

MINUTES OF A BOARD WORKSHOP

August 28, 2012 at 4:00 P.M.

Directors Present:

Jay Bogh, President
Bruce Granlund, Vice President
Ian Cuthbertson, Director
Lonni Granlund, Director

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant Manager
John Hull, Public Works Manager
Brent Anton, Engineering Manager
Bob Wall, Operations Manager
Kevin King, Operations Manager

Directors Absent:

Hank Wochholz, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Wes Danskin, United States Geological Survey
Greg Mendez, United States Geological Survey
Richard Siegmund, Customer
Michael Bolen, 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 following issues:
 - The District staff will be arranging a time to tour the newly constructed Wilson Creek Turnout and the R-10 Reservoir Complex.
- IV. Presentations
 - A. Overview of the Proposed Yucaipa Basin Groundwater Study [Workshop Memorandum No. 12-145] - General Manager Joseph Zoba provided a detailed overview of the Yucaipa Groundwater System with assistance from Wes Danskin and Greg Mendez. The discussion concluded with a recommendation from District staff to further investigate the groundwater basin with other regional participants.
- V. Capital Improvement Projects
 - A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 12-146] - 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. 12-147] - Engineering Manager Brent Anton provided a detailed status report on the construction of the R-10 Reservoir Project.

- C. Status Report on the Construction of the Crow Street Pipeline Facilities [Workshop Memorandum No. 12-148] - Engineering Manager Brent Anton provided an overview of the Crow Street Pipeline Project.
 - D. Status Report on the Construction of the Recycled Water Booster Facility at the Reservoir R-12.1 Complex [Workshop Memorandum No. 12-149] - Engineering Manager Brent Anton provided a detailed status report on the construction of the R-12.1 Recycled Water Booster Facility.
 - E. Status Report on the Construction of the Wochholz Improved Salinity Effluent (WISE) Project [Workshop Memorandum No. 12-150] - Operations Manager Kevin King provided an overview of the construction of the reverse osmosis equipment at the Wochholz Regional Water Recycling Facility.
- VI. Administrative Issues
- A. Agreement Modification No. 6 to the Cooperative Funding Agreement with the United States Department of the Interior, Bureau of Reclamation Related to the Yucaipa Valley Regional Brineline Project [Workshop Memorandum No. 12-151] - General Manager Joseph Zoba provided an overview of the final fund deobligation for the Bureau of Reclamation grant funding associated with the Yucaipa Brineline.
 - B. Claim for Damages Related to Dirty Water at 36226 Panorama Drive, Yucaipa - Michael Bolen [Workshop Memorandum No. 12-152] - Legal Counsel Wysocki and Assistant General Manager Jack Nelson provided an overview of the proposed claim for damages and responded to questions from Mr. Michael Bolen.
 - C. Claim for Water Damages Related to Mainline Break at 11966 California Street, Yucaipa - Joshua Ciccanti [Workshop Memorandum No. 12-153] - Assistant General Manager Jack Nelson provided an overview of the proposed claim for damages submitted by Mr. Joshua Ciccanti.
 - D. Class II Non-Significant Categorical Industrial User Discharge Permit Number CP-003-03 Issued to Skat-Trak Performance Products [Workshop Memorandum No. 12-154] - General Manager Joseph Zoba provided an overview of the draft pretreatment permit for Skat-Trak Performance Products.
- 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

Director Jay Bogh, Director Bruce Granlund, Director Ian Cuthbertson, and Director Lonni Granlund 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.

IX. Adjournment - The meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)