



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, January 10, 2012 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 meeting agenda.

III. Staff Comments

IV. Presentations

A. Overview of Commercial Sewer Rate Structure [[Workshop Memorandum No. 12-001 - Page 3 of 124](#)]

V. Operational Updates

A. Yucaipa Valley Water District Operational Overview for December 2011 [[Workshop Memorandum No. 12-002 - Page 16 of 124](#)]

B. Purchase of Replacement Lamps for the Ultraviolet Disinfection Process at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 12-003 - Page 17 of 124](#)]

VI. Capital Improvement Projects

A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 12-004 - Page 19 of 124](#)]

B. Status Report on the Construction of the R-10 Recycled Water Reservoir and Booster Complex [[Workshop Memorandum No. 12-005 - Page 23 of 124](#)]

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

- C. Status Report on the Construction of the Crow Street Pipeline Facilities [[Workshop Memorandum No. 12-006 - Page 25 of 124](#)]
- D. Status Report on the Construction of the Wochholz Improved Salinity Effluent (WISE) Project [[Workshop Memorandum No. 12-007 - Page 26 of 124](#)]

VII. Administrative Issues

- A. Unaudited Financial Report for December 2011 [[Workshop Memorandum No. 12-008 - Page 28 of 124](#)]
- B. Single Audit Report for Period Ending June 30, 2011 [[Workshop Memorandum No. 12-009 - Page 58 of 124](#)]
- C. Appointment of Individuals as Representatives in Small Claims Court [[Workshop Memorandum No. 12-010 - Page 74 of 124](#)]
- D. Statement of Investment Policy for the Yucaipa Valley Water District [[Workshop Memorandum No. 12-011 - Page 76 of 124](#)]
- E. Biological Compliance Services by Dudek Related to the Construction of the Yucaipa Valley Regional Brineline - Phase 3 [[Workshop Memorandum No. 12-012 - Page 86 of 124](#)]
- F. Construction Management Services by Krieger & Stewart for the Pressure Zone 10 Recycled Water Reservoirs and Booster Station Complex [[Workshop Memorandum No. 12-013 - Page 96 of 124](#)]
- G. Construction Management Services by Separation Processes, Inc. for the Construction of the Wochholz Improved Salinity Effluent (WISE) Facility [[Workshop Memorandum No. 12-014 - Page 110 of 124](#)]
- H. Damage Claim Related to a Leak on Private Property at 12555 Fremont Street, Yucaipa [[Workshop Memorandum No. 12-015 - Page 116 of 124](#)]

VIII. Director Comments

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

X. Adjournment