



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop Tuesday, June 7, 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. Presentations
 - A. Proposed Division Boundary Changes for Elected Officials of the Yucaipa Valley Water District [[Workshop Memorandum No. 11-079 - Page 3 of 89](#)]
 - B. Overview of the Urban Water Management Plan for the Yucaipa Valley Water District and the Regional Urban Water Management Plan for the San Bernardino Valley Municipal Water District [[Workshop Memorandum No. 11-080 - Page 7 of 89](#)]
- V. Capital Improvement Projects
 - A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 11-081 - Page 8 of 89](#)]
 - B. Status Report on the Construction of Drinking Water Pipelines in Second Street, Yucaipa [[Workshop Memorandum No. 11-082 - Page 11 of 89](#)]

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. Administrative Issues

- A. Overview of the Draft Operating Budget and Capital Improvement Program for Fiscal Year 2012 [[Workshop Memorandum No. 11-083 - Page 13 of 89](#)]
- B. Unaudited Financial Report for May 2011 [[Workshop Memorandum No. 11-084 - Page 16 of 89](#)]
- C. Property Insurance from Rural Special District Insurance Services [[Workshop Memorandum No. 11-085 - Page 45 of 89](#)]
- D. Purchase of a 1.25 ton Utility Service Truck for the Public Works Department [[Workshop Memorandum No. 11-086 - Page 84 of 89](#)]

VII. Director Comments

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. Adjournment