



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, April 10, 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. The Genetics Behind the Detection of Taste and Odor and the Monitoring of Low Level Emerging Chemical Compounds in Our Water Resources [[Workshop Memorandum No. 18-096 - Page 6 of 141](#)]

V. Strategic Planning

- A. Strategic Planning Update for the Implementation of Energy Efficiency Projects and Opportunities for Various Facilities [[Workshop Memorandum No. 18-097 - Page 20 of 141](#)]

VI. Operational Updates

- A. Status Report on the Annual Repairs and Rehabilitation of the Yucaipa Valley Regional Water Filtration Facility [[Workshop Memorandum No. 18-098 - Page 25 of 141](#)]

VII. Capital Improvement Projects

- A. Status Report on the Emergency Repairs for Drinking Water Reservoir 17.1.1 [[Workshop Memorandum No. 18-099 - Page 30 of 141](#)]
B. Status Report on the Construction of an 8-Inch Sewer Mainline in Yucaipa Boulevard [[Workshop Memorandum No. 18-100 - Page 32 of 141](#)]
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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

- C. Status Report on the 5th Street Widening Project [[Workshop Memorandum No. 18-101 - Page 33 of 141](#)]
- 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. 18-102 - Page 35 of 141](#)]

VIII. Public Policy

- A. Discussion Regarding the Development of a Policy Related to Accessory Dwelling Units and Other Multiple Unit Developments [[Workshop Memorandum No. 18-103 - Page 37 of 141](#)]
- B. Discussion Regarding Draft Resolution No. 2018-xx Establishing the Methodology to Calculate and the Collection of Facility Capacity Charges Related to the Purchase of Water Resources for New Development within the Boundary of the San Gorgonio Pass Water Agency and the City of Calimesa [[Workshop Memorandum No. 18-104 - Page 38 of 141](#)]
- C. Discussion Regarding Draft Resolution No. 2018-xx Updating the Water Meter Installation Fees for Drinking Water and Recycled Water and Identifying the Use of 50" Water Meter Boxes for Drinking Water and Recycled Water Infrastructure [[Workshop Memorandum No. 18-105 - Page 49 of 141](#)]

IX. Development Projects

- A. Overview of a Proposed Development Agreement with Nassif Gobrial for Property Located at 12278 5th Street, Yucaipa [[Workshop Memorandum No. 18-106 - Page 60 of 141](#)]
- B. Overview of a Proposed Development Agreement for a Commercial Carwash on Yucaipa Boulevard, Yucaipa [[Workshop Memorandum No. 18-107 - Page 73 of 141](#)]
- C. Overview of a Proposed Development Agreement with Lennar Homes for the Summerwind Development - Calimesa [[Workshop Memorandum No. 18-108 - Page 75 of 141](#)]

X. Administrative Items

- A. Presentation of the Unaudited Financial Report for the Period Ending on March 31, 2018 [[Workshop Memorandum No. 18-109 - Page 80 of 141](#)]
- B. Presentation of Budget Adjustments for Fiscal Year 2017-18 [[Workshop Memorandum No. 18-110 - Page 104 of 141](#)]
- C. Review of a Proposal for Environmental Liability Insurance for Sewer and Brineline Operations [[Workshop Memorandum No. 18-111 - Page 115 of 141](#)]

XI. Director Comments

XII. 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 Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager, and Allison Edmisten, Chief Financial Officer
Employee Organization: Supervisory Bargaining Group

- D. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager, and Allison Edmisten, Chief Financial Officer
Employee Organization: Management Bargaining Group
- E. Conference with Labor Negotiator (Government Code 54957.6)
Unrepresented Employee: Joseph Zoba, General Manager

XIII. Adjournment