



## **Notice and Agenda of a Board Workshop**

Tuesday, May 22, 2018 at 4:00 p.m.

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**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

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- 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 2018 Inland Solar Challenge Event [[Workshop Memorandum No. 18-133 - Page 6 of 127](#)]
  - B. Overview of the Chino Basin Water Conservation District's Water Conservation Center [[Workshop Memorandum No. 18-134 - Page 10 of 127](#)]
- V. Strategic Planning**
  - A. Discussion of the Strategic Planning and Status Report Related to Public Relations [[Workshop Memorandum No. 18-135 - Page 12 of 127](#)]
- VI. Operational Updates**
  - A. Status Update of the Yucaipa Creek Erosion Control Project [[Workshop Memorandum No. 18-136 - Page 15 of 127](#)]
  - B. Status Report for the Tracer Study on the R-13.1 Clearwell at the Yucaipa Valley Regional Water Filtration Facility [[Workshop Memorandum No. 18-137 - Page 18 of 127](#)]
  - C. Overview of a Property Agreement for an Alley Pipeline Replacement Adjacent to Yucaipa Boulevard [[Workshop Memorandum No. 18-138 - Page 20 of 127](#)]

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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](http://www.yvwd.dst.ca.us)

**VII. Capital Improvement Projects**

- A. Authorization to Solicit Bids for Douglas Street, Cornell Drive, Auburn Avenue, Citibank / Yucaipa Blvd and Oak Glen Road Replacement Pipelines [[Workshop Memorandum No. 18-139 - Page 29 of 127](#)]
- B. Consideration of the Installation of Hardscape near Reservoir R-13.1 at the Yucaipa Valley Regional Water Filtration Facility [[Workshop Memorandum No. 18-140 - Page 31 of 127](#)]
- C. Authorization to Solicit Bids for the Construction of an 8-Inch Drinking Water Pipeline in Oak Glen Road [[Workshop Memorandum No. 18-141 - Page 34 of 127](#)]
- D. Status Report on the Emergency Repairs for Drinking Water Reservoir 17.1.1 [[Workshop Memorandum No. 18-142 - Page 36 of 127](#)]

**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. 18-143 - Page 39 of 127](#)]

**IX. Administrative Items**

- A. Overview of the Operating Budget and Capital Improvement Plan for Fiscal Year 2019 [[Workshop Memorandum No. 18-144 - Page 57 of 127](#)]
- B. Rental of Bear Valley Mutual Water Company Stock Shares for the 2018 Irrigation Season [[Workshop Memorandum No. 18-145 - Page 69 of 127](#)]
- C. Review of Amendment No. 3 to the Contract with RMC / Woodard & Curran for the Title 22 Engineering Report for Indirect Potable Reuse Project – Wilson Creek Spreading Basins [[Workshop Memorandum No. 18-146 - Page 70 of 127](#)]
- D. Consideration of Becoming Active Members in the Association of California Water Agencies and the California Association of Sanitation Agencies [[Workshop Memorandum No. 18-147 - Page 75 of 127](#)]
- E. Discussion Regarding Annexation of 242.63 Acres to the Yucaipa Valley Water District - TSG Cherry Valley (Assessor Parcel Numbers 407-220-004, 007, 008, 009, 014, 016, and 017, and 413-270-012 and 013) [[Workshop Memorandum No. 18-148 - Page 77 of 127](#)]
- F. Overview of Property Purchase Offer from the City of Yucaipa for Land Located at 11335 Pendleton Road, Yucaipa [[Workshop Memorandum No. 18-149 - Page 81 of 127](#)]
- G. Review of Proposed Insurance Policies for Fiscal Year 2019 [[Workshop Memorandum No. 18-150 - Page 105 of 127](#)]
- H. Review of a Draft Fee Deposit and Refund Agreement for the San Gorgonio Land Project [[Workshop Memorandum No. 18-151 - Page 106 of 127](#)]

**X. Director Comments****XI. Announcements**

- A. June 5, 2018 at 6:00 p.m. - Regular Board Meeting
- B. June 12, 2018 at 4:00 p.m. - Board Workshop
- C. June 19, 2018 at 6:00 p.m. - Regular Board Meeting
- D. ~~June 26, 2018 at 4:00 p.m. - Board Workshop~~ **Cancelled**
- E. ~~July 3, 2018 at 6:00 p.m. - Regular Board Meeting~~ **Cancelled**
- F. July 10, 2018 at 4:00 p.m. - Board Workshop
- G. July 17, 2018 at 6:00 p.m. - Regular Board Meeting
- H. July 31, 2018 at 4:00 p.m. - Board Workshop
- I. August 7, 2018 at 6:00 p.m. - Regular Board Meeting

- J. August 14, 2018 at 4:00 p.m. - Board Workshop
- K. August 21, 2018 at 6:00 p.m. - Regular Board Meeting
- L. August 28, 2018 at 4:00 p.m. - Board Workshop

**XII. Adjournment**