



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, October 11, 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. Capital Improvement Projects
  - A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 11-152 - Page 3 of 83](#)]
  - B. Retrofit of the Variable Frequency Drive Control Panel at Sewer Lift Station No. 1 [[Workshop Memorandum No. 11-153 - Page 6 of 83](#)]
  - C. Status Report on the Construction of Recycled Water Projects [[Workshop Memorandum No. 11-154 - Page 8 of 83](#)]
  - D. Status Report on the Removal of Existing Reservoir R-12.3 [[Workshop Memorandum No. 11-155 - Page 10 of 83](#)]
- V. Administrative Issues
  - A. Unaudited Financial Report for September 2011 [[Workshop Memorandum No. 11-156 - Page 11 of 83](#)]
  - B. Proposed Asphalt Rehabilitation Projects at Three District Properties [[Workshop Memorandum No. 11-157 - Page 40 of 83](#)]

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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)

- C. Approval of Class I Industrial User Discharge Permit for Sorenson Engineering  
[[Workshop Memorandum No. 11-158 - Page 41 of 83](#)]

RECOMMENDED ACTION: That the Board approves the Class I Industrial User Discharge Permit for Sorenson Engineering.

- D. Implementation Riparian Habitat Monitoring in San Timoteo Creek [[Workshop Memorandum No. 11-159 - Page 65 of 83](#)]
- E. Project Management Support Services by RMC Water & Environment [[Workshop Memorandum No. 11-160 - Page 78 of 83](#)]

VI. Closed Session

- A. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: Supervisor Bargaining Unit
- B. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: Exempt Employee Bargaining Unit
- C. Conference with Real Property negotiator(s) (Government Code 54956.8)  
Property: Assessor's Parcel Number: 301-201-29  
Agency Negotiator: Joseph Zoba, General Manager  
Negotiating Parties: Palmer General Corporation  
Under Negotiation: Terms of Payment and Price

VII. Director Comments

VIII. Adjournment