

# MINUTES OF A BOARD WORKSHOP

October 30, 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  
Jennifer Ares, Resource Sustainability Manager  
Brent Anton, Engineering Manager  
Bob Wall, Operations Manager  
Kevin King, Operations Manager  
John Wrobel, Utility Service Superintendent

## Directors Absent:

Hank Wochholz, Director  
Bruce Granlund, Vice President

## Consulting Staff Present:

David Wysocki, Legal Counsel

## Guests and Others Present:

Bill Hemsley, City of Yucaipa  
John McMains, City of Yucaipa  
Wes Danskin, US Geological Survey  
Greg Mendez, US Geological Survey  
Tom Harbrecht, Rialto Capital  
McCay Major, Rialto Capital  
Pat Meyer, Urban Environs

- 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 - Representatives from the District staff provided comments on the following topics: the annual reservoir cleaning contract; the emergency generator replacement at Lift Station No. 1; and the 2013 Inland Solar Challenge event.
- IV. Presentations
  - A. Overview of Proposed Updates to the Yucaipa Valley Water District's Strategic Plan for a Sustainable Future - Resolution No. 11-2008 [Workshop Memorandum No. 12-184] - General Manager Joseph Zoba provided an overview of recommended changes to the District's resource sustainability resolution. Bill Hemsley and John McMains from the City of Yucaipa distributed copies of letters dated June 8, 2011, and October 30, 2012 and requested consideration of a credit to the City of Yucaipa for passive recharge from flood control basins constructed throughout the city.
- V. Capital Improvement Projects
  - A. Status Report on the Construction of the R-10 Recycled Water Reservoir and Booster Complex [Workshop Memorandum No. 12-185] - Engineering Manager

Brent Anton provided an update on the construction of the reservoir and booster facilities.

- B. Status Report on the Construction of the Crow Street Pipeline Facilities [Workshop Memorandum No. 12-186] - Engineering Manager Brent Anton provided an update on the construction of the recycled water pipeline in Crow Street.
- C. Status Report on the Construction of the Recycled Water Booster Facility at the Reservoir R-12.1 Complex [Workshop Memorandum No. 12-187] - Engineering Manager Brent Anton provided an update on the construction of the booster facility.
- D. Status Report on the Construction of the Wochholz Improved Salinity Effluent (WISE) Project [Workshop Memorandum No. 12-188] - Operations Manager Kevin King provided an overview of the reverse osmosis equipment installation at the Wochholz Regional Water Recycling Facility.

#### VI. Development Related

- A. Development Agreement with Highpointe JPR 308 Related to Tract No. 30386 - Calimesa [Workshop Memorandum No. 12-189] - General Manager Joseph Zoba provided an overview of the proposed development agreement for Tract No. 30386.
- B. Development Agreement with Highpointe JPR 308 Related to Tract No. 26925 - Calimesa [Workshop Memorandum No. 12-190] - General Manager Joseph Zoba provided an overview of the proposed development agreement for Tract No. 26925.

#### VII. Administrative Issues

- A. Notice of Completion for the Contract with Merlin Johnson Construction for the Second Place Pipeline at Harruby Drive, Calimesa [Workshop Memorandum No. 12-191] - Engineering Manager Brent Anton provided a summary of the drinking water pipeline recently completed by Merlin Johnson Construction.
- B. Authorization to Initiate Annexation Proceedings for the Jurisdictional Boundary Adjustment Related to Parcel Map No. 36093 [Workshop Memorandum No. 12-192] - General Manager Joseph Zoba provided an overview of the proposed annexation of property on Cherry Valley Boulevard.
- C. Consideration of Amendments to the 2010 San Bernardino Valley Regional Urban Water Management Plan [Workshop Memorandum No. 12-193] - Resource Sustainability Manager Jennifer Ares provided an overview of the revisions to the Regional Urban Water Management Plan.
- D. Authorization to Participate in a Coordinated Water Resource Study Related to the Wilson Creek Spreading Basins [Workshop Memorandum No. 12-194] - General Manager Joseph Zoba provided an overview of the groundwater investigation with the US Geological Survey.

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

#### IX. Closed Session

- 1. Conference with Real Property negotiator(s) (Government Code 54956.8)
- 2. Property: Assessor's Parcel Number: 301-201-29
- 3. Agency Negotiator: Joseph Zoba, General Manager
- 4. Negotiating Parties: Palmer General Corporation
- 5. Under Negotiation: Terms of Payment and Price
  - a) There was no closed session conducted.

X. Adjournment - The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

(SEAL)