

MINUTES OF A BOARD WORKSHOP

June 28, 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
Matt Harward, Deputy Manager of Water Resources
Bob Wall, Water Superintendent
Linda Kilday, Engineering Technician IV
Jeremy Costello, Engineering Technician II

Directors Absent:

Jay Bogh, President

Consulting Staff Present:

David Wysocki, Aklufi & Wysocki
Scott Goldman, RMC

Others Present:

Wes Danskin, US Geological Survey
Greg Mendez, US Geological Survey
Andrew Morita, US Geological Survey
Wen Huang, San Bernardino Valley Municipal Water District
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. Staff Comments - The following staff comments were provided at the board workshop:
 - General Manager Zoba discussed the recently passed California Budget and a series of proposed sites to tour at a future board workshop.
- IV. Presentations
 - A. Mr. Wes Danskin and Mr. Greg Mendez provided an extensive presentation regarding recent information compiled and evaluated by the United States Geological Survey for the Yucaipa area. [Workshop Memorandum No. 11-087]
 - B. General Manager Zoba provided a presentation about historical allocation information for the State Water Project. [Workshop Memorandum No. 11-088]
- V. Capital Improvement Projects
 - A. Engineering Project Integrator Anton provided a status report on the construction of the Yucaipa Valley Regional Brineline. [Workshop Memorandum No. 11-089]

- B. Engineering Project Integrator Anton provided a status report on the construction of drinking water pipelines in Second Street, Yucaipa. [Workshop Memorandum No. 11-090]
- VI. Administrative Issues
- A. Controller Elisalda provides an overview of the Appropriation Limitation for Fiscal Year 2011-2012. [Workshop Memorandum No. 11-091]
 - B. Deputy Manager of Water Resources Harward provided an overview of Change Order No. 2 related to the repair to the equalization basin liner at the Wochholz Regional Water Recycling Facility [Workshop Memorandum No. 11-092]
 - C. General Manager Zoba provided an overview of the multi-party agreement and schedule for enhanced fire protection at the Yucaipa High School. [Workshop Memorandum No. 11-093]
 - D. Engineering Project Integrator Brent Anton provided an overview of the construction management contract service changes for Krieger & Stewart related to the Yucaipa Valley Regional Brineline and Non-Potable Water System Expansion [Workshop Memorandum No. 11-094]
 - E. General Manager Joseph Zoba provided an overview of the proposed California Special District Association election information and bylaw changes [Workshop Memorandum No. 11-095]
- VII. Directors Comments - There were no comments by directors.
- VIII. Closed Session - The board members adjourned to closed session and provided direction to the General Manager.
- IX. Adjournment - The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)