

MINUTES OF A BOARD WORKSHOP

April 12, 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
Vicky Elisalda, Controller
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 - Richard Siegmund inquired about Redlands and Loma Linda not having a brineline requirement for their recycled water systems. General Manager Zoba stated that the ambient water quality conditions are different due primarily to the quantity and quality of recharge from the Santa Ana River and Mill Creek creating assimilative capacity in the Bunkerhill Groundwater Basin.
- III. Staff Comments - General Manager Zoba reported on the following items:
 - A reminder of the site tour of Outfall 1 and 2 on Wednesday, April 13, 2011;
 - The District has received the 2010 Census Data which will result in the preparation of the division boundary amendments;
 - The Big Bear Municipal Water District has started to release water from Big Bear Lake which will provide additional high quality water to the San Bernardino groundwater basins.
- IV. Workshop Presentations
 - A. Presentation of the planned Robinson Ranch Development Based on the Draft Program Environmental Impact Report [Workshop Memorandum No. 11-047] - General Manager Zoba provided an overview of the water and sewer infrastructure needed to provide service to the project.
- V. Capital Improvement Projects
 - A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 11-048] - 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. 11-049] - Engineering Project Integrator Anton provided an update of the status on the 30" and 8" pipelines in Second Street, Yucaipa.

VI. Development Related Issues

- A. Status Report on the Tract No. 26811 - Mastercraft [Workshop Memorandum No. 11-050] - Engineering Project Integrator Anton provided an update on the status of Tract No. 26811.

VII. Administrative Issues

- A. Discussion Regarding the Unaudited Financial Report for March 2011 [Workshop Memorandum No. 11-051] - Controller Elisalda presented the unaudited financial report for March 2011.
 - B. Discussion Regarding Various Resolutions Related to the Funding of Recycled Water Improvements and Salinity Management Facilities [Workshop Memorandum No. 11-052] - General Manager Zoba provided an overview of Resolution Numbers 08-2011, 09-2011 and 10-2011 for consideration at the April 20, 2011 board meeting.
- C. Discussion Regarding Change Order No. 13 to the Design Contract for the Yucaipa Valley Regional Brineline - Phase III Facilities [Workshop Memorandum No. 11-053] - General Manager Zoba provided an overview of Dudek Contract Amendment No. 13.
- D. Discussion Regarding Tours of District Facilities [Workshop Memorandum No. 11-054] - General Manager Zoba provided a update on the schedule and specific details surrounding the proposed tours

VIII. 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 5:29 p.m. Legal Counsel Wysocki stated that direction was given to the General Manager and no reportable action was taken.

- IX. Directors Comments - There were no comments by directors.
- X. Adjournment - The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)