



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop Tuesday, February 22, 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 Issues Related to the Winter Storm Season [[Workshop Memorandum No. 11-023 - Page 3 of 38](#)]
 - V. Capital Improvement Projects
 - A. Proposed Capital Improvement Projects and Related Sequence / Schedule [[Workshop Memorandum No. 11-024 - Page 4 of 38](#)]
 - B. Status Report on the Construction of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 11-025 - Page 6 of 38](#)]
 - VI. Administrative Issues
 - A. Discussion Regarding an Amendment to the Oak Glen Creek Basin Operational Plan [[Workshop Memorandum No. 11-026 - Page 11 of 38](#)]
 - B. Discussion Regarding a Modification to Ordinance No. 48-1998 Regarding the Billing of Multiple Meters [[Workshop Memorandum No. 11-027 - Page 34 of 38](#)]
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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

- C. Discussion Regarding the Ratification of Modification No. 003 to Cooperative Agreement No. R10AC35R03 for Funding of the Regional Brineline Project from the Bureau of Reclamation [[Workshop Memorandum No. 11-028 - Page 36 of 38](#)]

VII. Closed Session

- A. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9(b)) - One Case
- B. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: IBEW Local Union 14356 - YVWD Employees Association
- C. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: Supervisor Bargaining Unit
- D. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: Confidential Employee Bargaining Unit
- E. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: Exempt Employee Bargaining Unit
- F. Conference with Labor Negotiator (Government Code 54957.6)
Unrepresented Employee: Joseph Zoba, General Manager

VIII. Director Comments

IX. Adjournment