



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop Tuesday, May 8, 2012 at 4:00 p.m.

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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

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**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. The Water Efficiency and Conservation State Scorecard: An Assessment of Laws and Policies by the Alliance for Water Efficiency and the Environmental Law Institute [[Workshop Memorandum No. 12-089 - Page 3 of 167](#)]
- B. Facts and Information on California's Water and Environmental Debates by the Delta Stewardship Council [[Workshop Memorandum No. 12-090 - Page 5 of 167](#)]

**V. Capital Improvement Projects**

- A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 12-091 - Page 37 of 167](#)]
- B. Status Report on the Construction of the R-10 Recycled Water Reservoir and Booster Complex [[Workshop Memorandum No. 12-092 - Page 42 of 167](#)]
- C. Status Report on the Construction of the Crow Street Pipeline Facilities [[Workshop Memorandum No. 12-093 - Page 47 of 167](#)]

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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](http://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. 12-094 - Page 48 of 167](#)]
- E. Status Report on the Construction of the Wochholz Improved Salinity Effluent (WISE) Project [[Workshop Memorandum No. 12-095 - Page 49 of 167](#)]

#### **VI. Development Related Issues**

- A. Formation of Community Facilities District No. 2012-1 (Singleton Heights) to Replace the Non-Formed Community Facilities District No. 2006-1 (Calimesa Springs) [[Workshop Memorandum No. 12-096 - Page 51 of 167](#)]
- B. Amendment No. 1 to Development Agreement for Tract No. 26811 (Singleton Heights) [[Workshop Memorandum No. 12-097 - Page 101 of 167](#)]

#### **VII. Administrative Issues**

- A. Unaudited Financial Report for the Period Ending April 30, 2012 [[Workshop Memorandum No. 12-098 - Page 117 of 167](#)]
- B. Participation in the 2012 San Bernardino Valley Municipal Water District Cooperative Recharge Program [[Workshop Memorandum No. 12-099 - Page 147 of 157](#)]
- C. Authorization to Solicit Bids for the Construction of the Crow Street Recycled Water Pipeline [[Workshop Memorandum No. 12-100 - Page 152 of 157](#)]
- D. Regional Water Allocation Agreement for Water Imported by the San Gorgonio Pass Water Agency [[Workshop Memorandum No. 12-101 - Page 153 of 157](#)]

#### **VIII. Director Comments**

#### **IX. 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

#### **X. Adjournment**