

# MINUTES OF A BOARD WORKSHOP

August 9, 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  
Brent Anton, Engineering Project Integrator  
Jennifer Ares, Resource Sustainability Mgr

Directors Absent:

Bruce Granlund, Vice President

Consulting Staff Present:

David Wysocki, Aklufi & Wysocki

Others Present:

Dick Siegmund  
John Jeter, San Gorgonio Pass Water Agency  
Ray Morris, San Gorgonio Pass Water Agency  
Bill Dickson, San Gorgonio Pass Water Agency  
Mary Ann Melleby, San Gorgonio Pass Water Agency

The items listed below were presented for discussion.

- I. Call to Order - 4:00 p.m.
- II. Public Comments - John Jeter from the San Gorgonio Pass Water Agency introduced the newest SGPWA board member, Mary Ann Melleby to the workshop attendees.
- III. Staff Comments - Staff provided an overview of the current cash position for the State of California for the month of July 2011. It is unclear at this time which budget triggers may be implemented based on the overall negative cash receivable position.
- IV. Presentations
  - A. Nitrogen and TDS Water Quality Changes in the Yucaipa, San Timoteo, and Beaumont Management Zones [Workshop Memorandum No. 11-115] - General Manager Joseph Zoba provided an overview of water quality changes for nitrate and total dissolved solids in the Yucaipa and Beaumont Management Zone.
- V. Capital Improvement Projects
  - A. Status Report on the Design of Recycled Water Reservoir R-10 and Related Recycled Water Facilities [Workshop Memorandum No. 11-116] - Engineering Project Integrator Brent Anton provided an overview of the current engineering design status for the reservoirs and booster facilities to be constructed at this site.
  - B. Status Report on the Construction of Drinking Water Pipelines in Second Street, Yucaipa [Workshop Memorandum No. 11-117] - Engineering Project Integrator Brent Anton provided an overview of the construction activity associated with the Second Street Pipeline Project.
  - C. Status Report on the Construction of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 11-118] - Engineering Project Integrator Brent

Anton provided an overview of the construction activity associated with the Yucaipa Valley Regional Brineline Project.

- D. Construction Contract for Phase 3 of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 11-119] - Engineering Project Integrator Brent Anton provided an overview of the bid results for Phase 3 of the Yucaipa Valley Regional Brineline Project. Based on preliminary results following the construction bid opening on July 29, 2011, the apparent low bidder is W.A. Rasic Construction with a bid amount of \$9,350,000.
  - E. Construction Management Services for Phase 3 of the Regional Brineline Extension [Workshop Memorandum No. 11-120] - Engineering Project Integrator Brent Anton provided an overview of the construction management services from Krieger & Stewart related to Phase 3 of the Yucaipa Valley Regional Brineline Project. This
  - F. Environmental Compliance Services for Phase 3 of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 11-121] - Engineering Project Integrator Brent Anton provided an overview of the environmental services to be provided by Dudek related to Phase 3 of the Yucaipa Valley Regional Brineline Project.
  - G. Engineering Related Services for Phase 3 of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 11-122] - Engineering Project Integrator Brent Anton provided an overview of the professional engineering services to be provided by Dudek related to Phase 3 of the Yucaipa Valley Regional Brineline Project.
- VI. Administrative Issues
- A. Unaudited Financial Report for July 2011 [Workshop Memorandum No. 11-123] - General Manager Joseph Zoba provided an overview of the monthly financial report for July 2011.
- 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 Legal Counsel - Anticipated Litigation (Government Code 54956.9(b)) - One case.

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

Resource Sustainability Manager Jennifer Ares left the closed session.

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

The meeting was reconvened to open session at 5:15 p.m. Legal Counsel Wysocki stated that by four votes with one director absent, the Board authorized the District to join as a plaintiff in a federal lawsuit challenging the federal government's Santa Ana Sucker designation. No other reportable action on the other closed session items was taken.

IX. Adjournment - The meeting was adjourned at 5:17 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

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