

MINUTES OF A BOARD WORKSHOP

August 30, 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 Manager
John Hull, Public Works Manager
Brent Anton, Engineering Project Integrator
Jennifer Ares, Resource Sustainability Mgr
John Wrobel, Utility Services Superintendent
Erin Anton, Administrative Clerk IV

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Aklufi & Wysocki

Registered Guests and Others Present:

Dominick Rago, 34078 County Line Road, Yucaipa
Dominic Lombardo, 34078 County Line Road, Yucaipa
Terry Manion, 34923 Beech Avenue, Yucaipa
Dick Siegmund, 35940 Oak Glen Road, Yucaipa
Lynn Orphan, Consultant

The items listed below were presented for discussion.

- I. Call to Order - 4:00 p.m.
- II. Public Comments - Dick Siegmund presented a letter to the District staff and board members regarding a pending development agreement for Tract No. 13375.
- III. Staff Comments - General Manager Joseph Zoba provided information on the following topics/issues:
 - An article was distributed regarding a reversal of a ban on water softeners in the Inland Empire Utility Agency service area;
 - A discussion regarding a suggestion from Terry Manion regarding discount stamps for customers to receive from local businesses;
 - A reminder of the board workshop on September 1, 2011 to discuss the proposed development impact fees by the San Gorgonio Pass Water Agency; and
 - A reminder that the District staff will be providing an overview of the brineline at the Yucaipa City Council meeting on September 12, 2011.
- IV. Customer Issues
 - A. Customer Request to Review the Disconnection Fee Associated with 9751 Diamond Street, Yucaipa [Workshop Memorandum No. 11-124]. Customer Emma Agramont was provided notice of the board workshop but did not attend the meeting. This item was not discussed.
 - B. Customer Request to Review Commercial Billing Factors for Property Located at 34078 County Line Road and 927 Calimesa Boulevard [Workshop Memorandum No. 11-125]. Customer Dominick Rago and his representative Dominic

Lombardo asked questions about the sewer billing factors that apply to his commercial property at 34078 County Line Road. Additional information will be provided at the board workshop on September 13, 2011 to further discuss the calculations for billing commercial sewer customers.

V. Capital Improvement Projects

- A. Status Report on the Construction of Drinking Water Pipelines in Second Street, Yucaipa [Workshop Memorandum No. 11-126]. Engineering Project Integrator Brent Anton provided an overview of the construction activity associated with the Second Street Pipeline Project.
- B. Status Report on the Construction of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 11-127]. Engineering Project Integrator Brent Anton provided an overview of the construction activity associated with the Yucaipa Valley Regional Brineline Project.
- C. Status Report on the Design of the Salt Removal Process at the Wochholz Regional Water Recycling Facility [Workshop Memorandum No. 11-128]. General Manager Joseph Zoba provided an overview of the WISE project. A contract for final design services will be presented at the next board workshop.

VI. Administrative Issues

- A. Consideration of Change Order No. 2 to the Contract with Sukut Construction, Inc. Related to the Yucaipa Regional Brineline Extension and Non-Potable Water/Outfall Pipeline Project [Workshop Memorandum No. 11-129]. Engineering Project Integrator Brent Anton provided an overview of Change Order No. 2 to the Sukut Construction Contract. The overall change will result in a total project cost of \$7,185,804.42, which represents a 2.7% increase to the original bid amount of \$6,956,567.
- B. Overview of State Revolving Fund Loan Documents Related to the Recycled Water System and Salinity Management Improvements [Workshop Memorandum No. 11-130]. General Manager Joseph Zoba discussed the aspects of the Facility Plan Approval provided by the State Water Resources Control Board.
- C. Notice of Completion for the Rehabilitation of the Lift Station 4 Wet Well and Five Upstream Manholes [Workshop Memorandum No. 11-131]. Public Works Manager John Hull provided an overview of the Notice of Completion related to work completed at Lift Station No. 4.

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

Director Jay Bogh, Director Bruce Granlund, 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.

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 Board reconvened out of closed session into open session and Legal Counsel reported that direction was provided to the General Manager but no reportable action was taken in closed session.

IX. Adjournment - The meeting was adjourned at 5:05 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)