

# MINUTES OF A BOARD WORKSHOP

June 12, 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 Manager  
John Hull, Public Works Manager  
Vicky Elisalda, Controller  
Brent Anton, Engineering Manager  
Jennifer Ares, Resource Sustainability Manager  
Bob Wall, Operations Manager  
Kevin King, Operations Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Mary Ann Melleby, San Gorgonio Pass Water Agency  
Barbara Voigt, San Gorgonio Pass Water Agency  
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 Report
  - General Manager Joseph Zoba provided a brief overview of the new Planet Bids software for vendor solicitations and selection. The new web links will be released in the near future.
- IV. Presentations
  - A. Overview of the Water Recycling Act of 2012 - Assembly Bill No. 2398 (Hueso) [Workshop Memorandum No. 12-115] - General Manager Joseph Zoba provided a brief overview of the proposed Assembly Bill No. 2398 and the benefits the bill would provide to facilitate the recycled water goals of the District.
- V. Operational Issues
  - A. Overview of a Water Mainline Break on Colorado Street, Yucaipa [Workshop Memorandum No. 12-116] - Public Works Manager John Hull provided a detailed overview of the mainline break and repairs associated with a water mainline break on June 1, 2012.
- VI. Development Issues
  - A. Development Agreement for a Proposed Commercial Project Located on 15<sup>th</sup> Street and Yucaipa Boulevard [Workshop Memorandum No. 12-117] - General Manager Joseph Zoba provided a brief update on the proposed development agreement with Sovereign Properties for a proposed commercial development located at 15<sup>th</sup> Street and Yucaipa Boulevard.

- B. Formation of Community Facilities District No. 2012-1 (Singleton Heights) to Replace the Non-Formed Community Facilities District No. 2006-1 (Calimesa Springs) [Workshop Memorandum No. 12-118] - General Manager Joseph Zoba provided a brief overview of the proposed formation of Community Facilities District No. 2012-1 associated with the MasterCraft development.
- VII. Capital Improvement Projects
- A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 12-119] - 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. 12-120] - Engineering Manager Brent Anton provided a detailed overview of the R-10 Reservoir Project.
  - C. Status Report on the Construction of the Crow Street Pipeline Facilities [Workshop Memorandum No. 12-121] - 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. 12-122] - 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. 12-123] - Operations Manager Kevin King provided an overview of the WISE project.
- VIII. Administrative Issues
- A. Unaudited Financial Report for the Period Ending May 31, 2012 [Workshop Memorandum No. 12-124] - Controller Vicky Elisalda provided an overview of the unaudited financial report.
  - B. Operating Budget and Capital Improvement Program for Fiscal Year 2013 [Workshop Memorandum No. 12-125] - General Manager Joseph Zoba provided an overview of the proposed capital improvement budget for Fiscal Year 2013.
  - C. Declaration and Identification of Bad Debts [Workshop Memorandum No. 12-126] - Controller Vicky Elisalda provided an overview of the bad debts for calendar year 2010.
  - D. Property Insurance Options for Fiscal Year 2013 [Workshop Memorandum No. 12-127] - Assistant Manager Jack Nelson and Oscar Pineiro discussed the options for the renewal of general liability insurance.
  - E. Regional Water Allocation Agreement for Water Imported by the San Gorgonio Pass Water Agency [Workshop Memorandum No. 12-128] - General Manager Joseph Zoba provided information regarding the proposed Regional Water Allocation Agreement.
- IX. Director Comments - There were no comments from the board members.
- X. 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

There was no closed session conducted at this meeting.

- XI. Adjournment - The meeting was adjourned at 4:55 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

(SEAL)