



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop Tuesday, September 11, 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. Capital Improvement Projects**

- A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 12-155 - Page 5 of 101](#)]
- B. Status Report on the Construction of the R-10 Recycled Water Reservoir and Booster Complex [[Workshop Memorandum No. 12-156 - Page 10 of 101](#)]
- C. Status Report on the Construction of the Crow Street Pipeline Facilities [[Workshop Memorandum No. 12-157 - Page 17 of 101](#)]
- D. Status Report on the Construction of the Recycled Water Booster Facility at the Reservoir R-12.1 Complex [[Workshop Memorandum No. 12-158 - Page 18 of 101](#)]
- E. Status Report on the Construction of the Wochholz Improved Salinity Effluent (WISE) Project [[Workshop Memorandum No. 12-159 - Page 22 of 101](#)]

**V. Development Related Issues**

- A. Development Agreement for Tract No. 30386 - Calimesa [[Workshop Memorandum No. 12-160 - Page 27 of 101](#)]

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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. Development Agreement for Tract No. 26925 - Calimesa [[Workshop Memorandum No. 12-161 - Page 29 of 101](#)]
- C. Amendment No. 1 to Development Agreement for Tract No. 25811 - Calimesa [[Workshop Memorandum No. 12-162 - Page 31 of 101](#)]

#### **VI. Administrative Issues**

- A. Unaudited Financial Report for the Period Ending on August 31, 2012 [[Workshop Memorandum No. 12-163 - Page 35 of 101](#)]
- B. Supervisory Control and Data Acquisition (SCADA) System Improvements for the Recycled Water System [[Workshop Memorandum No. 12-164 - Page 66 of 101](#)]
- C. First Amendment to the Santa Ana Regional Interceptor Agreement between Yucaipa Valley Water District and the San Bernardino Valley Municipal Water District [[Workshop Memorandum No. 12-165 - Page 83 of 101](#)]

#### **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**