

# MINUTES OF A BOARD WORKSHOP

September 27, 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  
Matt Harward, Deputy Manager of Water Resources  
John Hull, Public Works Manager  
Brent Anton, Engineering Project Integrator  
Jennifer Ares, Resource Sustainability Mgr  
Kevin King, Operations Manager  
Jeremy Costello, Engineering Technician II

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel  
Scott Goldman, RMC Water and Environment

Registered Guests and Others Present:

Lynn Orphan  
Dick Siegmund  
Clyde Lane  
Hamid Roknian  
Joel Bordes  
Fabrice Vuilleme

The items listed below were presented for discussion.

- I. Call to Order - 4:00 p.m.
- II. Public Comments - General Manager Joseph Zoba recognized the members of the public in attendance. No public comments were provided.
- III. Staff Comments - General Manager Joseph Zoba briefly discussed the future board workshop and site tour on Thursday, October 6, 2011.
- IV. Presentations
  - A. Preliminary Maximum Benefit Commitments for the Beaumont Management Zone [Workshop Memorandum No. 11-142] - General Manager Joseph Zoba provided an overview of the maximum benefit commitments presented to the Santa Ana Regional Water Quality Control Board on September 20, 2011 by the regional partners in the Beaumont Management Zone.
  - B. Enhanced Recycled Water Reuse in the Yucaipa Valley [Workshop Memorandum No. 11-143] - Scott Goldman with RMC Water & Environment provided an overview of the general requirements related to indirect potable reuse. This presentation raised several questions from the members of the board related to the five to seven year time period needed to complete the processing of permits for this type of recycled water use.

- C. Water Use in the California Residential Home [Workshop Memorandum No. 11-144] - General Manager Joseph Zoba provided an overview of the information prepared by ConSol dated January 2010.
  - D. Methodology for Calculating Baseline and Compliance Urban Per Capita Water Use for the Consistent Implementation of the Water Conservation Act of 2009 [Workshop Memorandum No. 11-145] - Resource Sustainability Manager Jennifer Ares provided an overview of the per capita calculations used by the District for compliance with SB7x7, the Water Conservation Act 2009.
- V. Capital Improvement Projects
- A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 11-146] - Engineering Project Integrator Brent Anton provided an overview of the Phase 3 brineline construction activities.
  - B. Addendum to Environmental Documentation for the Reservoir R-10.3 Project [Workshop Memorandum No. 11-147] - Resource Sustainability Manager Jennifer Ares provided an overview of the Reservoir R-10.3 environmental addendum.
- VI. Development Related Issues
- A. Overview of Proposed Sewer Service Connection for Commercial Development at Yucaipa Boulevard and 15<sup>th</sup> Street [Workshop Memorandum No. 11-148] - General Manager Joseph Zoba introduced the developers interested in pursuing the construction of a retail commercial development at the intersection of 15<sup>th</sup> Street and Yucaipa Boulevard and discussed the request for District participation in the construction of the sewer mainline necessary to provide service to the project. The District staff was requested to prepare preliminary cost estimates and a draft development agreement for further discussion.
  - B. Sewer Mainline Reimbursement for Commercial Development Located on 5<sup>th</sup> Street, Calimesa (APN 411-180-025) - Bill Dickinson [Workshop Memorandum No. 11-149] - General Manager Joseph Zoba provided an overview of the issues related to the sewer mainline reimbursement for the commercial development on 5<sup>th</sup> Street. The District staff will prepare an agreement for review at a future board workshop.
  - C. Overview of Development Agreement No. 05-2011 related to Assessor's Parcel Numbers 319-051-10, 21, 22, 23, 24, 31 & 34, Yucaipa [Workshop Memorandum No. 11-150] - Engineering Project Integrator Brent Anton provided an overview of Development Agreement No. 05-2011 related to a 45 unit senior housing project on Yucaipa Boulevard.
- VII. Administrative Issues
- A. Project Management Support Services by RMC Water & Environment [Workshop Memorandum No. 11-151] - General Manager Joseph Zoba provided an overview of the proposed contract for engineering support services from RMC Water & Environment. The District staff will revise the proposed contract for review at a future board workshop.
- VIII. Director Comments - None
- IX. Closed Session
- A. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - One Case

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, General Manager Joseph Zoba and Resource Sustainability Manager Jennifer Ares.

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.

- X. Adjournment - The meeting was adjourned at approximately 6:30 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

(SEAL)