

MINUTES OF A BOARD WORKSHOP

April 24, 2012 at 4:00 P.M.

Directors Present:

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

Staff Present:

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

Directors Absent:

Lonni Granlund, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Albert Muniz, Hazen and Sawyer
Lynn Grijalva, Hazen and Sawyer

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 comment letter received from the San Gorgonio Pass Water Agency regarding the allocation of imported water throughout the Pass Area.
- IV. Presentations
 - A. Review of Draft Resolution 07-2012 Related to the Implementation of Maximum Benefit Commitments for the Beaumont Management Zone [Workshop Memorandum No. 12-081] - General Manager Joseph Zoba provided an overview of the proposed Resolution No. 07-2012 regarding the implementation of Maximum Benefit commitments for the Beaumont Management Zone.
- V. Capital Improvement Projects
 - A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 12-082] - 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. 12-083] - 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. 12-084] - 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. 12-085] - 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. 12-086] - Operations Manager Kevin King provided an overview of the WISE project.
- VI. Development Related Issues
- A. Review of a Conceptual Development Agreement for Tract No. 30386 [Workshop Memorandum No. 12-087] - General Manager Joseph Zoba provided a conceptual overview of proposed revisions to the master development agreement for the area around Tract No. 30386. A site specific development agreement will be prepared pending transfer of the property to a developer.
- VII. Administrative Issues
- A. Ratification of Amendment No. 1 to State Revolving Fund Project No. C-06-7476-110 - Yucaipa Valley Brineline [Workshop Memorandum No. 12-088] - General Manager Joseph Zoba provided an overview of the proposed Amendment No. 1 for the State Revolving Fund Loan related to the Yucaipa Valley Brineline Project.
- 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 4:53 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)