



Notice and Agenda of a Board Workshop

Tuesday, March 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. Strategic Planning

- A. Discussion of the Strategic Planning and Project Update Related to the Implementation of Direct Potable Reuse [[Workshop Memorandum No. 18-079 - Page 9 of 257](#)]
- B. Discussion of the Strategic Planning and Project Update Related to the Implementation of Indirect Potable Reuse [[Workshop Memorandum No. 18-080 - Page 49 of 257](#)]
- C. Discussion of the Strategic Planning and Status Report Related to Public Relations [[Workshop Memorandum No. 18-081 - Page 57 of 257](#)]

V. Operational Updates

- A. Purchase of Required Mitigation for the Yucaipa Creek Erosion Control Repair Project [[Workshop Memorandum No. 18-082 - Page 63 of 257](#)]

VI. Capital Improvement Projects

- A. Status Report on the Construction of a Replacement Public Works Building [[Workshop Memorandum No. 18-083 - Page 103 of 257](#)]
- B. Status Report on the Emergency Repairs for Drinking Water Reservoir 17.1.1 [[Workshop Memorandum No. 18-084 - Page 106 of 257](#)]

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

- C. Status Report on the 5th Street Widening Project and the Impacts to Water and Sewer Infrastructure [[Workshop Memorandum No. 18-085 - Page 109 of 257](#)]
- D. Status Report on the Installation of a Parallel Sewer Segment of Mainline on 6th Place as part of the Wildwood Creek Bridge Improvements [[Workshop Memorandum No. 18-086 - Page 110 of 257](#)]
- E. Status Report on the Annual Repairs and Rehabilitation of the Yucaipa Valley Regional Water Filtration Facility [[Workshop Memorandum No. 18-087 - Page 111 of 257](#)]
- F. Status Report on the Construction of an 8-Inch Sewer Mainline in Yucaipa Boulevard [[Workshop Memorandum No. 18-088 - Page 112 of 257](#)]

VII. Public Policy

- A. Discussion Regarding the Development of a Policy Related to Accessory Dwelling Units and Other Multiple Unit Developments [[Workshop Memorandum No. 18-089 - Page 114 of 257](#)]

VIII. Development Projects

- A. Discussion Regarding the Acceptance of Overlying Water Rights for Tract No. 32702 (141 lots) and Tract No. 32702-5 (105 lots) [[Workshop Memorandum No. 18-090 - Page 158 of 257](#)]
- B. Overview of a Proposed Development Agreement with Nassif Gobrial for Property Located at 12278 5th Street, Yucaipa [[Workshop Memorandum No. 18-091 - Page 180 of 257](#)]
- C. Overview of a Senior Housing Project Located at 34232 County Line Road, Yucaipa [[Workshop Memorandum No. 18-092 - Page 181 of 257](#)]

IX. Administrative Items

- A. Presentation of the Unaudited Financial Report for the Period Ending on February 28, 2018 [[Workshop Memorandum No. 18-093 - Page 199 of 257](#)]
- B. Property Offer from City of Yucaipa, 11335 Pendleton Avenue, Yucaipa [[Workshop Memorandum No. 18-094 - Page 223 of 257](#)]
- C. Status Report on the Fleet of District Vehicles and Equipment [[Workshop Memorandum No. 18-095 - Page 244 of 257](#)]

X. Director Comments

XI. Closed Session

- A. Conference with Real Property Negotiator(s) (Government Code 54956.8)
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
- B. 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
- C. Conference with Legal Counsel Existing Litigation Government Code, Section 54956.9(d)
- Robinson Ranch vs Yucaipa Valley Water District;
San Bernardino Superior Court Case No. CIVDS 1712116
- D. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9(b)) -
Two Cases

XII. Adjournment