



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop Tuesday, October 30, 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. Presentations**

A. Overview of Proposed Updates to the Yucaipa Valley Water District's Strategic Plan for a Sustainable Future - Resolution No. 11-2008 [[Workshop Memorandum No. 12-184 - Page 5 of 75](#)]

**V. Capital Improvement Projects**

A. Status Report on the Construction of the R-10 Recycled Water Reservoir and Booster Complex [[Workshop Memorandum No. 12-185 - Page 17 of 75](#)]

B. Status Report on the Construction of the Crow Street Pipeline Facilities [[Workshop Memorandum No. 12-186 - Page 21 of 75](#)]

C. Status Report on the Construction of the Recycled Water Booster Facility at the Reservoir R-12.1 Complex [[Workshop Memorandum No. 12-187 - Page 22 of 75](#)]

D. Status Report on the Construction of the Wochholz Improved Salinity Effluent (WISE) Project [[Workshop Memorandum No. 12-188 - Page 26 of 75](#)]

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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)

**VI. Development Related**

- A. Development Agreement with Highpointe JPR 308 Related to Tract No. 30386 - Calimesa [[Workshop Memorandum No. 12-189 - Page 31 of 75](#)]
- B. Development Agreement with Highpointe JPR 308 Related to Tract No. 26925 - Calimesa [[Workshop Memorandum No. 12-190 - Page 47 of 75](#)]

**VII. Administrative Issues**

- A. Notice of Completion for the Contract with Merlin Johnson Construction for the Second Place Pipeline at Harruby Drive, Calimesa [[Workshop Memorandum No. 12-191 - Page 64 of 75](#)]
- B. Authorization to Initiate Annexation Proceedings for the Jurisdictional Boundary Adjustment Related to Parcel Map No. 36093 [[Workshop Memorandum No. 12-192 - Page 67 of 75](#)]
- C. Consideration of Amendments to the 2010 San Bernardino Valley Regional Urban Water Management Plan [[Workshop Memorandum No. 12-193 - Page 70 of 75](#)]
- D. Authorization to Participate in a Coordinated Water Resource Study Related to the Wilson Creek Spreading Basins [[Workshop Memorandum No. 12-194 - Page 73 of 75](#)]

**VIII. Director Comments****IX. 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

**X. Adjournment**