



# Yucaipa Valley Water District

## **Notice and Agenda of a Board Workshop** Tuesday, March 8, 2011 at 4:00 p.m.

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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

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- 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 a Proposed Allocation Methodology for the 17,300 Acre Feet of Table "A" Water of the San Geronio Pass Water Agency [[Workshop Memorandum No. 11-029 - Page 3 of 76](#)]
    - B. Presentation of the Proposed Park on the Northwest Corner of Wildwood Canyon Road and 5<sup>th</sup> Street, Yucaipa [[Workshop Memorandum No. 11-030 - Page 6 of 76](#)]
  - V. Capital Improvement Projects
    - A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 11-031 - Page 8 of 76](#)]
    - B. Proposed Capital Improvement Projects for Salinity Management in the Yucaipa Valley [[Workshop Memorandum No. 11-032 - Page 13 of 76](#)]
    - C. Completion of Recycled Water Facilities North of Yucaipa Boulevard, Yucaipa [[Workshop Memorandum No. 11-033 - Page 15 of 76](#)]
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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](http://www.yvwd.dst.ca.us)

VI. Development Related Issues

- A. Discussion Regarding the Implementation of Facility Capacity Charge Modifications for Dual Plumbed Residential Homes [[Workshop Memorandum No. 11-034 - Page 17 of 76](#)]
- B. Discussion Regarding a Pre-Development Agreement for the Cherry Valley Plaza Development (Parcel Map No. 35691), Calimesa [[Workshop Memorandum No. 11-035 - Page 31 of 76](#)]

VII. Administrative Issues

- A. Discussion Regarding the Unaudited Financial Report for February 2011 [[Workshop Memorandum No. 11-036 - Page 40 of 76](#)]
- B. Update on the Status of the Mitigated Negative Declaration for the Mountainview Power Generating Station Brineline Connection [[Workshop Memorandum No. 11-037 - Page 68 of 76](#)]
- C. Discussion Regarding the Authorization to Purchase Two Dump Trucks for the Public Works Department [[Workshop Memorandum No. 11-038 - Page 69 of 76](#)]
- D. Discussion Regarding Quotations from Potential Medical Insurance Providers [[Workshop Memorandum No. 11-039 - Page 75 of 76](#)]

VIII. Director Comments

IX. Adjournment