



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, January 31, 2017 at 4:00 p.m.

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MEETING LOCATION: District Administration Building  
12770 Second Street, Yucaipa

MEMBERS OF THE BOARD: Director Chris Mann, 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. 17-009 - Page 5 of 68](#)]
  - V. **Operational Updates**
    - A. Overview of the Recent Winter Storm Events [[Workshop Memorandum No. 17-010 - Page 18 of 68](#)]
  - VI. **Capital Improvement Projects**
    - A. Authorization of the Implementation of Phase II of the Automated Meter Infrastructure Project [[Workshop Memorandum No. 17-011 - Page 20 of 68](#)]
    - B. Notice of Completion for the Contract with Gateway Pacific Contractors for the Construction of a 6.0 Million Gallon R-12.4 Reservoir [[Workshop Memorandum No. 17-012 - Page 30 of 68](#)]
    - C. Award of a Construction Contract for the Construction of Site Improvements for NB-12.2 Recycled Water Booster Station [[Workshop Memorandum No. 17-013 - Page 33 of 68](#)]
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Any person who requires accommodation to participate in this meeting should contact the District office at (909) 797-5117, at least 48 hours prior to the meeting to request a disability-related modification or accommodation.

Materials that are provided to the Board of Directors after the meeting 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)

**VII. Policy Issues**

- A. Discussion Regarding Construction Meters, Agriculture Meters, and Residential Hydrant Meters [[Workshop Memorandum No. 17-014 - Page 38 of 68](#)]

**VIII. Administrative Issues**

- A. Overview of Rating Agency Redetermination of the Yucaipa Valley Water District Related to the 2015A Refunding Revenue Bonds [[Workshop Memorandum No. 17-015 - Page 55 of 68](#)]

**IX. Director Comments****X. Closed Session**

- A. Conference with Real Property Negotiator(s)  
Property: Assessor's Parcel Number(s): 0321-261-15 and 0321-261-17  
Agency Negotiator: Joseph Zoba, General Manager  
Negotiating Parties: Dawn Campbell  
Under Negotiation: Terms of Payment and Price
- B. 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
- C. Conference with Legal Counsel  
Anticipated Litigation--One Potential Case Against The District (Government Code, Section 54956.9(d))

**XI. Adjournment**