



Notice and Agenda of a Board Workshop

Tuesday, August 28, 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 Proposed Monitoring Operations and Reporting Enhancement (MORE) Project [[Workshop Memorandum No. 18-208 - Page 12 of 69](#)]
 - B. Overview of Water Demands and Residential Gallons per Capita Consumption for the Yucaipa Valley Water District [[Workshop Memorandum No. 18-209 - Page 20 of 69](#)]
 - C. Overview of the Yucaipa Valley Regional Water Supply Renewal Project and Phase I of the Salinity and Groundwater Enhancement (SAGE) Project [[Workshop Memorandum No. 18-210 - Page 22 of 69](#)]
- V. **Operational Updates**
 - A. Overview of WaterTrax Database Management System for Water Quality Data [[Workshop Memorandum No. 18-211 - Page 28 of 69](#)]
- VI. **Capital Improvement Projects**
 - A. Status Report on the Construction of an 8-Inch Sewer Mainline in Yucaipa Boulevard [[Workshop Memorandum No. 18-212 - Page 44 of 69](#)]

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. Policy Issues

- A. Discussion Regarding Updates to the Policy Related to Accessory Dwelling Units and Other Multiple Unit Developments [[Workshop Memorandum No. 18-213 - Page 46 of 69](#)]

VIII. Development Related Items

- A. Overview of a Proposed Development Agreement with DR Horton for Tract No. 32702-1 and 32702-2 within the Summerwind Development - Calimesa [[Workshop Memorandum No. 18-214 - Page 51 of 69](#)]
- B. Overview of a Proposed Development Agreement for Tract 15195 - Wayne Simmons [[Workshop Memorandum No. 18-215 - Page 52 of 69](#)]
- C. Overview of a Proposed Development Agreement with Carl Brandstetter for Assessor Parcel Numbers 303-301-44 and 303-151-38 - Yucaipa [[Workshop Memorandum No. 18-216 - Page 53 of 69](#)]

IX. Administrative Items

- A. Overview of the Imported Water Order for 2019 for the San Bernardino Valley Municipal Water District [[Workshop Memorandum No. 18-217 - Page 55 of 69](#)]
- B. Overview of the Imported Water Order for 2019 for the San Gorgonio Pass Water Agency [[Workshop Memorandum No. 18-218 - Page 57 of 69](#)]
- C. Discussion Regarding the Preparation of Information to Communicate with Customers, Regulators, and Stakeholders [[Workshop Memorandum No. 18-219 - Page 58 of 69](#)]

X. Director Comments**XI. Announcements**

- A. September 4, 2018 at 6:00 p.m. - Regular Board Meeting
- B. September 11, 2018 at 4:00 p.m. - Board Workshop
- C. September 18, 2018 at 6:00 p.m. - Regular Board Meeting
- D. September 25, 2018 at 4:00 p.m. - Board Workshop
- E. October 2, 2018 at 6:00 p.m. - Regular Board Meeting
- F. October 9, 2018 at 4:00 p.m. - Board Workshop
- G. October 16, 2018 at 6:00 p.m. - Regular Board Meeting
- H. October 30, 2018 at 4:00 p.m. - Board Workshop
- I. November 6, 2018 at 6:00 p.m. - Regular Board Meeting
- J. November 13, 2018 at 4:00 p.m. - Board Workshop
- K. November 20, 2018 at 6:00 p.m. - Regular Board Meeting
- L. November 27, 2018 at 4:00 p.m. - Board Workshop
- M. December 4, 2018 at 6:00 p.m. - Regular Board Meeting
- N. December 11, 2018 at 4:00 p.m. - Board Workshop
- O. December 18, 2018 at 6:00 p.m. - Regular Board Meeting
- P. ~~December 25, 2018 at 4:00 p.m. - Board Workshop~~ Canceled
- Q. ~~January 1, 2019 at 6:00 p.m. - Regular Board Meeting~~ Canceled
- R. January 8, 2019 at 4:00 p.m. - Board Workshop
- S. January 15, 2019 at 6:00 p.m. - Regular Board Meeting
- T. 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: 413-380-001 - 009, and 013
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Johnson Brothers Partnership
Under Negotiation: Terms of Payment and Price

- B. Conference with Legal Counsel--Existing Litigation - Government Code 54956.9(d)
YVWD vs Hillcrest Mobile Home Park
San Bernardino Superior Court Case No. CIVDS 1808441

XIII. Adjournment