agreement and a status report from the potential buyer.

VII. Administrative Issues

- A. Discussion Regarding the Unaudited Financial Report for February 2011 [Workshop Memorandum No. 11-036] - Controller Elisalda presented the unaudited financial report for February 2011.
- B. Update on the Status of the Mitigated Negative Declaration for the Mountainview Power Generating Station Brineline Connection [Workshop Memorandum No. 11-037] - Resource Sustainability Manager Ares provided an update on the status of the draft Mitigated Negative Declaration for the Mountainview Power Generating Station Brineline Connection Project.
- C. Discussion Regarding the Authorization to Purchase Two Dump Trucks for the Public Works Department [Workshop Memorandum No. 11-038] - Public Works Manager Hull provided a staff recommendation to purchase two replacement dump trucks for the Public Works Department.
- D. Discussion Regarding Quotations from Potential Medical Insurance Providers [Workshop Memorandum No. 11-039] - General Manager Zoba stated staff will be voting on March 9, 2011 for the renewal of medical benefits on April 1, 2011 and it will be presented at the March 16, 2011 board meeting for approval.

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

IX. Adjournment - The meeting was adjourned at 5:35 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

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