

# Notice and Agenda of a Board Workshop

Tuesday, July 11, 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. Presentations

A. Presentation of the Proposed California Water Fix [Workshop Memorandum No. 17-093 -Page 20 of 335]

### V. Operational Updates and Reports

- A. Overview of the 2017 Sanitary Survey of the Yucaipa Valley Water District conducted by the State Water Resources Control Board, Division of Drinking Water [Workshop Memorandum No. 17-094 Page 55 of 335]
- B. Consideration of a Contract with Dudek for Technical Assistance to Obtain Groundwater Level Monitoring Equipment at Seven Locations in the Yucaipa Basin [Workshop Memorandum No. 17-095 - Page 170 of 335]

### VI. Capital Improvement Project Updates

- A. Review of Change Order and Notice of Completion for the Contract with TSR Construction for RWB-12.4 Recycled Water Booster Station Site Improvements [Workshop Memorandum No. 17-096 Page 177 of 335]
- B. Notice of Completion for the Contract with Borden Excavating for the Construction of an 8inch and 30-inch Water Pipelines in Acacia Avenue and First Street [Workshop Memorandum No. 17-097 - Page 182 of 335]

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 <a href="http://www.yvwd.dst.ca.us">www.yvwd.dst.ca.us</a>

C. Overview of Proposed Pipeline and Reservoir Improvements in the North Bench and Oak Hills Area [Workshop Memorandum No. 17-098 - Page 185 of 335]

## VII. Policy Issues

- A. Concepts to Develop an Agreement between the San Gorgonio Pass Water Agency and Yucaipa Valley Water District for the Long-Term Management of Water Supplies [Workshop Memorandum No. 17-099 - Page 187 of 335]
- B. 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. 17-100 - Page 200 of 335]

## VIII. Administrative Issues

- A. Overview of New Law Subjecting Public Agencies to Penalties Related to Prevailing Wage Projects [Workshop Memorandum No. 17-101 - Page 211 of 335]
- B. Review of Proposal from G&G Environmental Compliance to Update the Pretreatment Local Limits [Workshop Memorandum No. 17-102 - Page 214 of 335]
- C. Authorization to Issue Request for Proposals for Landscaping Related Services [Workshop Memorandum No. 17-103 - Page 226 of 335]
- D. Status of the San Timoteo and Yucaipa Groundwater Sustainability Agencies Filing with the California Department of Water Resources [Workshop Memorandum No. 17-104 Page 268 of 335]
- E. Authorization to Post Delinquent accounts to the Property Tax Rolls of San Bernardino County and Riverside Counties [Workshop Memorandum No. 17-105 - Page 271 of 335]
- F. Overview of the American Water Works Association (AWWA) Water Audit Analysis Methodology [Workshop Memorandum No. 17-106 - Page 279 of 335]
- G. Overview of Lead Sample Results from K-12 Schools within the District's Service Area [Workshop Memorandum No. 17-107 Page 284 of 335]

# IX. Director Comments

# X. Closed Session

A. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9)
- One Case

# XI. Adjournment