

MINUTES OF A BOARD WORKSHOP

October 11, 2011 at 4:00 P.M.

Directors Present:

Jay Bogh, President
Ian Cuthbertson, Director
Lonni Granlund, Director
Hank Wochholz, Director

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant General Manager
Vicky Elisalda, Controller
Jennifer Ares, Resource Sustainability Manager
John Hull, Public Works Manager
John Wrobel, Public Works Superintendent
Jeremy Costello, Engineering Technician II

Directors Absent:

Bruce Granlund, Vice President

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Richard Siegmund

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 - During this portion of the meeting, General Manager Joseph Zoba stated that the District staff is currently negotiating the workers compensation insurance package for next year. Additionally, General Manager Joseph Zoba informed the members of the board of the congressional hearing scheduled for October 18, 2011 to discuss the impacts of the Santa Ana Sucker designation.
- IV. Capital Improvement Projects
 - A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 11-152] - Engineering Technician Jeremy Costello provided an update on the construction of the Yucaipa Valley Regional Brineline.
 - B. Retrofit of the Variable Frequency Drive Control Panel at Sewer Lift Station No. 1 [Workshop Memorandum No. 11-153] - Public Works Superintendent John Wrobel provided an update on the status of the VFD replacement at Lift Station No. 1.
 - C. Status Report on the Construction of Recycled Water Projects [Workshop Memorandum No. 11-154] - General Manager Joseph Zoba provided an update on the numerous elements of the recycled water infrastructure planned for construction.
 - D. Status Report on the Removal of Existing Reservoir R-12.3 [Workshop Memorandum No. 11-055] - Public Works Manager John Hull provided an update on the need to install pressure reduction devices on houses within the City of Calimesa that will have pressure increases above the 80 psi threshold.

V. Administrative Issues

- A. Unaudited Financial Report for September 2011 [Workshop Memorandum No. 11-156] - Controller Vicky Elisalda provided an overview of the unaudited financial report for September 2011.
- B. Proposed Asphalt Rehabilitation Projects at Three District Properties [Workshop Memorandum No. 11-157] - John Hull provided an overview of the need to implement asphalt rehabilitation at District properties.
- C. Approval of Class I Industrial User Discharge Permit for Sorenson Engineering [Workshop Memorandum No. 11-158] - General Manager Joseph Zoba provided an overview of the revised pretreatment permit for Sorenson Engineering with a recommendation to approve the revised permit. Following the staff presentation, Director Ian Cuthbertson moved and Director Lonni Granlund seconded a motion to approve the Class I industrial user discharge permit for Sorenson Engineering. The motion was approved by a 4-0 vote.
- D. Implementation Riparian Habitat Monitoring in San Timoteo Creek [Workshop Memorandum No. 11-159] - Resource Sustainability Manager Jennifer Ares provided an overview of the professional service contract with Dudek for habitat monitoring in San Timoteo. There was a consensus by the members of the Board to initiate the initial field investigation prior to considering this contract at the board meeting on October 19, 2011.
- E. Project Management Support Services by RMC Water & Environment [Workshop Memorandum No. 11-160] - General Manager Joseph Zoba provided an overview of the reduced scope of service related to the RMC professional service contract.

VI. Director Comments - None

VII. Closed Session

- A. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - One Case

Director Jay Bogh, 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.

The Board members 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.

VIII. Adjournment - The meeting was adjourned at approximately 5:40 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)