

MINUTES OF A BOARD WORKSHOP

July 12, 2011 at 4:00 P.M.

Directors Present:

Jay Bogh, 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
John Hull, Public Works Manager
Jeremy Costello, Engineering Tech I

Directors Absent:

Bruce Granlund, Vice President

Consulting Staff Present:

David Wysocki, Aklufi & Wysocki

Others Present:

Ted Haring, San Gorgonio Pass Water Agency
Bill Dickson, San Gorgonio Pass Water Agency
Kyle Stuckey, Vavrinek, trine, Day & Company
Jordan Snider, Vavrinek, trine, Day & Company

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:
 - The San Bernardino County Sun newspaper published an interesting article titled, *Needs of Rialto Water System Reflect National Trend*. This article discussed the fact that infrastructure needs are not being met with current funding levels.
 - Representatives from the Santa Ana Sucker Task Force are currently in Washington D.C. providing testimony to congressional delegates.
- IV. Workshop Presentations
 - A. Presentation of the Yucaipa Valley Water District Hazard Mitigation Plan [Workshop Memorandum No. 11-096] - Public Works Manager John Hull provided an overview of the District's Hazard Mitigation Plan which will be presented at the next board meeting for adoption.
- V. Capital Improvement Projects
 - A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 11-097] - Engineering Project Integrator Anton provided an update of the status on the construction of the Yucaipa Valley Regional Brineline Project.
 - B. Status Report on the Construction of 30" and 8" Pipelines in Second Street, [Workshop Memorandum No. 11-098] - Engineering Project Integrator Anton

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

VI. Administrative Issues

- A. Unaudited Financial Report for June 2011 [Workshop Memorandum No. 11-099] - Controller Vicky Elisalda provided an overview of the June 2011 Unaudited Financial Report.
- B. Appropriation Limitation for Fiscal Year 2011-2012 [Workshop Memorandum No. 11-100] - Controller Vicky Elisalda provided an overview of report pertaining to the District's appropriation limitation.
- C. Water Service Agreement for Separate Fire Protection at the Yucaipa High School Campus [Workshop Memorandum No. 11-101] - General Manager Joseph Zoba provided a summary of the schedule for the three parties to approve the agreement by their respective agencies.
- D. Right of Entry Agreement for the Santa Ana Watershed Association to Remove Yellow Starthistle [Workshop Memorandum No. 11-102] - Resource Sustainability Manager Jennifer Ares informed the Board of the change in the partnership from the Inland Empire Resource Conservation District to the Santa Ana Watershed Association.
- E. Construction Management Services for the Regional Brineline extension and Non-Potable Water Distribution System Expansion Project [Workshop Memorandum No. 11-103] - Engineering Project Integrator Brent Anton provided additional information to the Board of Directors as requested at the regular board meeting on July 6, 2011 [Director Memorandum No. 11-061].

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

VIII. Closed Session

- A. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: IBEW Local Union 14356 - YVWD Employees Association
- B. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: Supervisor Bargaining Unit
- C. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: Confidential Employee Bargaining Unit
- D. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: Exempt Employee Bargaining Unit
- E. Conference with Labor Negotiator (Government Code 54957.6)
Unrepresented Employee: Joseph Zoba, General Manager

Director Jay Bogh, Director Ian Cuthbertson, Director Lonni Granlund and Director Hank Wochholz were present in closed session along with Legal Counsel David Wysocki and General Manager Joseph Zoba.

The meeting was reconvened to open session at 4:55 p.m. Legal Counsel Wysocki stated that direction was given to the General Manager and no reportable action was taken.

IX. Adjournment - The meeting was adjourned at 4:57 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)