



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, July 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. Overview of the Estimated Use of Water in the United States in 2015 by the United States Geological Survey [[Workshop Memorandum No. 18-163 - Page 10 of 193](#)]
- B. Initial Steps Proposed to Achieve New Water Conservation Legislation - Senate Bill No. 606 and Assembly Bill No. 1668 [[Workshop Memorandum No. 18-164 - Page 16 of 193](#)]
- C. Overview of the State Water Resources Control Board Proposed Recycled Water Policy Amendment and Suggested Comments for Modifying the Proposed Policy [[Workshop Memorandum No. 18-165 - Page 21 of 193](#)]

V. Operational Updates

- A. Status Report for the Tracer Study Performed on the R-13.1 Clearwell at the Yucaipa Valley Regional Water Filtration Facility [[Workshop Memorandum No. 18-166 - Page 92 of 193](#)]
 - B. Status Report on the Replacement of Automatic Transfer Switches with Integrated Power Metering at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 18-167 - Page 95 of 193](#)]
 - C. Overview of the Current Microbial Community Analyses at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 18-168 - Page 97 of 193](#)]
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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

VI. Capital Improvement Projects

- A. Status Report on the Installation of New Mesh Strainers at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 18-169 - Page 108 of 193](#)]
- B. Overview of the Sewer Mainline Crossing within the Summerwind Residential Development - Calimesa [[Workshop Memorandum No. 18-170 - Page 109 of 193](#)]
- C. Status Report on the Installation of Hardscape Landscape Material around Reservoir R-13.1 at the Yucaipa Valley Regional Water Filtration Facility [[Workshop Memorandum No. 18-171 - Page 111 of 193](#)]

VII. Policy Issues

- A. Discussion Regarding the Development of a Policy Related to Accessory Dwelling Units and Other Multiple Unit Developments [[Workshop Memorandum No. 18-172 - Page 113 of 193](#)]

VIII. Development Related Items

- A. Discussion Regarding the Formation and/or Participation in a Community Facilities District for the Summerwind Project - Calimesa [[Workshop Memorandum No. 18-173 - Page 117 of 193](#)]
- B. Overview of a Proposed Development Agreement with Lennar Homes for the Summerwind Development - Calimesa [[Workshop Memorandum No. 18-174 - Page 126 of 193](#)]

IX. Administrative Items

- A. Presentation of the Unaudited Financial Report for the Period Ending on June 30, 2018 [[Workshop Memorandum No. 18-175 - Page 130 of 193](#)]
- B. Authorization to Post Delinquent accounts to the Property Tax Rolls of San Bernardino County and Riverside County [[Workshop Memorandum No. 18-176 - Page 155 of 193](#)]
- C. Consideration of Consolidating 457(b) Deferred Compensation Plans with VOYA Financial [[Workshop Memorandum No. 18-177 - Page 163 of 193](#)]
- D. Consideration of Implementing a New Customer Utility Billing Portal and Payment Platform [[Workshop Memorandum No. 18-178 - Page 165 of 193](#)]
- E. Consideration of a GASB 75 Compliance – Actuarial Report [[Workshop Memorandum No. 18-179 - Page 166 of 193](#)]
- F. Consideration of Purchasing District Vehicles [[Workshop Memorandum No. 18-180 - Page 167 of 193](#)]
- G. Discussion Regarding the Preparation of Information to Communicate with Customers, Regulators and Stakeholders [[Workshop Memorandum No. 18-181 - Page 175 of 193](#)]
- H. Discussion Regarding the Schedule for Meetings and Business Hours During the 2018 Holiday Season [[Workshop Memorandum No. 18-182 - Page 177 of 193](#)]
- I. Consideration of Resolution No. 2018-xx Supporting the Grant Application for a Title XVI Water Reclamation and Reuse Project from the United States Bureau of Reclamation [[Workshop Memorandum No. 18-183 - Page 178 of 193](#)]
- J. Consideration of Resolution No. 2018-xx Supporting an Application for a Small-Scale Water Efficiency Project for Fiscal Year 2018 Grant from the United States Bureau of Reclamation [[Workshop Memorandum No. 18-184 - Page 181 of 193](#)]

X. Director Comments

XI. Announcements

- A. July 17, 2018 at 6:00 p.m. - Regular Board Meeting
- B. July 31, 2018 at 4:00 p.m. - Board Workshop
- C. August 7, 2018 at 6:00 p.m. - Regular Board Meeting
- D. August 14, 2018 at 4:00 p.m. - Board Workshop
- E. August 21, 2018 at 6:00 p.m. - Regular Board Meeting
- F. August 28, 2018 at 4:00 p.m. - Board Workshop
- G. September 4, 2018 at 6:00 p.m. - Regular Board Meeting
- H. September 11, 2018 at 4:00 p.m. - Board Workshop
- I. September 18, 2018 at 6:00 p.m. - Regular Board Meeting
- J. September 25, 2018 at 4:00 p.m. - Board Workshop
- K. October 2, 2018 at 6:00 p.m. - Regular Board Meeting
- L. October 9, 2018 at 4:00 p.m. - Board Workshop
- M. October 16, 2018 at 6:00 p.m. - Regular Board Meeting
- N. October 30, 2018 at 4:00 p.m. - Board Workshop
- O. November 6, 2018 at 6:00 p.m. - Regular Board Meeting
- P. November 13, 2018 at 4:00 p.m. - Board Workshop
- Q. November 20, 2018 at 6:00 p.m. - Regular Board Meeting
- R. November 27, 2018 at 4:00 p.m. - Board Workshop
- S. December 4, 2018 at 6:00 p.m. - Regular Board Meeting
- T. December 11, 2018 at 4:00 p.m. - Board Workshop
- U. December 18, 2018 at 6:00 p.m. - Regular Board Meeting
- V. ~~December 25, 2018 at 4:00 p.m. - Board Workshop~~ Canceled
- W. ~~January 1, 2019 at 6:00 p.m. - Regular Board Meeting~~ Canceled
- X. January 8, 2019 at 4:00 p.m. - Board Workshop
- Y. January 15, 2019 at 6:00 p.m. - Regular Board Meeting
- Z. January 29, 2019 at 4:00 p.m. - Board Workshop

XII. Closed Session

- A. Conference with Real Property Negotiator(s) (Government Code 54956.8)
Property: Assessor's Parcel Numbers: 413-380-005
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Johnson
Under Negotiation: Terms of Payment and Price

XIII. Adjournment