



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop Tuesday, October 9, 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. Capital Improvement Projects

- A. Status Report on the Construction of the R-10 Recycled Water Reservoir and Booster Complex [[Workshop Memorandum No. 12-174 - Page 5 of 52](#)]
- B. Status Report on the Construction of the Crow Street Pipeline Facilities [[Workshop Memorandum No. 12-175 - Page 9 of 52](#)]
- C. Status Report on the Construction of the Recycled Water Booster Facility at the Reservoir R-12.1 Complex [[Workshop Memorandum No. 12-176 - Page 10 of 52](#)]
- D. Status Report on the Construction of the Wochholz Improved Salinity Effluent (WISE) Project [[Workshop Memorandum No. 12-177 - Page 14 of 52](#)]

V. Administrative Issues

- A. Unaudited Financial Report for the Period Ending on September 30, 2012 [[Workshop Memorandum No. 12-178 - Page 19 of 52](#)]
 - B. Support Services from RMC Water and Environment for the Recycled Water Conversion Project [[Workshop Memorandum No. 12-179 - Page 47 of 52](#)]
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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

VI. Director Comments

VII. 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

VIII. Adjournment