



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, June 12, 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. Review and Presentation of Proposed Insurance Policies for Fiscal Year 2019 [[Workshop Memorandum No. 18-152 - Page 5 of 157](#)]
- B. Overview of Recent Water Conservation Legislation - Senate Bill No. 606 and Assembly Bill No. 1668 [[Workshop Memorandum No. 18-153 - Page 11 of 157](#)]

V. Operational Updates

- A. Discussion Regarding a Draft Agreement to Purchase Inland Empire Brine Line Capacity from the San Bernardino Valley Municipal Water District [[Workshop Memorandum No. 18-154 - Page 71 of 157](#)]
- B. Status Report for the Tracer Study on the R-13.1 Clearwell at the Yucaipa Valley Regional Water Filtration Facility [[Workshop Memorandum No. 18-155 - Page 79 of 157](#)]
- C. Overview of the Surplus State Water Project Sale Agreement Between the San Bernardino Valley Municipal Water District and the San Gorgonio Pass Water Agency [[Workshop Memorandum No. 18-156 - Page 81 of 157](#)]

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

VI. Administrative Items

- A. Discussion Regarding the Reprioritization of the San Timoteo Basin under the Sustainable Groundwater Management Act [[Workshop Memorandum No. 18-157 - Page 97 of 157](#)]
- B. Presentation of the Unaudited Financial Report for the Period Ending on May 31, 2018 [[Workshop Memorandum No. 18-158 - Page 100 of 157](#)]
- C. Review of Draft Resolution No. 2018-xx Establishing the Appropriation Limit for Fiscal Year 2018-19 [[Workshop Memorandum No. 18-159 - Page 125 of 157](#)]
- D. Identification and Declaration of Bad Debt for Calendar Year 2016 [[Workshop Memorandum No. 18-160 - Page 143 of 157](#)]
- E. Status Report on the Updated Pretreatment Local Limits for the Yucaipa Valley Water District [[Workshop Memorandum No. 18-161 - Page 144 of 157](#)]
- F. Overview of Proposed Changes to Utility Billing and Accounting Programs [[Workshop Memorandum No. 18-162 - Page 147 of 157](#)]

VII. Director Comments

VIII. Announcements

- A. June 19, 2018 at 6:00 p.m. - Regular Board Meeting
- B. ~~June 26, 2018 at 4:00 p.m. - Board Workshop~~ **Cancelled**
- C. ~~July 3, 2018 at 6:00 p.m. - Regular Board Meeting~~ **Cancelled**
- D. July 10, 2018 at 4:00 p.m. - Board Workshop
- E. July 17, 2018 at 6:00 p.m. - Regular Board Meeting
- F. July 31, 2018 at 4:00 p.m. - Board Workshop
- G. August 7, 2018 at 6:00 p.m. - Regular Board Meeting
- H. August 14, 2018 at 4:00 p.m. - Board Workshop
- I. August 21, 2018 at 6:00 p.m. - Regular Board Meeting
- J. August 28, 2018 at 4:00 p.m. - Board Workshop

IX. Adjournment