



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, July 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. Presentation of the Mello-Roos Community Facilities Act [[Workshop Memorandum No. 12-129 - Page 3 of 203](#)]

V. Operational Issues

A. Overview of Digester Cleaning and Assessment Process [[Workshop Memorandum No. 12-130 - Page 74 of 203](#)]

B. Construction Management Service Contract for the Interior Coating of the R-13.2 Reservoir [[Workshop Memorandum No. 12-131 - Page 83 of 203](#)]

VI. Development Issues

A. Development Agreement for a Proposed Commercial Project Located at 15th Street and Yucaipa Boulevard [[Workshop Memorandum No. 12-132 - Page 92 of 203](#)]

VII. Capital Improvement Projects

A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 12-133 - Page 110 of 203](#)]

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

- B. Status Report on the Construction of the R-10 Recycled Water Reservoir and Booster Complex [[Workshop Memorandum No. 12-134 - Page 115 of 203](#)]
- C. Status Report on the Construction of the Crow Street Pipeline Facilities [[Workshop Memorandum No. 12-135 - Page 119 of 203](#)]
- D. Status Report on the Construction of the Recycled Water Booster Facility at the Reservoir R-12.1 Complex [[Workshop Memorandum No. 12-136 - Page 120 of 203](#)]
- E. Status Report on the Construction of the Wochholz Improved Salinity Effluent (WISE) Project [[Workshop Memorandum No. 12-137 - Page 121 of 203](#)]

VIII. Administrative Issues

- A. Implementation of a Water Use Efficiency Rebate program for Yucaipa Valley Water District Customers [[Workshop Memorandum No. 12-138 - Page 123 of 203](#)]
- B. Participation in the Local Groundwater Assistance Grant Program for the Yucaipa Groundwater Basins [[Workshop Memorandum No. 12-139 - Page 126 of 203](#)]
- C. Unaudited Financial Report for the Period Ending May 31, 2012 [[Workshop Memorandum No. 12-140 - Page 127 of 203](#)]
- D. Authorization to Place Property Tax Liens for Delinquent Payments [[Workshop Memorandum No. 12-141 - Page 157 of 203](#)]
- E. Appropriation Limit for Fiscal Year 2012-2013 [[Workshop Memorandum No. 12-142 - Page 165 of 203](#)]
- F. Election for the California Special District Association Board of Directors Region 5 – Seat A [[Workshop Memorandum No. 12-143 - Page 182 of 203](#)]
- G. Design of Sewer Mainline Facilities in Western Yucaipa [[Workshop Memorandum No. 12-144 - Page 190 of 203](#)]

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