

MINUTES OF A BOARD WORKSHOP

September 11, 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
John Hull, Public Works Manager
Brent Anton, Engineering Manager
Jennifer Ares, Resource Sustainability Manager
Vicky Elisalda, Controller
Bob Wall, Operations Manager
Kevin King, Operations Manager

Directors Absent:

Hank Wochholz, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

John Jeter, San Gorgonio Pass Water Agency
Ray Morris, San Gorgonio Pass Water Agency
Bill Dickson, San Gorgonio Pass Water Agency

- 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 mentioned that a majority of the water retailers in the service area of the San Gorgonio Pass Water Agency have considered and adopted the regional water allocation plan. The next regional meeting will be on September 27, 2012 at the City of Banning
 - General Manager Joseph Zoba provided a comparative analysis water consumption indicating that the summer water demands for 2012 have increased well above the demands during 2010 and 2011.
- IV. Capital Improvement Projects
 - A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 12-155] - 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. 12-156] - 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. 12-157] - 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. 12-158] - 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. 12-159] - Operations Manager Kevin King provided an overview of the construction of the reverse osmosis equipment at the Wochholz Regional Water Recycling Facility.
- V. Development Related Issues
- A. Development Agreement for Tract No. 30386 - Calimesa [Workshop Memorandum No. 12-160] - General Manager Joseph Zoba provided an overview of the development agreement for Tract No. 30386.
 - B. Development Agreement for Tract No. 26925 - Calimesa [Workshop Memorandum No. 12-161] - General Manager Joseph Zoba provided an overview of the development agreement for Tract No. 26925.
 - C. Amendment No. 1 to Development Agreement for Tract No. 25811 - Calimesa [Workshop Memorandum No. 12-162] - General Manager Joseph Zoba provided an overview of the development agreement extension for Tract No. 25811.
- VI. Administrative Issues
- A. Unaudited Financial Report for the Period Ending on August 31, 2012 [Workshop Memorandum No. 12-163] - Controller Vicky Elisalda provided an overview of the unaudited financial report for August 2012.
 - B. Supervisory Control and Data Acquisition (SCADA) System Improvements for the Recycled Water System [Workshop Memorandum No. 12-164] - Engineering Manager Brent Anton provided an overview of the SCADA upgrade proposal for the recycled water system.
 - C. First Amendment to the Santa Ana Regional Interceptor Agreement between Yucaipa Valley Water District and the San Bernardino Valley Municipal Water District [Workshop Memorandum No. 12-165] - General Manager Joseph Zoba provided an overview of the proposed amendment for SARI pipeline capacity with the San Bernardino Valley Municipal Water District.
- 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
There was no closed session conducted.

- IX. Adjournment - The meeting was adjourned at 5:25 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)