



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, December 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. **Presentations**
 - A. Overview of Best Management Practices for a Water Loss Control Program [[Workshop Memorandum No. 17-173 - Page 5 of 148](#)]
 - V. **Operational Updates**
 - A. Status Report on the Emergency Coating Repairs for Drinking Water Reservoir 17.1.1 [[Workshop Memorandum No. 17-174 - Page 29 of 148](#)]
 - B. Reclassification of the Distribution System and the Yucaipa Valley Regional Water Filtration Facility [[Workshop Memorandum No. 17-175 - Page 30 of 148](#)]
 - VI. **Capital Improvement Projects**
 - A. Overview of Improvements for the Public Works Department at 12770 Second Street, Yucaipa [[Workshop Memorandum No. 17-176 - Page 32 of 148](#)]
 - B. Overview of the Proposed Yucaipa Valley Regional Water Supply Renewal Project [[Workshop Memorandum No. 17-177 - Page 35 of 148](#)]
 - VII. **Policy Issues**
 - A. Overview of Suggested Updates to the District's Standard Specifications [[Workshop Memorandum No. 17-178 - Page 39 of 148](#)]
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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

VIII. Development Projects

- A. Overview of the Yucaipa Gateway Plaza Development [[Workshop Memorandum No. 17-179 - Page 42 of 148](#)]
- B. Overview of a Proposed Development Agreement with Nassif Gobrial for Property Located at 12278 5th Street, Yucaipa [[Workshop Memorandum No. 17-180 - Page 44 of 148](#)]
- C. Overview of a Proposed Development Agreement with MBTK Homes for Sewer Service to Property Located on Avenue H, Yucaipa [[Workshop Memorandum No. 17-181 - Page 45 of 148](#)]
- D. Consideration of an Updated Development Agreement with the McDougal Bros. for Tract No. 14429 - Yucaipa [[Workshop Memorandum No. 17-182 - Page 46 of 148](#)]

IX. Administrative Issues

- A. Status Report on the Recycled Water Recharge Mitigated Negative Declaration for the Wilson Creek Spreading Basins [[Workshop Memorandum No. 17-183 - Page 48 of 148](#)]
- B. Presentation of the Unaudited Financial Report for the Period Ending on November 30, 2017 [[Workshop Memorandum No. 17-184 - Page 52 of 148](#)]
- C. Overview of the Proposed Regional Water Conservation Campaign for 2018 [[Workshop Memorandum No. 17-185 - Page 78 of 148](#)]
- D. Final Amended Yucaipa Valley Water District Conflict of Interest Code [[Workshop Memorandum No. 17-186 - Page 86 of 148](#)]
- E. Discussion Regarding an Amended Taxing Entity Compensation Agreement with the City of Yucaipa [[Workshop Memorandum No. 17-187 - Page 95 of 148](#)]

X. Director Comments**XI. 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

XII. Adjournment