

MINUTES OF A BOARD WORKSHOP

October 9, 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 General Manager
John Hull, Public Works Manager
Jennifer Ares, Resource Sustainability Manager
Vicky Elisalda, Controller
Bob Wall, Operations Manager
Kevin King, Operations Manager
Jeremy Costello, Engineering Technician II

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 the following topics:
 - A workshop will be held on Monday, October 15, 2012 to discuss the audited financial statements;
 - Agenda items will be presented at the next board meeting that include a pipeline project in Calimesa and the renewal of the District's workers' compensation policy.
- IV. Capital Improvement Projects
 - A. Status Report on the Construction of the R-10 Recycled Water Reservoir and Booster Complex [Workshop Memorandum No. 12-174] - Engineering Technician II Jeremy Costello 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. 12-175] - Engineering Technician II Jeremy Costello 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. 12-176] - Engineering Technician II Jeremy Costello 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. 12-177] - 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. Unaudited Financial Report for the Period Ending on September 30, 2012 [Workshop Memorandum No. 12-178] - Controller Vicky Elisalda provided an overview of the unaudited financial report.
- B. Support Services from RMC Water and Environment for the Recycled Water Conversion Project [Workshop Memorandum No. 12-179] - Resource Sustainability Manager Jennifer Ares and Public Works Manager John Hull provided an overview of the proposed contract with RMC Water and Environment for recycled water related services.

VI. Director Comments - There were no comments from the board members.

VII. Closed Session

- 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 4:35 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)