



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop Tuesday, February 8, 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. Presentation of the Proposed Facilities and Improvements Related to the Regional Recycled Water Conveyance System [[Workshop Memorandum No. 11-017 - Page 3 of 41](#)]
 - B. Presentation of a Proposed Alternative Power Initiative to Stabilize Energy Costs [[Workshop Memorandum No. 11-018 - Page 5 of 41](#)]
 - C. Presentation of Environmental Documentation Related to a Proposed Brineline Connection for the Mountain View Power Plant [[Workshop Memorandum No. 11-019 - Page 8 of 41](#)]
- V. Capital Improvement Projects
 - A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 11-020 - Page 11 of 41](#)]

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

VI. Administrative Issues

- A. Discussion Regarding the Unaudited Financial Report for January 2011 [[Workshop Memorandum No. 11-021 - Page 14 of 41](#)]
- B. Discussion Regarding the Sponsorship of the Yucaipa High School 2011 Inland Empire Solar Challenge Team [[Workshop Memorandum No. 11-022 - Page 41 of 41](#)]

VII. Director Comments

VIII. Adjournment