



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, September 11, 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. **Operational Updates**
 - A. Status Report on the Sewer Bridge Erosion Repair Project [[Workshop Memorandum No. 18-220 - Page 5 of 119](#)]
 - V. **Development Related Items**
 - A. Overview of Proposed Development Agreement No. 2018-12 for Tract 15195 - Wayne Simmons [[Workshop Memorandum No. 18-221 - Page 9 of 119](#)]
 - B. Overview of a Proposed Development Agreement No. 2018-14 for Tentative Map No. 18174 – Inland Development Company [[Workshop Memorandum No. 18-222 - Page 25 of 119](#)]
 - VI. **Administrative Items**
 - A. Review of the Unaudited Financial Report for the Period Ending on August 31, 2018 [[Workshop Memorandum No. 18-223 - Page 43 of 119](#)]
 - B. Overview of New Asset Management System for Yucaipa Valley Water District [[Workshop Memorandum No. 18-224 - Page 69 of 119](#)]
 - C. Overview of a Request for Proposals for 2019 Public Relations and Outreach Services [[Workshop Memorandum No. 18-225 - Page 91 of 119](#)]
 - VII. **Director Comments**
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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

VIII. Announcements

- A. September 18, 2018 at 6:00 p.m. - Regular Board Meeting
- B. September 25, 2018 at 4:00 p.m. - Board Workshop
- C. October 2, 2018 at 6:00 p.m. - Regular Board Meeting
- D. October 9, 2018 at 4:00 p.m. - Board Workshop
- E. October 16, 2018 at 6:00 p.m. - Regular Board Meeting
- F. October 30, 2018 at 4:00 p.m. - Board Workshop
- G. November 6, 2018 at 6:00 p.m. - Regular Board Meeting
- H. November 13, 2018 at 4:00 p.m. - Board Workshop
- I. November 20, 2018 at 6:00 p.m. - Regular Board Meeting
- J. November 27, 2018 at 4:00 p.m. - Board Workshop
- K. December 4, 2018 at 6:00 p.m. - Regular Board Meeting
- L. December 11, 2018 at 4:00 p.m. - Board Workshop
- M. December 18, 2018 at 6:00 p.m. - Regular Board Meeting
- N. ~~December 25, 2018 at 4:00 p.m. - Board Workshop~~ Canceled
- O. ~~January 1, 2019 at 6:00 p.m. - Regular Board Meeting~~ Canceled
- P. January 8, 2019 at 4:00 p.m. - Board Workshop
- Q. January 15, 2019 at 6:00 p.m. - Regular Board Meeting
- R. January 29, 2019 at 4:00 p.m. - Board Workshop

IX. 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

X. Adjournment