

MINUTES OF A BOARD WORKSHOP

January 24, 2012 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
John Hull, Public Works Manager
Jennifer Ares, Resource Sustainability Manager
Brent Anton, Engineering Project Integrator
Kevin King, Operations Manager

Directors Absent:

Jay Bogh, President

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Richard Siegmund, Customer

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 Board of Directors, District staff and members of the public in attendance. No public comments were provided.
- III. Staff Comments - General Manager Joseph Zoba provided a brief overview of the following topics:
 - Public notice of availability of a draft program environmental impact report for the Southern California Association of Governments 2012-2035 Regional Transportation Plan and Sustainable Communities Strategy. Written comments are due by February 14, 2012.
 - Correspondence received on January 24, 2012 from the Santa Ana Regional Water Quality Control Board regarding the implementation of the Beaumont Management Zone collaborative management strategy submitted by Yucaipa Valley Water District and other local agencies.
 - The H₂O Solar board building will be taking place at the Yucaipa Valley Water District on Saturday, January 28, 2012. Hold harmless forms will need to be completed by all participants.
 - The Fair Political Practices Commission Form 700 has been distributed to board members, staff members and consultants. Forms are due by April 2, 2012.
 - The Yucaipa Valley Water Filtration Facility will be taken out of service for the month of February for routine annual maintenance.
- IV. Presentations
 - A. California Legislative Analyst's Office Report on Special Districts [Workshop Memorandum No. 12-016] - General Manager Joseph Zoba provided an overview of the Legislative Analyst's Office Report regarding special district efficiency, accountability and Local Agency Formation Commission processes.

V. Capital Improvement Projects

- A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 12-017] - Engineering Manager Brent Anton provided a detailed status report on the construction of the Yucaipa Valley Regional Brineline Project. The highlights of the presentation were the number of locations under construction and the coordination with other local agencies for the installation of fiber optic conduits.
- B. Status Report on the Construction of the R-10 Recycled Water Reservoir and Booster Complex [Workshop Memorandum No. 12-018] - Engineering Manager Brent Anton provided an overview of the R-10 Reservoir Project. The project was awarded at the January 4, 2012 board meeting and construction is expected to begin in February 2012.
- C. Status Report on the Construction of the Crow Street Pipeline Facilities [Workshop Memorandum No. 12-019] - Engineering Manager Brent Anton provided an overview of the Crow Street Pipeline Project. This project is expected to begin in Spring/Summer 2012.
- D. Status Report on the Construction of the Wochholz Improved Salinity Effluent (WISE) Project [Workshop Memorandum No. 12-020] - Operations Manager Kevin King provided an overview of the WISE project which will enable the District to desalt the recycled water source at the Wochholz Regional Water Recycling Facility pursuant to Regional Water Quality Control Board requirements.

VI. Administrative Issues

- A. Resolution No. 04-2012 Supporting a Regional Water Conservation Grant from the Bureau of Reclamation 2012 WaterSMART: Water and Energy Efficiency Grant Program [Workshop Memorandum No. 12-021] - Resource Sustainability Manager Jennifer Ares provided an overview of the grant application prepared by the City of Redlands for funding a regional rebate program with other local water retailers.
- B. Construction Management Services by Separation Processes, Inc. for the Construction of the Wochholz Improved Salinity Effluent (WISE) Facility [Workshop Memorandum No. 12-022] - General Manager Joseph Zoba provided an overview of the proposed construction management contract by Separation Processes, Inc. for the engineering assistance and contract administration of the WISE Project.
- C. Appointment of a Representative to the Redevelopment Agency Oversight Board for the City of Calimesa and the City of Yucaipa [Workshop Memorandum No. 12-023] - Legal Counsel David Wysocki provided an overview of the draft resolution appointing a representative to the oversight board of the local redevelopment agencies.

VII. Director Comments - There were no comments from the members of the Board of Directors.

VIII. Closed Session

- A. Conference with Real Property negotiator(s) (Government Code 54956.8)
Property: Assessor's Parcel Number: 301-201-29
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Palmer General Corporation
Under Negotiation: Terms of Payment and Price

- B. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: IBEW Local Union 14356 - YVWD Employees Association
- C. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: Supervisor Bargaining Unit
- D. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: Confidential Employee Bargaining Unit
- E. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: Exempt Employee Bargaining Unit

Director Bruce Granlund, Director Ian Cuthbertson, Director Lonni Granlund, and Director Hank Wochholz were present in closed session with Legal Counsel David Wysocki and General Manager Joseph Zoba.

The Board Members reconvened out of closed session into open session and Legal Counsel David Wysocki reported that direction was provided to the General Manager but no reportable action was taken in closed session.

IX. Adjournment - The meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)