



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, March 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. **Staff Report**
- IV. **Operational Updates**
 - A. Utilization of Forward Looking Infrared Technology (FLIR) for Membrane Module Analysis at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 17-033 - Page 5 of 59](#)]
- V. **Capital Improvement Project Updates**
 - A. Overview of a Contract for the Construction of Replacement Pipelines on Date Avenue, Dodd Street, Panorama Drive, Lennox Street, Verona Street, Calvin Street, and Vista Lane [[Workshop Memorandum No. 17-034 - Page 7 of 59](#)]
 - B. Status Report on the Construction of an 8-inch and 30-inch Water Pipelines in Acacia Avenue and First Street [[Workshop Memorandum No. 17-035 - Page 9 of 59](#)]
 - C. Overview of the Site Improvements for RWB - 12.4 Recycled Water Booster Station [[Workshop Memorandum No. 17-036 - Page 10 of 59](#)]
- VI. **Administrative Issues**
 - A. Overview of the Approval of Fiscal Year 2017-2018 Basin Monitoring Program Task Force Budget [[Workshop Memorandum No. 17-037 - Page 13 of 59](#)]

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

- B. Overview of Life Insurance Policies for District Employees [[Workshop Memorandum No. 17-038 - Page 29 of 59](#)]
- C. Authorization to Proceed with Applications for Pooled Insurance Coverage Quotes [[Workshop Memorandum No. 17-039 - Page 30 of 59](#)]
- D. Overview of the Wilson Creek Basins State Water Project Recharge Initial Study / Mitigated Negative Declaration [[Workshop Memorandum No. 17-040 - Page 38 of 59](#)]
- E. Overview of the Groundwater and Surface Water Monitoring Related to the Yucaipa Valley Water District's Maximum Benefit Monitoring Program [[Workshop Memorandum No. 17-041 - Page 39 of 59](#)]

VII. Director Comments

VIII. 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 Real Property Negotiator(s)
Property: Assessor's Parcel Number: 321-081-09
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Michael Moran
Under Negotiation: Terms of Payment and Price
- D. Conference with Legal Counsel
Anticipated Litigation--One Potential Case Against the District (Government Code, Section 54956.9(d))

IX. Adjournment