Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, March 13, 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. American Water Works Association Report - Buried No Longer: Confronting America's Water Infrastructure Challenge [Workshop Memorandum No. 12-050 - Page 5 of 168]

B. Regional Implementation of Maximum Benefit Commitments for the Beaumont Management Zone [Workshop Memorandum No. 12-051 - Page 44 of 168]

V. Operational Issues

A. Appurtenance Evaluation of Modular Backflow Assemblies [Workshop Memorandum No. 12-052 - Page 103 of 168]

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. 12-053 - Page 105 of 168]

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. 12-054 - Page 125 of 168]

B. Status Report on the Construction of the R-10 Recycled Water Reservoir and Booster Complex [Workshop Memorandum No. 12-055 - Page 130 of 168]

C. Status Report on the Construction of the Crow Street Pipeline Facilities [Workshop Memorandum No. 12-056 - Page 132 of 168]

D. Status Report on the Construction of the Recycled Water Booster Facility at the Reservoir R-12.1 Complex [Workshop Memorandum No. 12-057 - Page 133 of 168]

E. Status Report on the Construction of the Wochholz Improved Salinity Effluent (WISE) Project [Workshop Memorandum No. 12-058 - Page 134 of 168]

F. Status Report on the Construction of the Crafton Hills Reservoir Expansion Project by the Department of Water Resources [Workshop Memorandum No. 12-059 - Page 136 of 168]

VIII. Administrative Issues

A. Unaudited Financial Report for the Period Ending February 29, 2012 [Workshop Memorandum No. 12-060 - Page 139 of 168]

B. Renewal of Medical Insurance [Workshop Memorandum No. 12-061 - Page 168 of 168]

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