

MINUTES OF A BOARD WORKSHOP

November 27, 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
Vicky Elisalda, Controller
Jennifer Ares, Resource Sustainability Manager
John Hull, Public Works Manager
Brent Anton, Engineering Manager
Kevin King, Operations Manager

Directors Absent:

Hank Wochholz, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Richard Sigmund, Customer
Brenda Hyatt, Customer
Ron Duncan, 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 comments from the members of the public.
- III. Staff Report - Representatives from the District staff provided comments on the following topics:
 - A copy of the City of Yucaipa, Agenda Item 20 from September 12, 2011 regarding the Annual Adjustment of Development Impact Fees was provided in response to comments made at the November 7, 2012 board report about the City of Yucaipa Economic Development Advisory Committee Meeting.
- IV. Capital Improvement Projects
 - A. Status Report on the Construction of the R-10 Recycled Water Reservoir and Booster Complex [Workshop Memorandum No. 12-204] - 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. 12-205] - 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. 12-206] - 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. 12-207] - Operations Manager

Kevin King provided an overview of the reverse osmosis equipment installation at the Wochholz Regional Water Recycling Facility.

- E. Status Report on the Construction of the Western Regional Interceptor Project [Workshop Memorandum No. 12-208] - Engineering Manager Brent Anton provided an update on the final design of the Western Regional Interceptor Project.

V. Administrative Issues

- A. Approval of Construction Related Invoices for Recycled Water Facilities [Workshop Memorandum No. 12-209] - General Manager Joseph Zoba provided an overview of invoices in the amount of \$1,718,174.13 from Pro-Craft Construction (\$631,935.16); Doty Bros. Equipment Company (\$482,695); Pascal & Ludwig (\$341,644.33); Separation Processes (\$28,957.64); and Canyon Springs Enterprises (\$232,942). Following a staff presentation by General Manager Joseph Zoba, Director Lonni Granlund moved and Director Ian Cuthbertson seconded a motion to approve the partial payment of board awarded contracts in the amount of \$1,718,174.13. The motion was approved by a vote of 4 - 0.

- 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
 - a) There was no closed session conducted.

- VIII. Adjournment - The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)