



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, January 24, 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 Report

IV. Presentations

A. California Legislative Analyst's Office Report on Special Districts [[Workshop Memorandum No. 12-016 - Page 5 of 56](#)]

V. Capital Improvement Projects

A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 12-017 - Page 33 of 56](#)]

B. Status Report on the Construction of the R-10 Recycled Water Reservoir and Booster Complex [[Workshop Memorandum No. 12-018 - Page 38 of 56](#)]

C. Status Report on the Construction of the Crow Street Pipeline Facilities [[Workshop Memorandum No. 12-019 - Page 40 of 56](#)]

D. Status Report on the Construction of the Wochholz Improved Salinity Effluent (WISE) Project [[Workshop Memorandum No. 12-020 - Page 41 of 56](#)]

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. Administrative Issues

- A. Resolution No. 04-2012 Supporting a Regional Water Conservation Grant from the Bureau of Reclamation 2012 WaterSMART: Water and Energy Efficiency Grant Program [[Workshop Memorandum No. 12-021 - Page 44 of 56](#)]
- B. Construction Management Services by Separation Processes, Inc. for the Construction of the Wochholz Improved Salinity Effluent (WISE) Facility [[Workshop Memorandum No. 12-022 - Page 47 of 56](#)]
- C. Appointment of a Representative to the Redevelopment Agency Oversight Boards for the City of Calimesa and the City of Yucaipa [[Workshop Memorandum No. 12-023 - Page 54 of 56](#)]

VII. Director Comments**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
- B. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: IBEW Local Union 14356 - YVWD Employees Association
- C. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: Supervisor Bargaining Unit
- D. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: Confidential Employee Bargaining Unit
- E. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: Exempt Employee Bargaining Unit

IX. Adjournment