



Notice and Agenda of a Board Workshop

Tuesday, July 31, 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 Proposition 3 - The Water Supply and Water Quality Bond Act of 2018 [[Workshop Memorandum No. 18-185 - Page 6 of 137](#)]
- 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. 18-186 - Page 61 of 137](#)]
 - B. Overview of the Current Microbial Community Analyses at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 18-187 - Page 64 of 137](#)]
 - C. Status Report on the Rehabilitation of Belt Press No. 1 and No. 2 [[Workshop Memorandum No. 18-188 - Page 76 of 137](#)]
 - D. Status Report of the Automated Meter Infrastructure (AMI) Installation and Activation Projections [[Workshop Memorandum No. 18-189 - Page 77 of 137](#)]
 - E. Status Report on the Replacement of Automatic Transfer Switches with Integrated Power Metering at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 18-190 - Page 81 of 137](#)]

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. 18-191 - Page 88 of 137](#)]
- B. Review of Proposed Construction Contract for the Replacement of Drinking Water Pipelines on Douglas Street, Cornell Drive, Auburn Avenue, Citibank / Yucaipa Boulevard and Oak Glen Road [[Workshop Memorandum No. 18-192 - Page 89 of 137](#)]

VII. Administrative Items

- A. Consideration of Consolidating 457(b) Deferred Compensation Plans with Voya Financial [[Workshop Memorandum No. 18-193 - Page 92 of 137](#)]
- B. Overview of Property Purchase Offer from the City of Yucaipa for Land Located at 11335 Pendleton Road, Yucaipa [[Workshop Memorandum No. 18-194 - Page 94 of 137](#)]
- C. Discussion Regarding Modifications to the Preparation of Monthly Utility Bills [[Workshop Memorandum No. 18-195 - Page 121 of 137](#)]
- D. Review of Public Disclosure Report Pursuant to Government Code Section 53065.5 for Fiscal Year Ending June 30, 2018 [[Workshop Memorandum No. 18-196 - Page 122 of 137](#)]
- E. Receipt and Acknowledgement of the *Auditor's Communication with Those Charged with Governance* [[Workshop Memorandum No. 18-197 - Page 124 of 137](#)]
- F. Discussion Regarding Annexation of Territory to the Yucaipa Valley Water District [[Workshop Memorandum No. 18-198 - Page 127 of 137](#)]

VIII. Director Comments**IX. Announcements**

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

X. January 29, 2019 at 4:00 p.m. - Board Workshop

X. 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

XI. Adjournment