

MINUTES OF A BOARD WORKSHOP

March 9, 2011 at 4:00 P.M.
Site Inspection & Tour of the Reservoir R-12.4 Property

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager
Brent Anton, Engineering Project Integrator
Jennifer Ares, Resource Sustainability Mgr
Matt Harward, Deputy Mgr. Water Resources
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

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. Tour and Inspection of the Proposed R-12.4 Site
- IV. Tour and Inspection of the Proposed Reservoir R-11.4 Site
- V. Directors Comments - There were no comments by directors.
- VI. Adjournment - The meeting was adjourned at 5:12 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)