

# MINUTES OF A BOARD WORKSHOP

March 27, 2012 at 4:00 P.M.

Directors Present:

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

Staff Present:

Joseph Zoba, General Manager  
Jack Nelson, Assistant General Manager  
Brent Anton, Engineering Project Integrator  
Bob Wall, Operations Manager  
Kevin King, Operations Manager

Directors Absent:

Ian Cuthbertson, Director

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. There were no public comments.
- III. Staff Comments
  - General Manager Joseph Zoba distributed copies of the special district selection election for the San Bernardino County Local Agency Formation Commission dated March 20, 2012.
  - General Manager Joseph Zoba distributed copies of the City of Yucaipa uptown hanging flower basket program.
  - General Manager Joseph Zoba distributed copies of the agenda package for the April 5, 2012 water retailer meeting to be held at the City of Banning.
- IV. Presentations
  - A. Yucaipa Valley Regional Brineline Economic Opportunity Analysis [Workshop Memorandum No. 12-062] - General Manager Joseph Zoba provided an overview of the Santa Ana Regional Interceptor Market Analysis prepared by the Santa Ana Watershed Project Authority dated August 2009. The District staff discussed the need for the Yucaipa Valley Water District to prepare specific marketing information for our service area.
  - B. 2011 Water Rate Survey Prepared by Raftelis Financial Consultants for the California-Nevada Section of the American Water Works Association [Workshop Memorandum No. 12-063] - General Manager Joseph Zoba provided an overview of the 2011 Water Rate Survey and illustrated how the Yucaipa Valley Water District rates compared to the data collected from other agencies.

V. Capital Improvement Projects

- A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 12-064] - Engineering Manager Brent Anton provided a detailed status report on the construction of the Yucaipa Valley Regional Brineline Project.
- B. Status Report on the Construction of the R-10 Recycled Water Reservoir and Booster Complex [Workshop Memorandum No. 12-065] - Engineering Manager Brent Anton provided an overview of the R-10 Reservoir Project. The project is now under construction at the westerly end of County Line Road.
- C. Status Report on the Construction of the Crow Street Pipeline Facilities [Workshop Memorandum No. 12-066] - 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. 12-067] - Engineering Manager Brent Anton provided an overview of the Recycled Water Booster Facility and the bid results from a few hours prior to the workshop meeting.
- E. Status Report on the Construction of the Wochholz Improved Salinity Effluent (WISE) Project [Workshop Memorandum No. 12-068] - General Manger Joseph Zoba provided an overview of the WISE project.

VI. Administrative Issues

- A. Review of Draft Resolution Related to the Implementation of Maximum Benefit Commitments for the Beaumont Management Zone [Workshop Memorandum No. 12-069] - General Manger Joseph Zoba provided an overview of the Beaumont Management Zone maximum benefit obligations.
- B. Modification No. 5 to the Bureau of Reclamation Cooperative Agreement for Funding of the Regional Brineline Project [Workshop Memorandum No. 12-070] - General Manager Joseph Zoba provided an overview of Modification No. 5.

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

A closed session conference was not conducted.

IX. Adjournment - The meeting was adjourned at 4:43 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

(SEAL)