



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, August 8, 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. Overview of California's New Residential Zero Net Energy (ZNE) Action Plan [[Workshop Memorandum No. 17-112 - Page 5 of 86](#)]
- V. **Operational Updates**
 - A. Update on Recent Pipeline Replacements on Rodeo Road and Rancho Road [[Workshop Memorandum No. 17-113 - Page 22 of 86](#)]
- VI. **Policy Issues**
 - A. Notice and Overview of the Santa Ana Watershed Project Authority Proposed Revisions to Ordinance No. 8 Establishing Local Limits and Regulations for the Use of the Inland Empire Brineline [[Workshop Memorandum No. 17-114 - Page 24 of 86](#)]
 - B. Discussion Regarding Proposed Recycled Water Connection Improvements for Ridgeview Elementary School [[Workshop Memorandum No. 17-115 - Page 26 of 86](#)]
 - C. Overview of a Proposed Resolution Setting Fees for the Installation of New Drinking Water and Recycled Water Meter Installations [[Workshop Memorandum No. 17-116 - Page 28 of 86](#)]

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

- D. 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 for Development within the City of Calimesa [[Workshop Memorandum No. 17-117 - Page 32 of 86](#)]

VII. Development Related Issues

- A. Overview of the Proposed Summerwind Development, Calimesa [[Workshop Memorandum No. 17-118 - Page 42 of 86](#)]
- B. Overview of the Proposed Water Supply Assessment for the Mesa Verde Development, Calimesa [[Workshop Memorandum No. 17-119 - Page 44 of 86](#)]

VIII. Administrative Issues

- A. Presentation of the Unaudited Financial Report for the Period Ending on July 31, 2017 [[Workshop Memorandum No. 17-120 - Page 47 of 86](#)]
- B. Review of Public Disclosure Report Pursuant to Government Code Section 53065.5 for Fiscal Year Ending June 30, 2017 [[Workshop Memorandum No. 17-121 - Page 75 of 86](#)]

IX. Director Comments

X. 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. 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

XI. Adjournment