



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, February 28, 2017 at 4:00 p.m.

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

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. Consent Calendar - All matters listed under the Consent Calendar are routine and will be enacted in one motion. There will be no discussion prior to the time the board considers the motion unless members of the board, management staff, or the public requests a specific item(s) to be removed from the Consent Calendar and discussed.

- A. Payment of Bills
1. Approve/Ratify Invoices for Board Awarded Contracts
 2. Ratify General Expenses for January 2017

IV. Staff Report

V. 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. 17-020 - Page 12 of 69](#)]
- B. Overview of the Draft Water Rights, Water Supply, and Facility Capacity Fee Collection Agreement between the City of Calimesa, San Gorgonio Pass Water Agency and Yucaipa Valley Water District [[Workshop Memorandum No. 17-021 - Page 29 of 69](#)]

VI. Operational Updates

- A. Consideration to Purchase Additional Imported Water Supplies from the San Bernardino Valley Municipal Water District for Calendar Year 2017 [[Workshop Memorandum No. 17-022 - Page 49 of 69](#)]
-

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

VII. Policy Issues

- A. Overview of Resolution No. 2017-xx Regarding the Use of Construction, Agricultural, and Residential Hydrant Water Meters [[Workshop Memorandum No. 17-023 - Page 52 of 69](#)]

VIII. Administrative Issues

- A. Implementation of a Cellular Device Usage Program [[Workshop Memorandum No. 17-024 - Page 57 of 69](#)]
- B. Proposed Modification to District Payroll Cycled to be from Sunday through Saturday [[Workshop Memorandum No. 17-025 - Page 59 of 69](#)]

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