



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop Tuesday, December 13, 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. Discussion Items

- A. Adoption of Resolution No. 21-2011 - A Resolution of Necessity Authorizing an Action of Eminent Domain for Approximately 2.0 Acres for Reservoir R-16.2 and Associated Easement (Portions of Assessor's Parcel Numbers 0321-101-20 and 0321-101-02) [[Workshop Memorandum No. 11-180 - Page 3 of 152](#)]

RECOMMENDED ACTION: That the Board adopts Resolution No. 21-2011 as presented.

V. Presentations

- A. Review of the Draft 7th and 8th Annual Reports of the Beaumont Basin Watermaster [[Workshop Memorandum No. 11-181 - Page 40 of 152](#)]
- B. Overview of Commercial Sewer Rate Structure [[Workshop Memorandum No. 11-182 - Page 71 of 152](#)]
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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

VI. Capital Improvement Projects

- A. Status Report on the Construction of the Crow Street Pipeline Facilities [[Workshop Memorandum No. 11-183 - Page 84 of 152](#)]
- B. Status Report on the Construction of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 11-184 - Page 85 of 152](#)]
- C. Status Report on the Construction of the R-10 Reservoir Complex [[Workshop Memorandum No. 11-185 - Page 89 of 152](#)]
- D. Status Report on the Construction of the Wochholz Improved Salinity Effluent (WISE) Project [[Workshop Memorandum No. 11-186 - Page 91 of 152](#)]

VII. Development Issues

- A. Sewer Mainline Reimbursement for Commercial Development Located on 5th Street, Calimesa (APN 411-180-025) - Bill Dickinson [[Workshop Memorandum No. 11-187 - Page 93 of 152](#)]
- B. Overview of Proposed Sewer Service Connection for Commercial Development at Yucaipa Boulevard and 15th Street [[Workshop Memorandum No. 11-188 - Page 103 of 152](#)]

VIII. Administrative Issues

- A. Unaudited Financial Report for November 2011 [[Workshop Memorandum No. 11-189 - Page 125 of 152](#)]

IX. 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
- B. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: Exempt Employee Bargaining Unit

X. Director Comments**XI. Adjournment**