

MINUTES OF A BOARD WORKSHOP

November 29, 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
Jack Nelson, Assistant General Manager
John Hull, Public Works Manager
Matt Harward, Deputy Manager of Water Resources
Jennifer Ares, Resource Sustainability Manager
Bob Wall, Operations Manager

Directors Absent:

Jay Bogh, President

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Doug Leja, Customer
Jan Leja, Customer
Rob Coleman, Customer

The items listed below were presented for discussion.

- I. Call to Order - 4:00 p.m.
- II. Public Comments - No public comments were provided as part of this agenda item.
- III. Staff Comments - No staff comments were provided as part of this agenda item.
- IV. Site Tour of Various Water Related Facilities:
 - A. Existing Reservoir R-16 Facility - The workshop attendees toured the Reservoir R-16.2 Site and discussed the purchase of the leased property at this location. There was a consensus of the Board of Directors to initiate the process to secure the subject property.
 - B. Oak Glen Surface Water Filtration Facility - Water Operations Manager Bob Wall provided the workshop attendees with a tour of the Oak Glen Surface Water Filtration Facility.
 - C. Oak Glen Surface Water Intake System - The workshop attendees inspected the area in the vicinity of one of the surface water inlet structures used by the Oak Glen Domestic Mutual Water Company and the Yucaipa Valley Water District.
 - D. Proposed Reservoir Location for Pressure Zone 17 - This site was not visited.
- V. Closed Session - A closed session was not conducted at this meeting.
- VI. Director Comments - No director comments were provided as part of this agenda item.
- VII. Adjournment - The site tour was adjourned at 5:05 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)