



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop Tuesday, March 29, 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 Improvements to the East Branch Extension - Yucaipa Connector Pipeline [[Workshop Memorandum No. 11-040 - Page 3 of 38](#)]
 - B. Presentation of the Proposed Public Benefit Funding for Water Investments by the State of California [[Workshop Memorandum No. 11-041 - Page 5 of 38](#)]
 - V. Capital Improvement Projects
 - A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 11-042 - Page 15 of 38](#)]
 - B. Status Report on the Construction of 30" and 8" Pipelines in Second Street, Yucaipa [[Workshop Memorandum No. 11-043 - Page 19 of 38](#)]
 - C. Completion of Recycled Water Facilities North of Yucaipa Boulevard, Yucaipa [[Workshop Memorandum No. 11-044 - Page 20 of 38](#)]
 - VI. Administrative Issues
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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

- A. Discussion Regarding Improvements to Lift Station No. 4 and Upstream Manholes
[\[Workshop Memorandum No. 11-045 - Page 22 of 38\]](#)
- B. Discussion Regarding the Removal of Storage Tanks and Equipment at the Wochholz Regional Water Recycling Facility
[\[Workshop Memorandum No. 11-046 - Page 24 of 38\]](#)
- VII. Closed Session
 - A. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: IBEW Local Union 14356 - YVWD Employees Association
 - B. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: Supervisor Bargaining Unit
 - C. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: Confidential Employee Bargaining Unit
 - D. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: Exempt Employee Bargaining Unit
 - E. Conference with Labor Negotiator (Government Code 54957.6)
Unrepresented Employee: Joseph Zoba, General Manager
- VIII. Director Comments
- IX. Adjournment