



Notice and Agenda of a Board Workshop

Tuesday, February 13, 2018 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 Special District Leadership Academy [[Workshop Memorandum No. 18-056 - Page 7 of 100](#)]
 - V. **Operational Updates**
 - A. Overview of Proposal for Rehabilitation of Belt Press #1 and #2 at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 18-057 - Page 13 of 100](#)]
 - VI. **Capital Improvement Projects**
 - A. Status Report on the Emergency Coating Repairs for Drinking Water Reservoir 17.1.1 [[Workshop Memorandum No. 18-058 - Page 21 of 100](#)]
 - B. Status Report on the Replacement of Primary Clarifier Equipment at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 18-059 - Page 24 of 100](#)]
 - C. Status Report on the Construction of an 8-Inch Sewer Mainline in Yucaipa Boulevard [[Workshop Memorandum No. 18-060 - Page 29 of 100](#)]
 - D. Status Report on the Installation of a Parallel Sewer Segment of Mainline on 6th Place as part of the Proposed Wildwood Creek Bridge Improvements [[Workshop Memorandum No. 18-061 - Page 33 of 100](#)]
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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

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. 18-062 - Page 35 of 100](#)]

VIII. Administrative Issues

- A. Presentation of the Unaudited Financial Report for the Period Ending on January 31, 2018 [[Workshop Memorandum No. 18-063 - Page 38 of 100](#)]
- B. Nomination of Individuals for the Regular Special District and Alternate Special District Members of the Countywide Oversight Board for Redevelopment [[Workshop Memorandum No. 18-064 - Page 64 of 100](#)]
- C. Nomination of Individuals for the Board of the Local Agency Formation Commission of San Bernardino County [[Workshop Memorandum No. 18-065 - Page 76 of 100](#)]
- D. Overview of the Total Dissolved Solids (TDS) Discharge Limitation Change to the Class I Significant Industrial User Discharge Permit Issued to Sorenson Engineering, Inc. - Permit No. CP-001-03 [[Workshop Memorandum No. 18-066 - Page 85 of 100](#)]

IX. Director Comments**X. 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)
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
- D. Conference with Labor Negotiator (Government Code 54957.6)
Unrepresented Employee: Joseph Zoba, General Manager

XI. Adjournment