



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop Tuesday, May 22, 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. Overview of Routine Rehabilitation Work Performed on Groundwater Production Wells [[Workshop Memorandum No. 12-102 - Page 3 of 77](#)]
  - V. **Development Issues**
    - A. Development Agreement for a Proposed Commercial Project Located on 15<sup>th</sup> Street and Yucaipa Boulevard [[Workshop Memorandum No. 12-103 - Page 4 of 77](#)]
    - B. Development Agreement for Tract No. 15160 and Tract No. 18830 Located on Carter Street and Ramona Street, Yucaipa [[Workshop Memorandum No. 12-104 - Page 20 of 77](#)]
  - VI. **Capital Improvement Projects**
    - A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 12-105 - Page 31 of 77](#)]
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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)

- B. Status Report on the Construction of the R-10 Recycled Water Reservoir and Booster Complex [[Workshop Memorandum No. 12-106 - Page 36 of 77](#)]
- C. Status Report on the Construction of the Crow Street Pipeline Facilities [[Workshop Memorandum No. 12-107 - Page 40 of 77](#)]
- D. Status Report on the Construction of the Recycled Water Booster Facility at the Reservoir R-12.1 Complex [[Workshop Memorandum No. 12-108 - Page 41 of 77](#)]
- E. Status Report on the Construction of the Wochholz Improved Salinity Effluent (WISE) Project [[Workshop Memorandum No. 12-109 - Page 42 of 77](#)]

## VII. Administrative Issues

- A. Project Management Support Services by RMC Water & Environment [[Workshop Memorandum No. 12-110 - Page 44 of 77](#)]
- B. WISE Project Final Design Amendment Request for Electrical Enhancements [[Workshop Memorandum No. 12-111 - Page 51 of 77](#)]
- C. Water and Sewer Facility Capacity Charges for 10949 Hawkridge Road, Yucaipa [[Workshop Memorandum No. 12-112 - Page 73 of 77](#)]
- D. Task Order No. 11 to Krieger & Stewart for Construction Management Services Related to the Crow Street Pipeline Project [[Workshop Memorandum No. 12-113 - Page 76 of 77](#)]
- E. Task Order No. 10 to Krieger & Stewart for Construction Management Services Related to the Recycled Water 12.1 Booster Station [[Workshop Memorandum No. 12-114 - Page 77 of 77](#)]

## 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