

MINUTES OF A BOARD WORKSHOP

May 24, 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
Tracy Owens

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:
 - Tour of the Oak Glen Creek Basins by participants in the ASCE meeting;
 - Community Fact Sheet regarding Sorenson Engineering; and
 - There will be no Closed Session at the conclusion of the workshop.
- IV. Presentations
 - A. Overview of the Adopted Capacity Fee Study for the San Gorgonio Pass Water Agency [Workshop Memorandum No. 11-074] - General Manager Zoba provided an overview of the approved Capacity Study for the San Gorgonio Pass Water Agency.
 - B. Status Overview of the Yucaipa Valley Water District Urban Water Management Plan [Workshop Memorandum No. 11-075] - Resource Sustainability Manager Ares provided an update of the District's Urban Water Management Plan. Adoption of the plan is scheduled for June 15, 2011.
- V. Development Related Issues
 - A. Pre-Development Agreement for the Construction of Off-Site Water and Sewer Infrastructure related to the Cherry Valley Plaza Shopping Center [Workshop Memorandum No. 11-076] - General Manager Zoba provided an overview of the Pre-Development Agreement for the Cherry Valley Plaza Shopping Center. Consideration of the agreement is scheduled for June 1, 2011.

VI. Administrative Issues

- A. Overview of the Draft Operating Budget and Capital Improvement Program for Fiscal Year 2012 [Workshop Memorandum No. 11-077] - General Manager Zoba provided an overview of the Water Division Draft Operating Budget for Fiscal Year 2012.

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

VIII. Closed Session - None

IX. Adjournment - The meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)