

# MINUTES OF A BOARD WORKSHOP

May 10, 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  
Ray Morris, SGPWA  
Bill Dickson, SGPWA

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 - Resource Sustainability Manager Ares reported on the following items:
  - Hope Christian School students tour of the Wochholz Regional Water Recycling Facility;
  - Urban Water Management Plan
  - Solar Challenge - Friday, May 13, 2011 - Sunday, May 15, 2011
  - Iris Festival - Friday, May 20, 2011 - Sunday, May 22, 2011
- IV. Capital Improvement Projects
  - A. Status Report on the Design of the Salt Removal Process at the Wochholz Regional Water Recycling Facility [Workshop Memorandum No. 11-066] - General Manager Zoba provided an update of the CAD design work to date by SPI.
  - B. Status Report on the Construction of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 11-067] - Engineering Project Integrator Anton provided an update of the status on the construction of the Yucaipa Valley Regional Brineline Project.
  - C. Status Report on the Construction of Drinking Water Pipelines in Second Street, Yucaipa [Workshop Memorandum No. 11-068] - Engineering Project Integrator

Anton provided an update of the status on the 30" and 8" drinking water pipelines in Second Street, Yucaipa.

V. Administrative Issues

- A. Discussion Regarding the Unaudited Financial Report for April 2011 [Workshop Memorandum No. 11-069] - Controller Elisalda presented the unaudited financial report for April 2011.
- B. Identification and Declaration of Bad Debt for 2009 [Workshop Memorandum No. 11-070] - Controller Elisalda provided an overview of bad debt for calendar year 2009.
- C. Notice of Completion for the Recycled Water Pipeline in 7th Street from Yucaipa Boulevard to Chapman Heights Road [Workshop Memorandum No. 11-071] - Engineering Project Integrator Anton provided an overview of the completion of the Water Pipeline in 7th Street from Yucaipa Boulevard to Chapman Heights Road.
- D. Modification No. 004 to the Bureau of Reclamation Cooperative Agreement for Funding of the Regional Brineline Project [Workshop Memorandum No. 11-072] - General Manager Zoba provided an overview of Modification No. 4 to the Bureau of Reclamation Cooperative Agreement for Funding of the Regional Brineline Project.
- E. Proposed Proposition 218 Notification Related to Salinity Management Issues [Workshop Memorandum No. 11-073] - General Manager Zoba provided an overview of the draft notification regarding the proposed Proposition 218.

VI. Closed Session - None

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

VIII. Adjournment - The meeting was adjourned at 6:25 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

(SEAL)