

# MINUTES OF A BOARD WORKSHOP

February 7, 2012 at 4:00 P.M.

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager  
Jack Nelson, Assistant General Manager  
Vicky Elisalda, Controller  
John Hull, Public Works Manager  
Jennifer Ares, Resource Sustainability Manager  
Brent Anton, Engineering Project Integrator  
Kevin King, Operations Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel  
Patrick Watson, Krieger & Stewart

Registered Guests and Others Present:

Deborah Young-Wisenhunt, Customer  
Richard Siegmund, Customer  
John Jeter, San Geronio Pass Water Agency  
Ray Morris, San Geronio Pass Water Agency  
Bill Dickson, San Geronio Pass Water Agency

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. There were no public comments from the individuals in attendance at the meeting.
- III. Staff Comments - General Manager Joseph Zoba provided a brief overview of the following topics:
  - The Yucaipa Valley Water District will be conducting a workshop tour of the Reservoir R-13.2 site on February 15, 2012 at 4:00 pm.
  - The planned outage of imported water from the State Water Project began on February 1<sup>st</sup> and will continue until the end of the month. The District is operating primarily from local groundwater wells and surface water sources.
  - The California State Controller's Salary Survey Report is now available for certain special districts. Other special districts will be added to the Controller's website during the first half of the year.
  - A recent feasibility study was completed regarding the raising of the dam on Lake Shasta by 18½ feet. An overview of the proposed project was provided.
  - The District staff provided an overview of the roadway issues associated with Canterbury Court, a private road leading to the Reservoir R-12.2 site from Second Street.

- IV. Development Issues
  - A. Overview of Plan Check and Inspection Services for New Development [Workshop Memorandum No. 12-024] - In response to public comments made at the regular board meeting on February 1, 2012, Patrick Watson from Krieger & Stewart provided an overview of the plan check and inspection process used by the District. Specific details were provided regarding the water and sewer plan check for Parcel Map 19230 and Tract 15160.
  - B. Development Agreement for Tract No. 13375 Located on Oak Glen Road Approximately 1,500 Feet East of Fremont Street, Yucaipa [Workshop Memorandum No. 12-025] - General Manager provided an overview of the development agreement for Tract No. 13375.
- V. Capital Improvement Projects
  - A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 12-026] - 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.
  - B. Status Report on the Construction of the R-10 Recycled Water Reservoir and Booster Complex [Workshop Memorandum No. 12-027] - 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. 12-028] - 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 Recycled Water Booster Facility at the Reservoir R-12.1 Complex [Workshop Memorandum No. 12-029] - Engineering Manager Brent Anton provided an overview of the Recycled Water Booster Facility. This project is expected to be out to bid at the end of February 2012.
  - E. Status Report on the Construction of the Wochholz Improved Salinity Effluent (WISE) Project [Workshop Memorandum No. 12-030] - 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. Unaudited Financial Report for the Period Ending on January 31, 2012 [Workshop Memorandum No. 12-031] - Controller Vicky Elisalda provided an overview of the unaudited financial report.
  - B. Denial of Claim Related to Lack of Water Pressure at 13058 Fifth Street, Yucaipa [Workshop Memorandum No. 12-032] - Assistant General Manager Jack Nelson provided an overview of the claim. Customer Deborah Young-Wisenhunt provided information to the board regarding the closed valve on the customer side. The board members expressed a consensus to process the claim and directed District staff to resolve the issue with the customer.
- VII. Director Comments - There were no comments from the board members.

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 Jay Bogh, 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 5:48 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

(SEAL)