



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, October 25, 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. Audited Financial Statements for Fiscal Year Ending June 30, 2011 [[Workshop Memorandum No. 11-161 - Page 3 of 74](#)]
 - B. Oak Glen Watershed Sanitary Survey [[Workshop Memorandum No. 11-162 - Page 44 of 74](#)]
 - C. Wilson Creek Turnout Project by the San Bernardino Valley Municipal Water District [[Workshop Memorandum No. 11-163 - Page 51 of 74](#)]
- V. Capital Improvement Projects
 - A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 11-164 - Page 53 of 74](#)]
 - B. Status Report on the Construction of Recycled Water Projects [[Workshop Memorandum No. 11-165 - Page 57 of 74](#)]

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

- VI. Development Issues
 - A. Proposed Sewer Service Connection for Commercial Development at Yucaipa Boulevard and 15th Street [[Workshop Memorandum No. 11-166 - Page 59 of 74](#)]
 - B. Sewer Mainline Reimbursement for Commercial Development Located on 5th Street, Calimesa (APN 411-180-025) - Bill Dickinson [[Workshop Memorandum No. 11-167 - Page 61 of 74](#)]
- VII. Administrative Issues
 - A. Contract for Annual Inspection and Cleaning of Various Reservoirs [[Workshop Memorandum No. 11-168 - Page 65 of 74](#)]
- VIII. 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
- IX. Director Comments
- X. Adjournment