



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, July 25, 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. **Policy Issues**
  - A. Application for Four (4) Additional Imported Water Service Connections with the San Gorgonio Pass Water Agency [[Workshop Memorandum No. 17-108 - Page 5 of 70](#)]
- V. **Administrative Issues**
  - A. Presentation of the Unaudited Financial Report for the Period Ending on June 30, 2017 [[Workshop Memorandum No. 17-109 - Page 19 of 70](#)]
  - B. Review of Draft Resolution No. 2017-20 Updating the Methodology used to Calculate Employee Benefit, Administrative Overhead, and Surcharge Factors for Cost Recovery of Certain Services Provided by the District [[Workshop Memorandum No. 17-110 - Page 48 of 70](#)]
  - C. Status Report on the Disposal of Surplus Vehicles and Equipment [[Workshop Memorandum No. 17-111 - Page 53 of 70](#)]
- VI. **Director Comments**

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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. Closed Session**

- A. Conference with Legal Counsel Existing Litigation Government Code, Section 54956.9(d)  
- Robinson Ranch vs Yucaipa Valley Water District;  
San Bernardino Superior Court Case No. CIVDS 1712116
- B. Personnel Matter: Performance Evaluation of General Counsel (Government Code 54957(b))
- C. Conference with Real Property Negotiator(s)  
Conference with Real Property negotiator(s) (Government Code 54956.8)  
Property: Assessor's Parcel Number: 301-201-20  
Agency Negotiator: Joseph Zoba, General Manager  
Negotiating Parties: Abraham Issa  
Under Negotiation: Terms of Payment and Price

**VIII. Adjournment**