Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, April 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 Report

IV. Presentations

A. Regional Water Allocation Agreement for Water Imported by the San Gorgonio Pass Water Agency [Workshop Memorandum No. 12-071 - Page 3 of 79]

V. Capital Improvement Projects

A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [Workshop Memorandum No. 12-072 - Page 18 of 79]

B. Status Report on the Construction of the R-10 Recycled Water Reservoir and Booster Complex [Workshop Memorandum No. 12-073 - Page 22 of 79]

C. Status Report on the Construction of the Crow Street Pipeline Facilities [Workshop Memorandum No. 12-074 - Page 25 of 79]

D. Status Report on the Construction of the Recycled Water Booster Facility at the Reservoir R-12.1 Complex [Workshop Memorandum No. 12-075 - Page 26 of 79]

E. Status Report on the Construction of the Wochholz Improved Salinity Effluent (WISE) Project [Workshop Memorandum No. 12-076 - Page 27 of 79]

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. Unaudited Financial Report for the Period Ending March 31, 2012 [Workshop Memorandum No. 12-077 - Page 29 of 79]

B. Denial of Claim Related to Installation of Water Pressure Regulator at 36027 Wheeler Place, Yucaipa [Workshop Memorandum No. 12-078 - Page 58 of 79]

C. Denial of Claim Related to Sidewalk Subsidence at 11616 Holmes Street, Yucaipa [Workshop Memorandum No. 12-079 - Page 63 of 79]

D. Denial of Claim Related to Dirty Water at 378 Sandalwood Drive, Calimesa [Workshop Memorandum No. 12-080 - Page 73 of 79]

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