

MINUTES OF A BOARD WORKSHOP
SITE TOUR OF RECYCLED WATER FACILITIES

June 26, 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 Manager
John Hull, Public Works Manager
Bob Wall, Operations Manager

Directors Absent:

Lonni Granlund, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Steven Copelan, San Bernardino Valley Municipal Water District
Robert Coleman, 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. Overview of the Construction Activity at the Pressure Zone 10 Recycled Water Reservoir and Booster Station Site - General Manager Joseph Zoba provided an overview of the construction activity at the Pressure Zone 10 Recycled Water Reservoir site.
- IV. Overview of the Proposed Crow Street Recycled Water Pipeline - General Manager Joseph Zoba provided an overview of the Crow Street Pipeline Project.
- V. Overview of the Construction of the Recycled Water Purification and Salinity Control Process Equipment at the Wochholz Regional Water Recycling Facility - General Manager Joseph Zoba provided an overview of the reverse osmosis equipment installation under construction at the Wochholz Regional Water Recycling Facility.
- VI. Director Comments - There were no comments from the board members.
- VII. Adjournment - The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)