



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, November 14, 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. Status Report on the Development of a Comprehensive Database for Measuring and Monitoring Various Organizational Parameters [[Workshop Memorandum No. 17-162 - Page 5 of 80](#)]
 - V. **Capital Improvement Projects**
 - A. Authorization to Solicit Bids for the Construction of an 8-Inch Sewer Main in Yucaipa Boulevard [[Workshop Memorandum No. 17-163 - Page 7 of 80](#)]
 - B. Status Report on the Construction of a Replacement Drinking Water Pipeline on Mountain View Lane - Yucaipa [[Workshop Memorandum No. 17-164 - Page 8 of 80](#)]
 - VI. **Administrative Issues**
 - A. Overview of a Request to Purchase District Property Located at 11355 Pendleton Avenue, Yucaipa (Assessor's Parcel Number 0321-411-10) by the City of Yucaipa [[Workshop Memorandum No. 17-165 - Page 10 of 80](#)]
 - B. Presentation of the Unaudited Financial Report for the Period Ending on October 31, 2017 [[Workshop Memorandum No. 17-166 - Page 31 of 80](#)]
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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

- C. Review of Draft Resolution No. 2017-xx Establishing Employee Benefit, Administrative Overhead and Surcharge Factors [[Workshop Memorandum No. 17-167 - Page 55 of 80](#)]
- D. Presentation of Proposed Budget Adjustments for Fiscal Year 2017-18 [[Workshop Memorandum No. 17-168 - Page 61 of 80](#)]

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