

# MINUTES OF A BOARD WORKSHOP

March 29, 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  
Matt Harward, Deputy Manager Water Resources  
Jennifer Ares, Resource Sustainability Mgr  
John Hull, Public Works Manager  
John Wrobel - Public Works Superintendent  
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  
Ted Haring, SGPWA  
Sam Fuller, MUNI

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:
  - Thursday, March 31, 2011, 4:00 - Tour of the Wochholz Regional Water Recycling Facility
- IV. Workshop Presentations
  - A. Presentation of Improvements to the East Branch Extension - Yucaipa Connector Pipeline [Workshop Memorandum No. 11-040] - Mr. Sam Fuller from the San Bernardino Valley Municipal Water District provided an overview of the improvements to the East Branch Extension of the State Water Project.
  - B. Presentation of the Proposed Public Benefit Funding for Water Investments by the State of California [Workshop Memorandum No. 11-041] - General Manager Zoba provided an overview on the Funding Public Benefits of Water Investments Report.
- V. Capital Improvement Projects
  - A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 11-042] - Engineering Project Integrator Anton

provided an update of the status on the construction of the Yucaipa Valley Regional Brineline Project.

- B. Status Report on the Construction of 30" and 8" Pipelines in Second Street, [Workshop Memorandum No. 11-043] - Engineering Project Integrator Anton provided an update of the status on the 30" and 8" pipelines in Second Street, Yucaipa.
- C. Completion of Recycled Water Facilities North of Yucaipa Boulevard, Yucaipa [Workshop Memorandum No. 11-044] - Engineering Project Integrator Anton provided an update of the status of the Completion of the Recycled Water Facilities North of Yucaipa Boulevard.

VI. Administrative Issues

- A. Discussion Regarding Improvements to Lift Station No. 4 and Upstream Manholes [Workshop Memorandum No. 11-045] - Public Works Superintendent provided an overview of District staff proposal to rehabilitate the wet well at Lift Station No. 4 and five manholes upstream due to corrosion.
- B. Discussion Regarding the Removal of Storage Tanks and Equipment at the Wochholz Regional Water Recycling Facility [Workshop Memorandum No. 11-046] - Deputy Manager, Water Resources Harward provided an overview of several facilities that need to be removed and abandoned at the Wochholz Regional Water Recycling Facility.

VII. Closed Session

- A. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: IBEW Local Union 14356 - YVWD Employees Association
- B. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: Supervisor Bargaining Unit
- C. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: Confidential Employee Bargaining Unit
- D. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: Exempt Employee Bargaining Unit
- E. 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.

The meeting was reconvened to open session at 5:45 p.m. Legal Counsel Wysocki stated that direction was given to the General Manager and no reportable action was taken.

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

IX. Adjournment - The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

(SEAL)