

MINUTES OF A BOARD WORKSHOP

September 13, 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
Brent Anton, Engineering Project Integrator
Jennifer Ares, Resource Sustainability Mgr
Bob Wall, Water Superintendent

Directors Absent:

Jay Bogh, President

Consulting Staff Present:

None

Registered Guests and Others Present:

Lynn Orphan
Barbara Kirsch
Dick Siegmund

The items listed below were presented for discussion.

- I. Call to Order - 4:05 p.m.
- II. Public Comments - Ms. Barbara Kirsch addressed questions to the Board of Directors about the sewer rates for senior citizens.
- III. Staff Comments - General comments were provided by General Manager Joseph Zoba about a recent GAO report discussing pharmaceuticals in drinking water.
- IV. Customer Issues -
 - A. Customer Request to Review Commercial Billing Factors for Property Located at 34078 County Line Road and 927 Calimesa Boulevard, Dominick Rago - General Manager Joseph Zoba provided an overview of the issues related to the customer account. A documented resolution of the billing issues will be provided to the Board at the next regular board meeting.
- V. Presentations
 - A. Presentation and Overview of Proposed Modifications to the Long-Term water Resource Sustainability Strategy - General Manager Joseph Zoba provided an overview of the proposed modifications to the resource sustainability plan. Comments from the board and public were received and discussed in detail.
 - B. Presentation of the Proposed Facilities and Improvements Related to the Regional Recycled Water Conveyance System - General Manager Joseph Zoba provided an overview of the proposed facilities and improvements related to the Regional Recycled Water Conveyance System. Comments from the board and public were received and discussed.
- VI. Capital Improvement Projects
 - A. Change Order No. 1 and Notice of Completion for the Contract with Pro-Craft Construction for the Installation of a 30-inch Potable Water Conveyance Pipeline and an 8-inch Potable Water Transmission Pipeline in Second Street -

Engineering Project Integrator Brent Anton provided an overview of construction related to the pipelines in Second Street.

- B. Status Report on the Construction of the Yucaipa Valley Regional Brineline - Engineering Project Integrator Brent Anton provided an overview of brineline construction for the third phase of the project.
- C. Status Report on the Design of the Salt Removal Process at the Wochholz Regional Water Recycling Facility - General Manager Joseph Zoba provided a summary of the final design proposal by Separation Processes, Inc.

VII. Administrative Issues

- A. Environmental Information Document for the Recycled Water Pipeline Extension to South Calimesa and Beaumont Cherry Valley Water District - Resource Sustainability Manager Jennifer Ares provided an overview on the environmental documentation required for the 24" recycled water pipeline in 5th Street, Calimesa Boulevard and Cherry Valley Boulevard.
- B. Project Management Support Services by RMC Water & Environment - General Manager Joseph Zoba provided a brief overview of the support contract by RMC. The board members requested a more detailed presentation by Scott Goldman at the next workshop.
- C. Unaudited Financial Report for August 2011 - Controller Vicky Elisalda provided an overview of the unaudited financial report for August 2011.
- D. Overview of the Administrative Record Used to Document Board Meetings and Workshops - General Manager Joseph Zoba discussed the current detail provided in meeting minutes and requested feedback that the detail provided was sufficient.

VIII. Director Comments - None

IX. Adjournment - The meeting was adjourned at approximately 6:27 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)