



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, October 31, 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 the Audited Financial Statements for the Fiscal Year Ending on June 30, 2017 [[Workshop Memorandum No. 17-158 - Page 5 of 124](#)]
- V. **Operational Updates**
 - A. Overview of the Proposed Surplus Water Sale Agreement between the San Bernardino Valley Municipal Water District and the San Gorgonio Pass Water Agency [[Workshop Memorandum No. 17-159 - Page 61 of 124](#)]
- VI. **Administrative Issues**
 - A. Overview of an Easement from the City of Calimesa for the Construction of a 24" Recycled Water Pipeline [[Workshop Memorandum No. 17-160 - Page 105 of 124](#)]
 - B. Overview of a Claim Related to a Watermain Leak at the Hitching Post Mobile Home Park - 34642 Yucaipa Boulevard [[Workshop Memorandum No. 17-161 - Page 109 of 124](#)]
- VII. **Director Comments**

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

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