



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, August 9, 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. Nitrogen and TDS Water Quality Changes in the Yucaipa, San Timoteo, and Beaumont Management Zones [[Workshop Memorandum No. 11-115 - Page 3 of 77](#)]
- V. Capital Improvement Projects
  - A. Status Report on the Design of Recycled Water Reservoir R-10 and Related Recycled Water Facilities [[Workshop Memorandum No. 11-116 - Page 6 of 77](#)]
  - B. Status Report on the Construction of Drinking Water Pipelines in Second Street, Yucaipa [[Workshop Memorandum No. 11-117 - Page 9 of 77](#)]
  - C. Status Report on the Construction of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 11-118 - Page 11 of 77](#)]
  - D. Construction Contract for Phase 3 of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 11-119 - Page 14 of 77](#)]

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Any person with a disability who requires accommodation in order to participate in this meeting should telephone Erin Anton at (909) 797-5117, 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 is also be available on the District's website at [www.yvwd.dst.ca.us](http://www.yvwd.dst.ca.us)

- E. Construction Management Services for Phase 3 of the Regional Brineline Extension [[Workshop Memorandum No. 11-120 - Page 27 of 77](#)]
- F. Environmental Compliance Services for Phase 3 of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 11-121 - Page 35 of 77](#)]
- G. Engineering Related Services for Phase 3 of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 11-122 - Page 42 of 77](#)]
- VI. Administrative Issues
  - A. Unaudited Financial Report for July 2011 [[Workshop Memorandum No. 11-123 - Page 51 of 77](#)]
- 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 Legal Counsel - Anticipated Litigation (Government Code 54956.9(b)) - One Case
- IX. Adjournment