

# MINUTES OF A BOARD WORKSHOP

March 31, 2011 at 4:00 P.M.

## Site Inspection & Tour of the Wochholz Regional Water Recycling Facility 880 East County Line Road, Yucaipa, California

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  
John Hull, Public Works Manager  
Matt Harward, Deputy Mgr. Water Resources  
Kevin King, Wastewater Superintendent  
Thaxton Van Belle, Wastewater Senior Plant  
Operator  
Kevin Lee, Wastewater Senior Plant  
Operator

Directors Absent:

None

Consulting Staff Present:

None

Others Present:

Bill Brown, Yucaipa News Mirror  
Ryan Neilson

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 Wochholz Regional Water Recycling Facility
- IV. Director Comments
- V. Adjournment - The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

(SEAL)