

# MINUTES OF A BOARD WORKSHOP

May 22, 2012 at 4:00 P.M.

Directors Present:

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

Staff Present:

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

Directors Absent:

Jay Bogh, President  
Ian Cuthbertson, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

John Halliwill, Beaumont Cherry Valley Water District  
Clyde Lane, Sovereign Properties  
Michael Grant, Best, Best & Krieger  
Jose Huizar, Customer  
Gary Fisher, Customer  
Richard Siegmund, Customer

- 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
  - Resource Sustainability Manager Jennifer Ares provided a summary of the solar boating event held at the Yucaipa Regional Park on May 19, 2012.
- IV. Presentations
  - A. Overview of Routine Rehabilitation Work Performed on Groundwater Production Wells [Workshop Memorandum No. 12-102] - Operations Manager Bob Wall provided an overview of the well rehabilitation work recently completed for Well No. 12.
- V. Development Issues
  - A. Development Agreement for a Proposed Commercial Project Located on 15<sup>th</sup> Street and Yucaipa Boulevard [Workshop Memorandum No. 12-103] - General Manager Joseph Zoba provided an overview of the proposed development agreement with Sovereign Properties for a proposed commercial development located at 15<sup>th</sup> Street and Yucaipa Boulevard.
  - B. Development Agreement for Tract No. 15160 and Tract No. 18830 Located on Carter Street and Ramona Street, Yucaipa [Workshop Memorandum No. 12-104] - General Manager Joseph Zoba provided an overview of a proposed residential development agreement for two tracts south of Carter Street and east of Bryant Street.

VI. Capital Improvement Projects

- A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 12-105] - 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. 12-106] - Engineering Manager Brent Anton provided an overview of the R-10 Reservoir Project.
- C. Status Report on the Construction of the Crow Street Pipeline Facilities [Workshop Memorandum No. 12-107] - 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. 12-108] - 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. 12-109] - Operations Manager Kevin King provided an overview of the WISE project.

VII. Administrative Issues

- A. Project Management Support Services by RMC Water & Environment [Workshop Memorandum No. 12-110] - General Manager Joseph Zoba provided an overview of a support service contract with RMC Water & Environment for the recycled water projects and brineline currently under construction.
- B. WISE Project Final Design Amendment Request for Electrical Enhancements [Workshop Memorandum No. 12-111] - General Manager Joseph Zoba provided an overview of a change order for electrical work related to the Wochholz Improved Salinity Effluent project at the Wochholz Regional Water Recycling Facility.
- C. Water and Sewer Facility Capacity Charges for 10949 Hawkridge Road, Yucaipa [Workshop Memorandum No. 12-112] - Assistant General Manager Jack Nelson provided an overview of an issue involving an expired building permit for a single residential construction project.
- D. Task Order No. 11 to Krieger & Stewart for Construction Management Services Related to the Crow Street Pipeline Project [Workshop Memorandum No. 12-113] - Engineering Manager Brent Anton provided an overview of the construction management contract for Krieger & Stewart related to the Crow Street Pipeline Project.
- E. Task Order No. 10 to Krieger & Stewart for Construction Management Services Related to the Recycled Water 12.1 Booster Station - Engineering Manager Brent Anton provided an overview of the construction management contract for Krieger & Stewart related to the Recycled Water 12.1 Booster Station.

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

Director Bruce Granlund, 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.

- X. Adjournment - The meeting was adjourned at 6:05 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

(SEAL)