



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, August 28, 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. Overview of the Proposed Yucaipa Basin Groundwater Study [[Workshop Memorandum No. 12-145 - Page 3 of 105](#)]

V. Capital Improvement Projects

A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 12-146 - Page 38 of 105](#)]

B. Status Report on the Construction of the R-10 Recycled Water Reservoir and Booster Complex [[Workshop Memorandum No. 12-147 - Page 43 of 105](#)]

C. Status Report on the Construction of the Crow Street Pipeline Facilities [[Workshop Memorandum No. 12-148 - Page 47 of 105](#)]

D. Status Report on the Construction of the Recycled Water Booster Facility at the Reservoir R-12.1 Complex [[Workshop Memorandum No. 12-149 - Page 48 of 105](#)]

E. Status Report on the Construction of the Wochholz Improved Salinity Effluent (WISE) Project [[Workshop Memorandum No. 12-150 - Page 50 of 105](#)]

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. Agreement Modification No. 6 to the Cooperative Funding Agreement with the United States Department of the Interior, Bureau of Reclamation Related to the Yucaipa Valley Regional Brineline Project [[Workshop Memorandum No. 12-151 - Page 53 of 105](#)]
- B. Claim for Damages Related to Dirty Water at 36226 Panorama Drive, Yucaipa - Michael Bolen [[Workshop Memorandum No. 12-152 - Page 57 of 105](#)]
- C. Claim for Water Damages Related to Mainline Break at 11966 California Street, Yucaipa - Joshua Ciccanti [[Workshop Memorandum No. 12-153 - Page 62 of 105](#)]
- D. Class II Non-Significant Categorical Industrial User Discharge Permit Number CP-003-03 Issued to Skat-Trak Performance Products [[Workshop Memorandum No. 12-154 - Page 83 of 105](#)]

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