

MINUTES OF A BOARD WORKSHOP

February 28, 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
Jennifer Ares, Resource Sustainability Manager
Brent Anton, Engineering Project Integrator
John Wrobel, Public Works Superintendent

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Richard Siegmund, Customer
Mary Ann Melleby, San Gorgonio Pass Water Agency
David Dysart, San Gorgonio 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 -
 - Public Works Manager John Hull provided a brief overview of the vehicle related incident at Crestview Mobile Home Park II over the past weekend.
 - General Manager Joseph Zoba discussed the revised allocation from the California Department of Water Resources related to a reduction in the amount of water available from the State Water Project from 60% to 50%.
- IV. Presentations
 - A. Water Quality Assessment of the Beaumont Management Zone: Identifying Sources of Groundwater Contamination Using Chemical and Isotopic Tracers [Workshop Memorandum No. 12-033] - General Manager Joseph Zoba provided an overview of the report released by the Riverside County Department of Environmental Health related to septic systems in the northern area of the Beaumont Cherry Valley Water District. A discussion was also provided regarding the public meeting conducted on Monday, February 27, 2012.
 - B. 2011 Draft Delivery Reliability Report for the State Water Project [Workshop Memorandum No. 12-034] - General Manager Joseph Zoba provided an overview of the recently released Draft Reliability Report for the State Water Project.
- V. Development Issues
 - A. Development Agreement for Tract No. 13375 Located on Oak Glen Road Approximately 1,500 Feet East of Fremont Street, Yucaipa [Workshop

Memorandum No. 12-036] - General Manager distributed the draft development agreement for Tract No. 13375.

VI. Capital Improvement Projects

- A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 12-037] - Engineering Manager Brent Anton provided a detailed status report on the construction of the Yucaipa Valley Regional Brineline Project and issues recently encountered during the bore and jack operation under San Timoteo Creek.
- B. Status Report on the Construction of the R-10 Recycled Water Reservoir and Booster Complex [Workshop Memorandum No. 12-038] - 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 March 2012.
- C. Status Report on the Construction of the Crow Street Pipeline Facilities [Workshop Memorandum No. 12-039] - 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. 12-040] - Engineering Manager Brent Anton provided an overview of the Recycled Water Booster Facility. This project is now out to bid.
- E. Status Report on the Construction of the Wochholz Improved Salinity Effluent (WISE) Project [Workshop Memorandum No. 12-041] - General Manger Joseph Zoba 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. The bid opening was conducted prior to the board workshop with a recommendation expected to be presented at the regular meeting on March 7, 2012.

VII. Administrative Issues

- A. Request for Proposals for Environmental Services Related to the Construction of Drinking Water Reservoirs and Recycled Water Reservoirs in Pressure Zones 16 and 17 [Workshop Memorandum No. 12-042] - Resource Sustainability Manager Jennifer Ares provided an overview of the request for proposals for environmental services for the replacement reservoirs for Pressure Zone 16 and 17.
- B. Ratification of State Water Resources Grant Agreement No. 11-162-550 for the Construction of Recycled Water Facilities [Workshop Memorandum No. 12-043] - General Manager Joseph Zoba presented an overview of the State Water Resources Control Board Grant Agreement No. 11-162-550 for the WISE Project and Recycled Water improvements. The board members concurred with the ratification based on the need to submit executed documents to the State Water Resources Control Board by February 28, 2012.
- C. Change Order No. 3 to the Contract with Sukut Construction for the Yucaipa Regional Brineline Extension and Non-Potable Water / Outfall Pipeline Project (Phase 1 & 2) [Workshop Memorandum No. 12-044] - Engineering Manager Brent Anton provided an overview of the Change Order No. 3 to the Sukut construction contract. The board members recognized the need to approve

Change Order No. 3 and directed the General Manager to execute the change order as presented with an agenda item for ratification at the next board meeting.

- D. Change Order No. 1 to the Contract with W.A. Rasic Construction for the Yucaipa Regional Brineline Extension Pipeline Project (Phase 3) [Workshop Memorandum No. 12-045] - Engineering Manager Brent Anton provided an overview of the Change Order No. 1 to the W. A. Rasic construction contract. The board members recognized the need to approve Change Order No. 1 and directed the General Manager to execute the change order when it arrived signed by the contractor with an agenda item for ratification at the next board meeting.
- E. Change Order No. 1 to the Contract with Canyon Springs Enterprises dba RSH for the R-10.3 Recycled Water Storage and Booster Complex [Workshop Memorandum No. 12-046] - Engineering Manager Brent Anton provided an overview of the Change Order No. 1 to Canyon Springs construction contract. The board members recognized the need to approve Change Order No. 1 and directed the General Manager to execute the change order when it arrived signed by the contractor with an agenda item for ratification at the next board meeting.
- F. Notice of Completion for the Contract with Sukut Construction for the Yucaipa Regional Brineline Extension and Non-Potable Water / Outfall Pipeline Project (Phase 1 & 2) [Workshop Memorandum No. 12-047] - Engineering Manager Brent Anton provided an overview of the Notice of Completion for the Yucaipa Valley Regional Brineline Phases 1 and 2.
- G. Authorization to Solicit Bids for the Construction of the 12.1 Recycled Water Booster Station [Workshop Memorandum No. 12-048] - Engineering Manager Brent Anton provided an overview of the need to solicit bids for the 12.1 Recycled Water Booster Station to maintain the project schedule.
- H. Authorization to Petition for the Vacation of Crow Street, Calimesa [Workshop Memorandum No. 12-049] - General Manager Joseph Zoba provided an overview of the need to vacate the paper street on the existing property owned by the Yucaipa Valley Water District for the R-10.3 Recycled Water Reservoir Project. The board members authorized the General Manager to initiate the proceedings with the adjacent property owner and the staff members at the City of Calimesa.

VIII. Director Comments - There were no comments from the board members.

IX. 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

A closed session conference was not conducted.

X. Adjournment - The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)