



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, October 10, 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. **Operational Updates**
    - A. Status Report on the Slope Repair at Drinking Water Reservoir R-15.1 [[Workshop Memorandum No. 17-151 - Page 5 of 272](#)]
  - V. **Administrative Issues**
    - A. Review of Proposed Resolution No. 2017-24 Adopting the Standard Specifications for the Design and Processing, Furnishing of Materials, and Construction of Drinking Water, Recycled Water, and Sewer Facilities [[Workshop Memorandum No. 17-152 - Page 15 of 272](#)]
    - B. Review of Workers' Compensation Insurance Policy [[Workshop Memorandum No. 17-153 - Page 158 of 272](#)]
    - C. Presentation of the Unaudited Financial Report for the Period Ending on September 30, 2017 [[Workshop Memorandum No. 17-154 - Page 166 of 272](#)]
    - D. Overview of the Proposed Amendments to the Yucaipa Valley Water District Conflict of Interest Code [[Workshop Memorandum No. 17-155 - Page 190 of 272](#)]
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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)

- E. Overview of the Class I Significant Industrial User Discharge Permit Issued to Sorenson Engineering, Inc. - Permit No. CP-001-03 [[Workshop Memorandum No. 17-156 - Page 199 of 272](#)]
- F. Overview of Public Health Goal Reports for 2010-2012 and 2013-2015 [[Workshop Memorandum No. 17-157 - Page 222 of 272](#)]

**VI. Director Comments****VII. 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

**VIII. Adjournment**