



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop Tuesday, November 27, 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 R-10 Recycled Water Reservoir and Booster Complex [[Workshop Memorandum No. 12-204 - Page 3 of 17](#)]
- B. Status Report on the Construction of the Crow Street Pipeline Facilities [[Workshop Memorandum No. 12-205 - Page 7 of 17](#)]
- C. Status Report on the Construction of the Recycled Water Booster Facility at the Reservoir R-12.1 Complex [[Workshop Memorandum No. 12-206 - Page 9 of 17](#)]
- D. Status Report on the Construction of the Wochholz Improved Salinity Effluent (WISE) Project [[Workshop Memorandum No. 12-207 - Page 12 of 17](#)]
- E. Status Report on the Construction of the Western Regional Interceptor Project - Phase II [[Workshop Memorandum No. 12-208 - Page 16 of 17](#)]

**V. Administrative Issues**

- A. Approval of Construction Related Invoices for Recycled Water Facilities [[Workshop Memorandum No. 12-209 - Page 17 of 17](#)]
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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. 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**