

MINUTES OF A BOARD WORKSHOP

June 7, 2011 at 4:00 P.M.

Directors Present:

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 Wrobel, Public Works Superintendent
Linda Kilday, Engineering Technician IV

Directors Absent:

Jay Bogh, President

Consulting Staff Present:

David Wysocki, Aklufi & Wysocki

Others Present:

Bill Brown, News Mirror
Oscar Pinero
Ted Haring, San Gorgonio Pass Water Agency
Lynn Orphan, HDR
Dick Siegmund

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. Assistant General Manager Nelson and Oscar Pinero provided an overview of the property insurance proposal from Rural Special District Insurance Services. This item was taken out of order from the original agenda.
- IV. Staff Comments - The following staff comments were provided at the board workshop:
 - General Manager Zoba discussed the proposed revisions to the Proposition 218 hearing notice.
- V. Presentations
 - A. General Manager Zoba provided a presentation on the proposed division boundary changes.
 - B. Resource Sustainability Manager Ares provided an overview of the Urban Water Management Plan for the Yucaipa Valley Water District and the Regional Urban Water Management Plan for the San Bernardino Valley Municipal Water District.
- VI. Capital Improvement Projects
 - A. Engineering Project Integrator Anton provided a status report on the construction of the Yucaipa Valley Regional Brineline, paving issues and utility easement acquisitions.

- B. Engineering Project Integrator Anton provided a status report on the construction of drinking water pipelines in Second Street, Yucaipa.
- VII. Administrative Issues
- A. General Manager Zoba provided an overview of the draft Fiscal Year 2012 Operating Budget and Capital Improvement Program.
 - B. Controller Elisalda provided an overview of the Unaudited Financial Report for May 2011
 - C. Public Works Superintendent Wrobel provided an overview of the propose purchase of a 1.25 ton service truck for the Public Works Department.
- VIII. Directors Comments - There were no comments by directors.
- IX. Closed Session - None
- X. Adjournment

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)