



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, September 25, 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 Yucaipa Valley Regional Water Supply Renewal Project and the Status of the Calimesa Lake and Recharge Facility [[Workshop Memorandum No. 18-226 - Page 5 of 145](#)]

**V. Administrative Items**

- A. Overview of a Request for Proposals for the Inspection and Cleaning of Potable, Non-Potable, and Recycled Water Storage Facilities [[Workshop Memorandum No. 18-227 - Page 8 of 145](#)]
- B. Discussion Regarding and Updated Ordinance 2018-xx - Rules and Regulations for Recycled Water Use and Distribution [[Workshop Memorandum No. 18-228 - Page 46 of 145](#)]
- C. Review the Updated Procurement Policy for the Yucaipa Valley Water District [[Workshop Memorandum No. 18-229 - Page 115 of 145](#)]
- D. Discussion Regarding the Draft 2018 Imported Water Rate Analysis for the San Geronio Pass Water Agency [[Workshop Memorandum No. 18-230 - Page 124 of 145](#)]

**VI. Director Comments**

---

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](http://www.yvwd.dst.ca.us)

**VII. Announcements**

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

**VIII. 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

**IX. Adjournment**