



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, January 30, 2018 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. Presentations**

- A. Overview of the Leaders Innovation Forum for Technology (LIFT) [[Workshop Memorandum No. 18-030 - Page 6 of 210](#)]
- B. Overview of a New Methodology for Achieving Future Water Conservation Goals [[Workshop Memorandum No. 18-031 - Page 10 of 210](#)]

**V. Operational Updates**

- A. Overview of Recent Telemetry and Communication Issues [[Workshop Memorandum No. 18-032 - Page 16 of 210](#)]
  - B. Overview of Water Mainline Breaks and Associated Issues [[Workshop Memorandum No. 18-033 - Page 17 of 210](#)]
  - C. Investigations Related to the Biological Treatment Systems at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 18-034 - Page 18 of 210](#)]
  - D. Overview of Yucaipa Valley Water District's Lead Sampling Program for K-12 Schools and compliance with the 2017 Permit Amendment and Assembly Bill 746 [[Workshop Memorandum No. 18-035 - Page 19 of 210](#)]
  - E. Evaluation of Existing Belt Press Equipment at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 18-036 - Page 53 of 210](#)]
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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)

**VI. Capital Improvement Projects**

- A. Status Report on the Emergency Coating Repairs for Drinking Water Reservoir 17.1.1 [Workshop Memorandum No. 18-037 - Page 59 of 210]
- B. Status Report on the Slope Repairs at Drinking Water Reservoir 15.1 [Workshop Memorandum No. 18-038 - Page 60 of 210]
- C. Status Report on the Replacement of Primary Clarifier Equipment at the Wochholz Regional Water Recycling Facility [Workshop Memorandum No. 18-039 - Page 62 of 210]
- D. Status Report on the Construction of a Replacement Public Works Building [Workshop Memorandum No. 18-040 - Page 67 of 210]
- E. Status Report on the Construction of an 8-Inch Sewer Mainline in Yucaipa Boulevard [Workshop Memorandum No. 18-041 - Page 71 of 210]
- F. Status Report on the Implementation of Advanced Metering Infrastructure [Workshop Memorandum No. 18-042 - Page 75 of 210]

**VII. Policy Issues**

- A. Discussion Regarding Suggested Updates to the District's Standard Specifications Regarding the Use of 50" Water Meter Boxes [Workshop Memorandum No. 18-043 - Page 79 of 210]
- B. Discussion Regarding the Annual Collection of Sewer Fees on Property Taxes for New Development and Delinquent Payments [Workshop Memorandum No. 18-044 - Page 81 of 210]
- C. Discussion Regarding the Development of Policies Related to Accessory Dwelling Units [Workshop Memorandum No. 18-045 - Page 84 of 210]

**VIII. Development Issues**

- A. Review of a Development Agreement to Provide Drinking Water Service to Tract No. 14429 - McDougal Bros. [Workshop Memorandum No. 18-046 - Page 128 of 210]
- B. Discussion Regarding the Requirement for Sewer Connection for Two Parcels within Tentative Parcel Map No. 19822 - Mike Moran [Workshop Memorandum No. 18-047 - Page 152 of 210]
- C. Discussion Regarding the Flow Requirements and a Draft Development Agreement for Tract 14297 [Workshop Memorandum No. 18-048 - Page 153 of 210]
- D. Discussion Regarding a Development Agreement for Sewer Service to Property Located on Avenue H, Yucaipa as Tract No. 18167 - MBTK Homes [Workshop Memorandum No. 18-049 - Page 156 of 210]

**IX. Administrative Issues**

- A. Discussion Regarding Annexation of Various Properties to the Yucaipa Valley Water District Service Area [Workshop Memorandum No. 18-050 - Page 158 of 210]
- B. Discussion Regarding the San Bernardino Basin Groundwater Council Framework Agreement [Workshop Memorandum No. 18-051 - Page 161 of 210]
- C. Review of Proposed Meter Installation Costs for 2018 [Workshop Memorandum No. 18-052 - Page 183 of 210]
- D. Review of the Santa Ana Watershed Project Authority Resolution No. 2017-11 for Local Limits and Best Management Practices for the Inland Empire Brineline [Workshop Memorandum No. 18-053 - Page 184 of 210]
- E. Discussion Regarding the Potential Land Sale, Lot Line Adjustment, and Easement Allowance Associated with Well 28 [Workshop Memorandum No. 18-054 - Page 189 of 210]

- F. Overview of Claim Related to Car Repair as a Result of Asphalt Repair on Colorado Street and 8th Street [[Workshop Memorandum No. 18-055 - Page 191 of 210](#)]

**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**