

MINUTES OF A BOARD WORKSHOP

February 24, 2015 at 4:00 P.M.

Directors Present:

Lonni Granlund, President
Jay Bogh, Vice President
Bruce Granlund, Director
Ken Munoz, Director
Tom Shalhoub, Director

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant General Manager
Jennifer Ares, Water Resource Manager
John Hull, Public Works Supervisor
Bob Wall, Operations Manager
Brent Anton, Engineering Manager
Vicky Elisalda, Controller
Kevin King, Operations Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel
Scott Goldman, RMC

Guests and Others Present:

Vanessa Register, Customer
David Duron, Customer
Leonard Stevenson, San Geronio Pass Water Agency
Mark Westwood, KCAA AM 1050 Radio
Amy Olsen, Southern California Edison
Hob Issa, Lincus Incorporated
Fiela Vo, Lincus Incorporated
James Ferro, The Energy Coalition

- I. Call to Order - 4:00 p.m.
- II. Public Comments - General Manager Joseph Zoba recognized the members of the Board of Directors and District staff in attendance.
 - Mark Westwood requested information about utilizing the Cedar Street office for a local radio station. General Manager Joseph Zoba stated that the building was being prepared for demolition but an agenda item will be prepared for the next board workshop to discuss various options for the structure.
- III. Staff Report:
 - General Manager Joseph Zoba discussed the recent requests for renting Bear Valley shares of water in 2015 and a recent article that was included in the workshop packet from the Sacramento Bee regarding the projected state population and water conservation efforts.
- IV. Presentations
 - A. Presentation of Findings and Recommendations from a Water and Sewer System Energy Efficiency Audit of District Facilities [Workshop Memorandum No. 15-023] - District staff and representatives from Southern California Edison,

- Lincus and the Energy Coalition provided information about a recent energy audit for various District facilities.
- B. Presentation on the Issuance of \$30,810,000 Refunding Revenue Bonds for the Refinancing of the 2004A Certificates of Participation [Workshop Memorandum No. 15-024] - General Manager Joseph Zoba provided an overview of the recent refunding revenue bond sale.
 - C. Presentation on the Digester Cover and Piping Replacement Project at the Wochholz Regional Water Recycling Facility [Workshop Memorandum No. 15-025] - Scott Goldman provided an overview of the digester cover construction project.
 - D. Presentation on the Implementation of the 2014 Water Bond - Proposition 1 [Workshop Memorandum No. 15-026] - General Manager Joseph Zoba provided information about the implementation of Proposition 1 funding opportunities.
- V. Capital Improvement Projects
- A. Status Report on the Construction of a 6.0 Million Gallon Drinking Water Reservoir R-12.4 - Calimesa [Workshop Memorandum No. 15-027] - Engineering Manager Brent Anton provided an update on the construction activities at the R-12.4 Reservoir Project.
 - B. Status Report on the 2015 Water Pipeline Replacement Program [Workshop Memorandum No. 15-028] - General Manager Joseph Zoba provided information about the proposed water pipeline projects for 2015.
- VI. Administrative Items
- A. Ratification of Beaumont Basin Watermaster Monitoring and Reporting Expenses [Workshop Memorandum No. 15-029] - General Manager Joseph Zoba provided an overview of expenses recently approved by the Beaumont Basin Watermaster.
 - B. Discussion Regarding the Proposed “Ad Hoc” State of the Regional Water Supply Workshop Proposed by the San Gorgonio Pass Water Agency [Workshop Memorandum No. 15-030] - General Manager Joseph Zoba provided an overview of the proposed Ad Hoc committee meetings by the San Gorgonio Pass Water Agency.
- VII. Director Comments - There were no director comments.
- VIII. Closed Session - Closed Session - Director Jay Bogh, Director Bruce Granlund, Director Lonni Granlund, Director Ken Munoz, and Director Tom Shalhoub were present in closed session with Legal Counsel David Wysocki and General Manager Joseph Zoba to discuss the following items:
- A. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: IBEW Local Union 1436-YVWD Employees Association
 - B. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: YVWD Supervisory Employees
 - C. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: YVWD Management Employees (Exempt)

The Board Members reconvened from closed session into open session and Legal Counsel David Wysocki reported that direction was provided to the General Manager but no reportable action was taken in closed session.

IX. Adjournment - The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary