



# Yucaipa Valley Water District

## **Notice and Agenda of a Board Workshop** Tuesday, April 12, 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 the Planned Robinson Ranch Development Based on the Draft Program Environmental Impact Report [[Workshop Memorandum No. 11-047 - Page 3 of 59](#)]
  - V. Capital Improvement Projects
    - A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 11-048 - Page 6 of 59](#)]
    - B. Status Report on the Construction of 30" and 8" Pipelines in Second Street, Yucaipa [[Workshop Memorandum No. 11-049 - Page 10 of 59](#)]
  - VI. Development Related Issues
    - A. Status Report on the Tract No. 26811 - Mastercraft [[Workshop Memorandum No. 11-050 - Page 11 of 59](#)]
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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)

## VII. Administrative Issues

- A. Discussion Regarding the Unaudited Financial Report for March 2011 [[Workshop Memorandum No. 11-051 - Page 12 of 59](#)]
- B. Discussion Regarding Various Resolutions Related to the Funding of Recycled Water Improvements and Salinity Management Facilities [[Workshop Memorandum No. 11-052 - Page 42 of 59](#)]
- C. Discussion Regarding Change Order No. 13 to the Design Contract for the Yucaipa Valley Regional Brineline - Phase III Facilities [[Workshop Memorandum No. 11-053 - Page 49 of 59](#)]
- D. Discussion Regarding Tours of District Facilities [[Workshop Memorandum No. 11-054 - Page 59 of 59](#)]

## VIII. 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

## IX. Director Comments

## X. Adjournment