

MINUTES OF A BOARD WORKSHOP

December 11, 2012 at 4:00 P.M.

Directors Present:

Jay Bogh, President
Bruce Granlund, Vice President
Ken Munoz, 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
Bob Wall, Operations Manager

Directors Absent:

Hank Wochholz, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

Steve Johnson, Customer
Jesus Munoz
Corinne Munoz
Vincent Munoz
Amy Feliz
Jennifer Perkins
Brenda Hyatt, Customer
Ray Morris, San Gorgonio Pass Water Agency
Mary Ann Melleby, San Gorgonio Pass Water Agency
Jeff Davis, San Gorgonio Pass Water Agency

- I. Call to Order - 4:00 p.m.
- II. Oath of Office - General Manager Joseph Zoba administered the oath of office to Director Lonni Granlund and Director Ken Munoz.
- III. Public Comments - General Manager Joseph Zoba recognized the members of the Board of Directors, District staff and members of the public in attendance.
Mr. Steve Johnson spoke to the Board of Directors regarding a tenant/landlord related billing issue.
- IV. Staff Report - Representatives from the District staff provided comments on the following topics:
 - The Yucaipa Valley Water District will be conducting an ethics training course on January 24, 2013; and
 - The District staff is in the process of preparing a grant application for recycled water facilities in San Timoteo Canyon. A resolution will be presented in the future as part of the grant application package.
- V. Presentations
 - A. Overview of Natural Disaster Trends and Impacts [Workshop Memorandum No. 12-210] - General Manager Joseph Zoba provided a brief presentation about

natural disaster trend data prepared by the Centre for Research on the Epidemiology of Disasters.

- B. Overview of Maximum Benefit Compliance for the Beaumont, San Timoteo and Yucaipa Management Zones [Workshop Memorandum No. 12-211] - General Manager Joseph Zoba provided an overview of the maximum benefit compliance obligations of the Yucaipa Valley Water District.

VI. Capital Improvement Projects

- A. Status Report on the Construction of the R-10 Recycled Water Reservoir and Booster Complex [Workshop Memorandum No. 12-212] - 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. 12-213] - 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. 12-214] - 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. 12-215] - 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. 12-216] - Engineering Manager Brent Anton provided an update on the final design of the Western Regional Interceptor Project.
- F. Status Report on the Construction of the Pressure Vessel at the R-8 Recycled Water Booster Facility [Workshop Memorandum No. 12-217] - Engineering Manager Brent Anton provided an update on the cost alternatives for constructing the R-8 Recycled Water Booster Pressure Vessel.

VII. Administrative Issues

- A. Unaudited Financial Report for the Period Ending November 30, 2012 [Workshop Memorandum No. 12-218] - Controller Vicky Elisalda presented the unaudited financial report.
- B. Acquisition of Treatment and Disposal Rights for the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 12-219] - General Manager Joseph Zoba presented the draft treatment and disposal agreement and received comments and recommendations from the board members.

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

IX. 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.

X. Adjournment - The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(SEAL)