



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop Tuesday, December 11, 2012 at 4:00 p.m.

MEETING LOCATION: District Administration Building
12770 Second Street, Yucaipa

MEMBERS OF THE BOARD: Director Ken Munoz, 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. **Oath of Office: Ken Munoz, Division 1 and Lonni Granlund, Division 4**
- V. **Presentations**
 - A. Overview of Natural Disaster Trends and Impacts [[Workshop Memorandum No. 12-210 - Page 5 of 68](#)]
 - B. Overview of Maximum Benefit Compliance for the Beaumont, San Timoteo and Yucaipa Management Zones [[Workshop Memorandum No. 12-211 - Page 11 of 68](#)]
- VI. **Capital Improvement Projects**
 - A. Status Report on the Construction of the R-10 Recycled Water Reservoir and Booster Complex [[Workshop Memorandum No. 12-212 - Page 15 of 68](#)]
 - B. Status Report on the Construction of the Crow Street Pipeline Facilities [[Workshop Memorandum No. 12-213 - Page 20 of 68](#)]
 - C. Status Report on the Construction of the Recycled Water Booster Facility at the Reservoir R-12.1 Complex [[Workshop Memorandum No. 12-214 - Page 24 of 68](#)]

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

- D. Status Report on the Construction of the Wochholz Improved Salinity Effluent (WISE) Project [[Workshop Memorandum No. 12-215 - Page 28 of 68](#)]
- E. Status Report on the Construction of the Western Regional Interceptor Project - Phase II [[Workshop Memorandum No. 12-216 - Page 32 of 68](#)]
- F. Status Report on the Construction of the Pressure Vessel at the R-8 Recycled Water Booster Facility [[Workshop Memorandum No. 12-217 - Page 34 of 68](#)]

VII. Administrative Issues

- A. Unaudited Financial Report for the Period Ending November 30, 2012 [[Workshop Memorandum No. 12-218 - Page 36 of 68](#)]
- B. Acquisition of Treatment and Disposal Rights for the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 12-219 - Page 64 of 68](#)]

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