Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, March 27, 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. Yucaipa Valley Regional Brineline Economic Opportunity Analysis [Workshop Memorandum No. 12-062 - Page 3 of 104]

B. 2011 Water Rate Survey Prepared by Raftelis Financial Consultants for the California-Nevada Section of the American Water Works Association [Workshop Memorandum No. 12-063 - Page 13 of 104]

V. Capital Improvement Projects

A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 12-064 - Page 36 of 104]

B. Status Report on the Construction of the R-10 Recycled Water Reservoir and Booster Complex [Workshop Memorandum No. 12-065 - Page 40 of 104]

C. Status Report on the Construction of the Crow Street Pipeline Facilities [Workshop Memorandum No. 12-066 - Page 42 of 104]

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

D. Status Report on the Construction of the Recycled Water Booster Facility at the Reservoir R-12.1 Complex [Workshop Memorandum No. 12-067 - Page 43 of 104]

E. Status Report on the Construction of the Wochholz Improved Salinity Effluent (WISE) Project [Workshop Memorandum No. 12-068 - Page 44 of 104]

VI. Administrative Issues

A. Review of Draft Resolution Related to the Implementation of Maximum Benefit Commitments for the Beaumont Management Zone [Workshop Memorandum No. 12-069 - Page 46 of 104]

B. Modification No. 5 to the Bureau of Reclamation Cooperative Agreement for Funding of the Regional Brineline Project [Workshop Memorandum No. 12-070 - Page 104 of 104]

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