

MINUTES OF A BOARD WORKSHOP & SITE TOUR

September 14, 2011 at 4:00 P.M.

Directors Present:

Jay Bogh, President
Bruce Granlund, Vice President
Ian Cuthbertson, Director
Lonni Granlund, Director

Staff Present:

Joseph Zoba, General Manager
Jennifer Ares, Resource Sustainability Mgr
John Hull, Public Works Manager
Jesse McCartney, Public Works Supervisor

Directors Absent:

Hank Wochholz, Director

Consulting Staff Present:

None

Registered Guests and Others Present:

Donnita Moist
Gail Egenes - Riverside Land Conservancy

The items listed below were presented for discussion.

- I. Call to Order - 4:00 p.m.
- II. Public Comments - None
- III. Site 1 - Yucaipa Valley Water District Outfall - The members on the tour visited the outfall structure in San Timoteo Creek and reviewed photographs of the Live Oak Outfall.
- IV. Site 2 - El Casco Lakes Entrance - The members on the tour met with Gail Egenes of the Riverside Land Conservancy and discussed issues pertaining to the El Casco Lake Water Supply
- V. Director Comments - None
- VI. Adjournment - The meeting was adjourned at approximately 5:10 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)