



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, September 12, 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. Repair of the Hydraulic Wiper System on the Ultraviolet Lamps at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 17-133 - Page 5 of 116](#)]
 - B. Consideration of a Replacement of Ultrafiltration Membrane Filters at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 17-134 - Page 7 of 116](#)]
 - V. **Policy Issues**
 - A. Overview of Draft Resolution No. 2017-23 Establishing the Methodology to Calculate and Collect Facility Capacity Charges Related to the Purchase of Permanent Water Resources from New Development within the Boundary of the San Gorgonio Pass Water Agency and the City of Calimesa [[Workshop Memorandum No. 17-135 - Page 24 of 116](#)]
 - VI. **Administrative Issues**
 - A. Presentation of the Unaudited Financial Report for the Period Ending on August 31, 2017 [[Workshop Memorandum No. 17-136 - Page 35 of 116](#)]
 - B. Development of a Digital Video Library for the Yucaipa Valley Water District [[Workshop Memorandum No. 17-137 - Page 64 of 116](#)]
 - C. Review of Amended Yucaipa Valley Water District Conflict of Interest Code [[Workshop Memorandum No. 17-138 - Page 65 of 116](#)]
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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

- D. Participation in the iEfficient Campaign for Fiscal Year 2017-18 [[Workshop Memorandum No. 17-139 - Page 74 of 116](#)]
- E. Overview of a New Paperless Billing Option for District Customers [[Workshop Memorandum No. 17-140 - Page 92 of 116](#)]
- F. Development of a Comprehensive Database Management System for Measuring and Monitoring Various Operational Parameters [[Workshop Memorandum No. 17-141 - Page 94 of 116](#)]
- G. Overview of a Contract with Zerion Software for iForm Builder Support for the Collection of Field Data [[Workshop Memorandum No. 17-142 - Page 105 of 116](#)]

VII. Director Comments

VIII. Closed Session

- A. Conference with Legal Counsel Existing Litigation Government Code, Section 54956.9(d)
- Robinson Ranch v. Yucaipa Valley Water District;
San Bernardino Superior Court Case No. CIVDS 1712116
- B. Conference with Legal Counsel Existing Litigation Government Code, Section 54956.9(d)
- San Gorgonio Pass Water Agency v. Beaumont Basin Watermaster;
Riverside Superior Court Case No. RIC 1716346
- 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
- D. 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
- E. 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

IX. Adjournment