



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, June 12, 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 the Water Recycling Act of 2012 – Assembly Bill 2398 (Hueso) [[Workshop Memorandum No. 12-115 - Page 3 of 73](#)]

**V. Operational Issues**

A. Overview of a Water Mainline Break on Colorado Street, Yucaipa [[Workshop Memorandum No. 12-116 - Page 9 of 73](#)]

**VI. Development Issues**

A. Development Agreement for a Proposed Commercial Project Located at 15<sup>th</sup> Street and Yucaipa Boulevard [[Workshop Memorandum No. 12-117 - Page 10 of 73](#)]

B. 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. 12-118 - Page 12 of 73](#)]

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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)

**VII. Capital Improvement Projects**

- A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 12-119 - Page 13 of 73](#)]
- B. Status Report on the Construction of the R-10 Recycled Water Reservoir and Booster Complex [[Workshop Memorandum No. 12-120 - Page 18 of 73](#)]
- C. Status Report on the Construction of the Crow Street Pipeline Facilities [[Workshop Memorandum No. 12-121 - Page 22 of 73](#)]
- D. Status Report on the Construction of the Recycled Water Booster Facility at the Reservoir R-12.1 Complex [[Workshop Memorandum No. 12-122 - Page 23 of 73](#)]
- E. Status Report on the Construction of the Wochholz Improved Salinity Effluent (WISE) Project [[Workshop Memorandum No. 12-123 - Page 24 of 73](#)]

**VIII. Administrative Issues**

- A. Unaudited Financial Report for the Period Ending May 31, 2012 [[Workshop Memorandum No. 12-124 - Page 26 of 73](#)]
- B. Operating Budget and Capital Improvement Program for Fiscal Year 2013 [[Workshop Memorandum No. 12-125 - Page 56 of 73](#)]
- C. Declaration and Identification of Bad Debts [[Workshop Memorandum No. 12-126 - Page 57 of 73](#)]
- D. Property Insurance Options for Fiscal Year 2013 [[Workshop Memorandum No. 12-127 - Page 58 of 73](#)]
- E. Regional Water Allocation Agreement for Water Imported by the San Gorgonio Pass Water Agency [[Workshop Memorandum No. 12-128 - Page 59 of 73](#)]

**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**