

MINUTES OF A BOARD WORKSHOP

October 6, 2011 at 4:00 P.M.

Directors Present:

Jay Bogh, President
Bruce Granlund, Vice President
Lonni Granlund, Director
Hank Wochholz, Director

Staff Present:

Joseph Zoba, General Manager
John Hull, Public Works Manager
Bob Wall, Operations Manager
John Wrobel, Public Works Superintendent
Jesse McCartney, Public Works Supervisor

Directors Absent:

Ian Cuthbertson, Director

Consulting Staff Present:

None

Registered Guests and Others Present:

John Jeter, San Gorgonio Pass Water Agency
Ray Morris, San Gorgonio Pass Water Agency
Bill Dickson, San Gorgonio Pass Water Agency
Barbara Dickson

The items listed below were presented for discussion.

- I. Call to Order - 4:00 p.m.
- II. Public Comments - No public comments were provided.
- III. Yucaipa Valley Water District Facility Tours and Site Inspections:
 - A. Site 1 - Yucaipa Valley Water District Lift Station No. 1 (32280 Live Oak Canyon Road, Yucaipa) - The individuals at the workshop inspected the property and infrastructure associated with Lift Station No. 1.
 - B. Site 2 - Yucaipa Valley Water District Reservoir 12.1 Complex (34725 Eucalyptus Avenue, Yucaipa) - The individuals at the workshop inspected the property and infrastructure associated with Reservoir R-12.1.
 - C. Site 3 - Cedar Street Office (35192 Cedar Avenue, Yucaipa) - The individuals at the workshop inspected the property and offices located on Cedar Street.
- IV. Director Comments - None
- V. Adjournment - The site tour was adjourned at 5:05 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)