



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, May 30, 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. **Operational Updates**
    - A. Overview of the Dewatering Equipment Pilot Testing Study at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 17-068 - Page 5 of 138](#)]
  - V. **Capital Improvement Project Updates**
    - A. Status Report on the Construction of the Site Improvements for the Recycled Water Booster Station 12.4.0 in Calimesa [[Workshop Memorandum No. 17-069 - Page 7 of 138](#)]
    - B. Status Report on the Construction of Replacement Pipelines on Date Avenue, Dodd Street, Panorama Drive, Lennox Street, Verona Street, Calvin Street, and Vista Lane - Yucaipa [[Workshop Memorandum No. 17-070 - Page 9 of 138](#)]
  - VI. **Policy Issues**
    - A. Overview of a Draft Resolution Setting the Methodology for Calculating a Facility Capacity Charge Component Related to the Purchase of Supplemental Water from the San Gorgonio Pass Water Agency [[Workshop Memorandum No. 17-071 - Page 11 of 138](#)]
    - B. Discussion Regarding Potential On-Bill Financing for Recycled Water Connection Improvements to Ridgeview Elementary School [[Workshop Memorandum No. 17-072 - Page 41 of 138](#)]
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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. Administrative Issues**

- A. Review of the Memorandum of Agreement to form a Groundwater Sustainability Agency for the San Timoteo Subbasin [[Workshop Memorandum No. 17-073 - Page 44 of 138](#)]
- B. Review of the Memorandum of Agreement to form a Groundwater Sustainability Agency for the Yucaipa Subbasin [[Workshop Memorandum No. 17-074 - Page 58 of 138](#)]
- C. Review of Draft Resolution No. 2017-xx Establishing the Appropriation Limit for Fiscal Year 2017-18 [[Workshop Memorandum No. 17-075 - Page 80 of 138](#)]
- D. Review of Bad Debt Summary for Calendar Year 2015 [[Workshop Memorandum No. 17-076 - Page 98 of 138](#)]
- E. Overview of the Operating Budget and Capital Improvement Plan for Fiscal Year 2018 [[Workshop Memorandum No. 17-077 - Page 99 of 138](#)]
- F. Review of Proposed Insurance Policy for Fiscal Year 2018 [[Workshop Memorandum No. 17-078 - Page 103 of 138](#)]
- G. Review of a Proposal for the 2016-2017 Habitat Monitoring Program Activities, Groundwater and Surface Water Data Assistance, and Annual Report [[Workshop Memorandum No. 17-079 - Page 122 of 138](#)]

**VIII. Director Comments****IX. 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: 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
- C. 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
- D. 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

**X. Adjournment**