

MINUTES OF A BOARD WORKSHOP

April 26, 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
Vicky Elisalda, Controller
Ryan Janisch, Environmental Ctrl. Tech III
Alfred Ramirez, Integrated Operator II
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
Kelly Foster, IBEW

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:
 - Acceptance of Hazard Mitigation Plan;
 - Inland Empire Garden Friendly - Newell Nurseries
- IV. Workshop Presentations
 - A. Presentation of Issues and Solutions Related to Salinity Regulations in the Yucaipa Management Zone, Beaumont Management Zone, and the San Timoteo Management Zone [Workshop Memorandum No. 11-055] - General Manager Zoba provided the members of the board with information about these important issues.
- V. Capital Improvement Projects
 - A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 11-056] - 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 Drinking Water Pipelines in Second Street, [Workshop Memorandum No. 11-057] - Engineering Project Integrator Anton provided an update of the status on the Drinking Water pipelines in Second Street.

- C. Status Report on the Construction of Recycled Water Facilities in the Vicinity of Seventh Street and Yucaipa Boulevard, [Workshop Memorandum No. 11-058] - Engineering Project Integrator Anton provided an update of the status on the Recycled Water Facilities in the Vicinity of Seventh Street and Yucaipa Boulevard.

VI. Development Related Issues

- A. Overview of Development Agreement No. 04-2011 related to Parcel Map No. 18337, Yucaipa (Assessor's Parcel Number 0303-131-76) [Workshop Memorandum No. 11-059] - Engineering Project Integrator Anton provided an overview of Development Agreement No. 04-2011 for Parcel Map No. 18337.
- B. Overview of Development Agreement No. 06-2006 and a Request for Relocation of Pipeline Reimbursement Funds to be Applied Towards the Development Impact Fees of Certain Parcels in Tract No. 26811, Calimesa [Workshop Memorandum No. 11-060] - Engineering Project Integrator Anton provided an overview of the request for reallocation of pipeline reimbursement funds to be applied towards the Development Impact Fees of certain parcels in Tract No. 26811.

VII. Administrative Issues

- A. Overview of Proposed Legislation and Impacts to Yucaipa Valley Water District Ratepayers - Senate Bill 34 and Senate Bill 244 [Workshop Memorandum No. 11-061] - Assistant General Manager Nelson provided information about proposed legislation that may impact the District and our ratepayers.
- B. Overview of a Draft Agreement Related to Fire Service at the Yucaipa High School Campus [Workshop Memorandum No. 11-062] - General Manager Zoba discussed the draft agreement related to the proposed expansion of the classroom facilities and how the Yucaipa Valley Water District can help to facilitate additional fire protection at the campus.
- C. Renewal of Contract with G & G Environmental Compliance to Provide Pretreatment Inspection Related Services [Workshop Memorandum No. 11-063] - Assistant General Manager Nelson provided an overview of the Agreement for Services, which includes pretreatment as well as services related to the brineline.
- D. Overview of the Proposed Proposition 218 Notification Related to Salinity Management Issues [Workshop Memorandum No. 11-064] - General Manager Zoba provided information related to an adjustment in rates related to the salt management of the District.
- E. Overview of the Proposed 2011 Cooperative Groundwater Recharge Program with the San Bernardino Valley Municipal Water District [Workshop Memorandum No. 11-065] - District Staff is evaluating the purchase of additional imported water from SBVMWD for the recharge program this year.

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 6:06 p.m. Legal Counsel Wysocki stated that direction was given to the General Manager by unanimous vote and no reportable action was taken.

- IX. Directors Comments - There were no comments by directors.
- X. Adjournment - The meeting was adjourned at 6:07 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)