



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Monday, October 15, 2012 at 5:00 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. Administrative Issues

- A. Review of the Audited Financial Statements for the Fiscal Year Ending on June 30, 2012 [[Workshop Memorandum No. 12-180 - Page 3 of 82](#)]
- B. Review of the Single Audit Report for the Fiscal Year Ending on June 30, 2012 [[Workshop Memorandum No. 12-181 - Page 46 of 82](#)]
- C. Construction Contract to Merlin Johnson Construction for the Second Place Pipeline South of Harruby Drive, Calimesa [[Workshop Memorandum No. 12-182 - Page 59 of 82](#)]
- D. Renewal of the Workers' Compensation Insurance Policy for the Yucaipa Valley Water District [[Workshop Memorandum No. 12-183 - Page 65 of 82](#)]

V. Director Comments

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. 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

VII. Adjournment