



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, February 28, 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. Water Quality Assessment of the Beaumont Management Zone: Identifying Sources of Groundwater Contamination Using Chemical and Isotopic Tracers [[Workshop Memorandum No. 12-033 - Page 11 of 278](#)]
- B. 2011 Draft Delivery Reliability Report for the State Water Project [[Workshop Memorandum No. 12-034 - Page 105 of 278](#)]

V. Operational Issues

- A. Sewer Collection System Integrity Testing [[Workshop Memorandum No. 12-035 - Page 201 of 278](#)]

VI. Development Issues

- A. Development Agreement for Tract No. 13375 Located on Oak Glen Road Approximately 1,500 Feet East of Fremont Street, Yucaipa [[Workshop Memorandum No. 12-036 - Page 203 of 278](#)]

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

VII. Capital Improvement Projects

- A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 12-037 - Page 205 of 278](#)]
- B. Status Report on the Construction of the R-10 Recycled Water Reservoir and Booster Complex [[Workshop Memorandum No. 12-038 - Page 210 of 278](#)]
- C. Status Report on the Construction of the Crow Street Pipeline Facilities [[Workshop Memorandum No. 12-039 - Page 212 of 278](#)]
- D. Status Report on the Construction of the Recycled Water Booster Facility at the Reservoir R-12.1 Complex [[Workshop Memorandum No. 12-040 - Page 213 of 278](#)]
- E. Status Report on the Construction of the Wochholz Improved Salinity Effluent (WISE) Project [[Workshop Memorandum No. 12-041 - Page 214 of 278](#)]

VIII. Administrative Issues

- A. Request for Proposals for Environmental Services Related to the Construction of Drinking Water Reservoirs and Recycled Water Reservoirs in Pressure Zones 16 and 17 [[Workshop Memorandum No. 12-042 - Page 217 of 278](#)]
- B. Ratification of State Water Resources Grant Agreement No. 11-162-550 for the Construction of Recycled Water Facilities [[Workshop Memorandum No. 12-043 - Page 239 of 278](#)]
- C. Change Order No. 3 to the Contract with Sukut Construction for the Yucaipa Regional Brineline Extension and Non-Potable Water / Outfall Pipeline Project (Phase 1 & 2) [[Workshop Memorandum No. 12-044 - Page 256 of 278](#)]
- D. Change Order No. 1 to the Contract with W.A. Rasic Construction for the Yucaipa Regional Brineline Extension Pipeline Project (Phase 3) [[Workshop Memorandum No. 12-045 - Page 259 of 278](#)]
- E. Change Order No. 1 to the Contract with Canyon Springs Enterprises dba RSH for the R-10.3 Recycled Water Storage and Booster Complex [[Workshop Memorandum No. 12-046 - Page 262 of 278](#)]
- F. Notice of Completion for the Contract with Sukut Construction for the Yucaipa Regional Brineline Extension and Non-Potable Water / Outfall Pipeline Project (Phase 1 & 2) [[Workshop Memorandum No. 12-047 - Page 265 of 278](#)]
- G. Authorization to Solicit Bids for the Construction of the 12.1 Recycled Water Booster Station [[Workshop Memorandum No. 12-048 - Page 274 of 278](#)]
- H. Authorization to Petition for the Vacation of Crow Street, Calimesa [[Workshop Memorandum No. 12-049 - Page 276 of 278](#)]

IX. Director Comments**X. 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

XI. Adjournment