



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, August 29, 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. Proposed Imported Water Purchases from the San Bernardino Valley Municipal Water District and the San Geronio Pass Water Agency for Calendar Year 2018 [[Workshop Memorandum No. 17-122 - Page 5 of 91](#)]
 - B. Proposed Purchase of a 2017 CAT 450F Backhoe [[Workshop Memorandum No. 17-123 - Page 7 of 91](#)]
 - C. Consideration of a Trial Replacement of Ultrafiltration Membranes Filters at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 17-124 - Page 12 of 91](#)]
 - D. Review of Updated Standard Specifications for Drinking Water, Recycled Water, and Sewer Facilities [[Workshop Memorandum No. 17-125 - Page 28 of 91](#)]
 - E. Project Status Update for the Slope Repair at Drinking Water Reservoir R-15.1 [[Workshop Memorandum No. 17-126 - Page 29 of 91](#)]
 - F. Project Status Update for the Power Supply and Road Improvements at Drinking Water Reservoir R-18.4 [[Workshop Memorandum No. 17-127 - Page 33 of 91](#)]

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

V. Policy Issues

- A. Overview of Current Water Meter Installation Fees and Options Related to Amend the Fee Structure to Achieve Full Cost Recovery [[Workshop Memorandum No. 17-128 - Page 39 of 91](#)]

VI. Development Related Issues

- A. Overview of the Proposed Summerwind Development, Calimesa [[Workshop Memorandum No. 17-129 - Page 44 of 91](#)]

VII. Administrative Issues

- A. Notice of Completion for 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. 17-130 - Page 47 of 91](#)]
- B. Review of an Advanced Metering Infrastructure (AMI) Agreement Between Yucaipa Valley Water District and Sensus USA [[Workshop Memorandum No. 17-131 - Page 52 of 91](#)]
- C. Overview of a Disposal Plan for Surplus Vehicles and Equipment [[Workshop Memorandum No. 17-132 - Page 74 of 91](#)]

VIII. Director Comments**IX. 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
- C. 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
- D. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager, and Allison Edmisten, Chief Financial Officer
Employee Organization: IBEW Local Union 1436-YVWD Employees Association

X. Adjournment