



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, October 25, 2016 at 4:00 p.m.

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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 Tom Shalhoub, 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 the California Drought and Yucaipa Valley Water District's Action Plan Related to the State Water Resources Control Board Water Conservation Restrictions [[Workshop Memorandum No. 16-155 - Page 21 of 195](#)]
- B. Overview of Regional Sewer Collection and Sewer Treatment Opportunities between Yucaipa Valley Water District and the City of Beaumont [[Workshop Memorandum No. 16-156 - Page 29 of 195](#)]

**V. Capital Improvement Projects**

- A. Status Report on the Construction of a 6.0 Million Gallon Drinking Water Reservoir R-12.4 - Calimesa [[Workshop Memorandum No. 16-157 - Page 150 of 195](#)]
  - B. Status Report on the Construction of an 8-inch and 30-inch Water Pipelines in Acacia Avenue and First Street [[Workshop Memorandum No. 16-158 - Page 157 of 195](#)]
  - C. Status Report on the Construction of the Calimesa Recycled Water Conveyance Pipeline in the Service Area of the Yucaipa Valley Water District [[Workshop Memorandum No. 16-159 - Page 159 of 195](#)]
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Any person with a disability who requires accommodation in order to participate in this meeting should contact the District office 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 that are provided to the Board of Directors after the workshop packet is compiled and distributed will be made available for public review during normal business hours at the District office located at 12770 Second Street, Yucaipa. Meeting materials are also available on the District's website at [www.yvwd.dst.ca.us](http://www.yvwd.dst.ca.us)

**VI. Development Projects**

- A. Overview of Development Agreement No. 2016-07 to Provide Water and Sewer Facilities and Service to the Private Development of Tract Map No. 19901, MBTK Homes (Assessor's Parcel Numbers 0322-083-07, 0322-083-27, 0322-083-42 and 0322-083-43) [[Workshop Memorandum No. 16-160 - Page 165 of 195](#)]

**VII. Administrative Issues**

- A. Request for a Waiver of Monthly Fees and Deposit for the Issuance of a Construction Meter- Al Ineichen [[Workshop Memorandum No. 16-161 - Page 184 of 195](#)]

**VIII. Director Comments****IX. Closed Session**

- A. Conference with Real Property Negotiator(s)  
Property: Assessor's Parcel Numbers: 301-201-20, 27 and 28  
Agency Negotiator: Joseph Zoba, General Manager  
Negotiating Parties: Abraham and Nabil Issa  
Under Negotiation: Terms of Payment and Price
- B. Conference with Real Property Negotiator(s)  
Property: Assessor's Parcel Numbers: 0301-211-020 and 0301-201-030  
Agency Negotiator: Joseph Zoba, General Manager  
Negotiating Parties: Mesa Verde Ventures LLC c/o Betek Corporation  
Under Negotiation: Terms of Payment and Price

**X. Adjournment**