

MINUTES OF A BOARD WORKSHOP

April 10, 2012 at 4:00 P.M.

Directors Present:

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

Staff Present:

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

Directors Absent:

Jay Bogh, President

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Steven Fick, Customer
Richard Siegmund, Customer
Barbara Voigt, San Gorgonio Pass Water Agency
Mary Ann Melleby, San Gorgonio Pass Water Agency
Jeff Davis, 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.
- III. Staff Comments
 - General Manager Joseph Zoba discussed the Santa Ana Watershed Project Authority market analysis for the Santa Ana Regional Interceptor dated August 2009. A similar project should be developed by the District to discuss the opportunities associated with the Yucaipa Valley Regional Brineline.
- IV. Presentations
 - A. Regional Water Allocation Agreement for Water Imported by the San Gorgonio Pass Water Agency [Workshop Memorandum No. 12-071] - General Manager Joseph Zoba provided an overview of the proposed imported water allocation plan for the Table "A" allotment provided to the San Gorgonio Pass Water Agency. The majority of the information was provided at a regional meeting on April 5, 2012 at the City of Banning.
- V. Capital Improvement Projects
 - A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 12-072] - 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. 12-073] - 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. 12-074] - 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. 12-075] - Engineering Manager Brent Anton provided an overview of the Recycled Water Booster Facility.
- E. Status Report on the Construction of the Wochholz Improved Salinity Effluent (WISE) Project [Workshop Memorandum No. 12-076] - General Manager Joseph Zoba provided an overview of the WISE project and a change order related to electrical work for the project.

VI. Administrative Issues

- A. Unaudited Financial Report for the Period Ending March 31, 2012 [Workshop Memorandum No. 12-077] - Controller Vicky Elisalda provided an overview of the unaudited financial statements.
- B. Denial of Claim Related to the Installation of a Water Pressure Regulator at 36027 Wheeler Place, Yucaipa [Workshop Memorandum No. 12-078] - Assistant Manager Jack Nelson provided an overview of the customer claim at the subject property.
- C. Denial of Claim Related to a Sidewalk Subsidence at 11616 Holmes Street, Yucaipa [Workshop Memorandum No. 12-079] - Assistant Manager Jack Nelson and Customer Steve Fick provided an overview of the customer claim at the subject property
- D. Denial of Claim Related to Dirty Water at 378 Sandalwood Drive, Calimesa [Workshop Memorandum No. 12-080] - Assistant Manager Jack Nelson provided an overview of the customer claim at the subject property.

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 5:34 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)