

MINUTES OF A BOARD WORKSHOP

May 25, 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

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Aklufi & Wysocki

Others Present:

None

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 - The following staff comments were provided at the board workshop:
 - General Manager Zoba provided information about a newly produced groundwater map for the District's service area; and
 - General Manager Zoba discussed the potential for participating in the 2011 Cooperative Groundwater Recharge Program with the San Bernardino Valley Municipal Water District
- IV. Administrative Issues
 - A. Overview of the Draft Operating Budget and Capital Improvement Program for Fiscal Year 2012 [Workshop Memorandum No. 11-078] - General Manager Zoba provided an overview of the Sewer Division and the Non-Potable Water Division Draft Operating Budgets for Fiscal Year 2012
- V. Directors Comments - There were no comments by directors.
- VI. Closed Session - None
- VII. Adjournment - The meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)