



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, November 8, 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. Reporting Requirements of the Cooperative Agreement to Protect Water Quality and Encourage the Conjunctive Uses of Imported Water in the Santa Ana River Basin [[Workshop Memorandum No. 11-169 - Page 3 of 105](#)]
 - B. Proposed Upgrades to the Existing Sewer Collection System Monitoring Equipment [[Workshop Memorandum No. 11-170 - Page 34 of 105](#)]
- V. Capital Improvement Projects
 - A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 11-171 - Page 44 of 105](#)]
 - B. Status Report on the Construction of the R-10 Reservoir Complex [[Workshop Memorandum No. 11-172 - Page 48 of 105](#)]
 - C. Status Report on the Construction of the Crow Street Pipeline Facilities [[Workshop Memorandum No. 11-173 - Page 50 of 105](#)]

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

- D. Status Report on the Construction of the Wochholz Improved Salinity Effluent (WISE) Project [[Workshop Memorandum No. 11-174 - Page 54 of 105](#)]
- VI. Development Issues
 - A. Sewer Mainline Reimbursement for Commercial Development Located on 5th Street, Calimesa (APN 411-180-025) - Bill Dickinson [[Workshop Memorandum No. 11-175 - Page 56 of 105](#)]
- VII. Administrative Issues
 - A. Unaudited Financial Report for October 2011 [[Workshop Memorandum No. 11-176 - Page 60 of 105](#)]
 - B. Claim for Sewer Lateral Damage at 35695 Crestview Drive, Yucaipa [[Workshop Memorandum No. 11-177 - Page 88 of 105](#)]
 - C. Project Management Support Services by RMC Water & Environment [[Workshop Memorandum No. 11-178 - Page 95 of 105](#)]
 - D. Countywide Vision Statement Proposed by the County of San Bernardino and the San Bernardino Associated Governments [[Workshop Memorandum No. 11-179 - Page 101 of 105](#)]
- VIII. Closed Session
 - A. 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