

MINUTES OF A BOARD WORKSHOP

September 25, 2012 at 4:00 P.M.

Directors Present:

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

Staff Present:

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

Directors Absent:

Bruce Granlund, Vice President
Hank Wochholz, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

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 mentioned that a majority of the water retailers in the service area of the San Geronio 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
- IV. Capital Improvement Projects
 - A. Status Report on the Construction of the R-10 Recycled Water Reservoir and Booster Complex [Workshop Memorandum No. 12-166] - Engineering Manager Brent Anton provided a detailed status report on the construction of the R-10 Reservoir Project.
 - B. Status Report on the Construction of the Crow Street Pipeline Facilities [Workshop Memorandum No. 12-167] - Engineering Manager Brent Anton provided an overview of the Crow Street Pipeline Project.
 - C. Status Report on the Construction of the Recycled Water Booster Facility at the Reservoir R-12.1 Complex [Workshop Memorandum No. 12-168] - Engineering Manager Brent Anton provided a detailed status report on the construction of the R-12.1 Recycled Water Booster Facility.
 - D. Status Report on the Construction of the Wochholz Improved Salinity Effluent (WISE) Project [Workshop Memorandum No. 12-169] - Operations Manager Kevin King provided an overview of the construction of the reverse osmosis equipment at the Wochholz Regional Water Recycling Facility.
- V. Administrative Issues

- A. Supervisory Control and Data Acquisition (SCADA) System Improvements for the Recycled Water System [Workshop Memorandum No. 12-170] - Engineering Manager Brent Anton provided an overview of the SCADA upgrade proposal for the recycled water system.
 - B. Change Order to the Contract with W. A. Rasic Construction for the Construction of the Yucaipa Valley Regional Brineline Project (Phase 3) [Workshop Memorandum No. 12-171] - Engineering Manager Brent Anton provided an overview of the final project change order resulting in a decrease of 5% from the original construction contract amount.
 - C. Claim for Water Damages Related to Water Mainline Break Impacting Property at 11950 Adams Street, Yucaipa - Otilia White [Workshop Memorandum No. 12-172] - Assistant General Manager Jack Nelson provided an overview of the claim for damages from Ms. Otilia White.
 - D. Purchase of Brine Disposal and Treatment Capacity from the San Bernardino Valley Municipal Water District [Workshop Memorandum No. 12-173] - General Manager Joseph Zoba provided information on the purchase of 295,000 gallons per day of treatment and disposal capacity from Orange County Sanitation District.
- VI. Director Comments - There were no comments from the board members.
- VII. 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
There was no closed session conducted.
- VIII. Adjournment - The meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)