



Notice and Agenda of a Board Workshop

Tuesday, April 24, 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 Goal of Implementing Groundwater Recharge Projects in the District's Service Area [[Workshop Memorandum No. 18-112 - Page 5 of 114](#)]
- V. **Operational Updates**
 - A. Status Report of the Automated Meter Infrastructure (AMI) Installation and Activation Projections [[Workshop Memorandum No. 18-113 - Page 10 of 114](#)]
- VI. **Capital Improvement Projects**
 - A. Status Report on the 5th Street Widening Project [[Workshop Memorandum No. 18-114 - Page 14 of 114](#)]
 - B. Status Report on the Emergency Repairs for Drinking Water Reservoir 17.1.1 [[Workshop Memorandum No. 18-115 - Page 20 of 114](#)]
 - C. Status Report on the Annual Repairs and Rehabilitation of the Yucaipa Valley Regional Water Filtration Facility [[Workshop Memorandum No. 18-116 - Page 21 of 114](#)]

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. Public Policy

- A. Discussion Regarding Draft Resolution No. 2018-xx Establishing a Development Policy Related to Accessory Dwelling Units and Other Multiple Unit Developments [[Workshop Memorandum No. 18-117 - Page 24 of 114](#)]
- B. 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. 18-118 - Page 25 of 114](#)]

VIII. Development Projects

- A. Overview of a Proposed Development Agreement with Western Pacific Housing for the Development of 121 lots in Calimesa - Portions of Tract Nos. 26925, 30386, and 30386-1 [[Workshop Memorandum No. 18-119 - Page 37 of 114](#)]
- B. Overview of a Proposed Development Agreement with Lennar Homes for the Summerwind Development - Calimesa [[Workshop Memorandum No. 18-120 - Page 54 of 114](#)]
- C. Overview of a Proposed Development Agreement for a Commercial Carwash on Yucaipa Boulevard, Yucaipa [[Workshop Memorandum No. 18-121 - Page 58 of 114](#)]

IX. Administrative Items

- A. Review of Amendment No. 2 to SRF Loan-Brineline- Agreement No. 09-864-550 [[Workshop Memorandum No. 18-122 - Page 75 of 114](#)]
- B. Review of a Proposal for Environmental Liability Insurance for Sewer and Brineline Operations [[Workshop Memorandum No. 18-123 - Page 86 of 114](#)]
- C. Consideration of Resolution No. 2018-xx Supporting the Application for a Water and Energy Efficiency Grant from the Bureau of Reclamation [[Workshop Memorandum No. 18-124 - Page 103 of 114](#)]

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

XII. Adjournment