

MINUTES OF A BOARD WORKSHOP

December 8, 2011 at 8:00 A.M.

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager
Bob Wall, Operations Manager

Directors Absent:

Bruce Granlund, Vice President

Consulting Staff Present:

None

Registered Guests and Others Present:

Rob Coleman, Customer
Ed Davis, Guest

The items listed below were presented for discussion.

- I. Call to Order - 8:00 a.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. Overview of Reservoir Inspection and Cleaning Activities of the Recycled Water Reservoir - The Board Members, District staff and public attendees were provided information by representatives from Inland Potable Services related to the cleaning and inspection of the G-1 Reservoir.
- V. Director Comments - No director comments were provided as part of this agenda item.
- VI. Adjournment - The site tour was adjourned at 8:35 a.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)