



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, November 28, 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 Planning and Investing for a Resilient California - A Guidebook for State Agencies [[Workshop Memorandum No. 17-169 - Page 5 of 97](#)]
 - V. **Operational Updates**
 - A. Overview of Proposed Improvements for the Public Works Department at 12770 Second Street, Yucaipa [[Workshop Memorandum No. 17-170 - Page 78 of 97](#)]
 - B. Overview of Suggested Update to the District's Standard Specifications [[Workshop Memorandum No. 17-171 - Page 81 of 97](#)]
 - VI. **Administrative Issues**
 - A. Background Check Process through California Department of Justice [[Workshop Memorandum No. 17-172 - Page 83 of 97](#)]
 - 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
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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

- 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