



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop Tuesday, April 26, 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 and Solutions Related to Salinity Regulations in the Yucaipa Management Zone, Beaumont Management Zone, and the San Timoteo Management Zone [[Workshop Memorandum No. 11-055 - Page 3 of 96](#)]
- V. Capital Improvement Projects
 - A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 11-056 - Page 19 of 96](#)]
 - B. Status Report on the Construction of Drinking Water Pipelines in Second Street, Yucaipa [[Workshop Memorandum No. 11-057 - Page 22 of 96](#)]
 - C. Status Report on the Construction of a Recycled Water Facilities in the Vicinity of Seventh Street and Yucaipa Boulevard [[Workshop Memorandum No. 11-058 - Page 24 of 96](#)]

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. Development Related Issues

- A. Overview of Development Agreement No. 04-2011 related to Parcel Map No. 18337, Yucaipa (Assessor's Parcel Number 0303-131-76) [[Workshop Memorandum No. 11-059 - Page 27 of 96](#)]
- B. Overview of Development Agreement No. 06-2006 and a Request for Reallocation of Pipeline Reimbursement Funds to be Applied towards the Development Impact Fees of Certain Parcels in Tract No. 26811, Calimesa [[Workshop Memorandum No. 11-060 - Page 41 of 96](#)]

VII. Administrative Issues

- A. Overview of Proposed Legislation and Impacts to Yucaipa Valley Water District Ratepayers - Senate Bill 34 and Senate Bill 244 [[Workshop Memorandum No. 11-061 - Page 60 of 96](#)]
- B. Overview of a Draft Agreement Related to Fire Service at the Yucaipa High School Campus [[Workshop Memorandum No. 11-062 - Page 83 of 96](#)]
- C. Renewal of Contract with G & G Environmental Compliance to Provide Pretreatment Inspection Related Services [[Workshop Memorandum No. 11-063 - Page 84 of 96](#)]
- D. Overview of the Proposed Proposition 218 Notification Related to Salinity Management Issues [[Workshop Memorandum No. 11-064 - Page 94 of 96](#)]
- E. Overview of the Proposed 2011 Cooperative Groundwater Recharge Program with the San Bernardino Valley Municipal Water District [[Workshop Memorandum No. 11-065 - Page 95 of 96](#)]

VIII. Director Comments

IX. 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

X. Adjournment