



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, February 27, 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. Applications and Uses of Photogrammetry Technology [[Workshop Memorandum No. 18-067 - Page 30 of 268](#)]
- B. Overview of a Brine Management Wetland Project - Goodyear, Arizona [[Workshop Memorandum No. 18-068 - Page 31 of 268](#)]

V. Operational Updates

- A. The Benefits of Implementing Water and Wastewater DNA Sequencing Strategy [[Workshop Memorandum No. 18-069 - Page 40 of 268](#)]
- B. Status Report of Water Mainline Breaks in the Wildwood Canyon Area [[Workshop Memorandum No. 18-070 - Page 55 of 268](#)]

VI. Capital Improvement Projects

- A. 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. 18-071 - Page 58 of 268](#)]
 - B. Status Report on the Emergency Repairs for Drinking Water Reservoir 17.1.1 [[Workshop Memorandum No. 18-072 - Page 59 of 268](#)]
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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 a Draft Resolution for the Implementation of 50" Water Meter Boxes for Drinking Water and Recycled Water Infrastructure [[Workshop Memorandum No. 18-073 - Page 61 of 268](#)]
- B. Discussion Regarding the Development of a Policy Related to Accessory Dwelling Units and Other Multiple Unit Developments [[Workshop Memorandum No. 18-74 - Page 66 of 268](#)]
- C. Overview of the Western Coalition of Arid States (WESTCAS) Legislative Workshop [[Workshop Memorandum No. 18-075 - Page 109 of 268](#)]

VIII. Development Projects

- A. Discussion Regarding a Development Agreement for Sewer Service to Property Located on Avenue H, Yucaipa as Tract No. 18167 - MBTK Homes [[Workshop Memorandum No. 18-076 - Page 116 of 268](#)]

IX. Administrative Issues

- A. Overview of the Draft 2017 Consolidated Annual Report and Engineering Report of the Beaumont Basin Watermaster [[Workshop Memorandum No. 18-077 - Page 133 of 268](#)]

X. Director Comments

XI. Closed Session

- A. 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

XII. Adjournment