



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop Tuesday, January 11, 2011 at 4:00 p.m.

MEETING LOCATION: District Administration Building
12770 Second Street, Yucaipa

MEMBERS OF THE BOARD: Director Ian Cuthbertson, Division 1
Director Bruce Granlund, Division 2
Director Jay Bogh, Division 3
Director Lonni Granlund, Division 4
Director Hank Wochholz, Division 5

- I. Call to Order
- II. Public Comments: At this time, members of the public may address the Board of Directors on matters within its jurisdiction; however, no action or significant discussion may take place on any item not on the agenda. To provide comments on specific agenda items, please complete a speaker's request form and provide that form to the Board Secretary prior to the commencement of the Board meeting.
- III. Staff Comments
- IV. Workshop Presentations
 - A. Overview of the Proposed Expansion of the Crafton Hills Reservoir [[Workshop Memorandum No. 11-001 - Page 3 of 72](#)]
- V. Capital Improvement Projects
 - A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 11-002 - Page 5 of 72](#)]
 - B. Status Report on the Construction of 30" and 8" Pipelines in Second Street, Yucaipa [[Workshop Memorandum No. 11-003 - Page 8 of 72](#)]
- VI. Development Related Issues
 - A. Overview of a Development Agreement for the Cherry Valley Plaza Development [[Workshop Memorandum No. 11-004 - Page 12 of 72](#)]
 - B. Overview of Residential Fire Sprinkler Standard Specifications [[Workshop Memorandum No. 11-005 - Page 13 of 72](#)]

Any person with a disability who requires accommodation in order to participate in this meeting should telephone Chelsie Fogus at (909) 797-5118, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

Materials related to an item on this agenda submitted to the Board of Directors after distribution of the workshop packet are available for public inspection during normal business hours at the District office located at 12770 Second Street, Yucaipa. Meeting material may also be available on the District's website at www.yvwd.dst.ca.us

VII. Administrative Issues

- A. Discussion Regarding the Unaudited Financial Report for December 2010
[\[Workshop Memorandum No. 11-006 - Page 22 of 72\]](#)
- B. Discussion Regarding Pretreatment Discharge Permit No. CP-003-03 for Hoover Egg Company, Yucaipa
[\[Workshop Memorandum No. 11-007 - Page 50 of 72\]](#)
- C. Discussion Regarding the Investment Policy of the Yucaipa Valley Water District
[\[Workshop Memorandum No. 11-008 - Page 51 of 72\]](#)
- D. Discussion Regarding the Appointment of Individuals as Representatives in Small Claims Court
[\[Workshop Memorandum No. 11-009 - Page 61 of 72\]](#)
- E. Discussion Regarding a Nonsubstantive Change to the Conflict of Interest Code of the Yucaipa Valley Water District
[\[Workshop Memorandum No. 11-010 - Page 63 of 72\]](#)

VIII. Director Comments

IX. Adjournment