



# Yucaipa Valley Water District

## **Notice and Agenda of a Board Workshop** Tuesday, June 28, 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. Presentations
  - A. Presentation of Water Resource Information by the United States Geological Survey in Cooperation with the San Bernardino Valley Municipal Water District [[Workshop Memorandum No. 11-087 - Page 3 of 103](#)]
  - B. Presentation of Historical State Water Project Allocation Information [[Workshop Memorandum No. 11-088 - Page 51 of 103](#)]
- V. Capital Improvement Projects
  - A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 11-089 - Page 57 of 103](#)]
  - B. Status Report on the Construction of Drinking Water Pipelines in Second Street, Yucaipa [[Workshop Memorandum No. 11-090 - Page 61 of 103](#)]

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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. Administrative Issues

- A. Appropriation Limitation for Fiscal Year 2011-2012 [[Workshop Memorandum No. 11-091 - Page 63 of 103](#)]
- B. Approval of Change Order No. 2 for Repairs to the Lining of the South Equalization Basin at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 11-092 - Page 82 of 103](#)]
- C. Water Service Agreement for Separate Fire Protection at the Yucaipa High School Campus [[Workshop Memorandum No. 11-093 - Page 85 of 103](#)]
- D. Construction Management Services for the Regional Brineline Extension and Non-Potable Water Distribution System Expansion Project [[Workshop Memorandum No. 11-094 - Page 91 of 103](#)]
- E. Proposed Bylaw Amendment and Board Election Information for the California Special Districts Association [[Workshop Memorandum No. 11-095 - Page 95 of 103](#)]

## 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