



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, October 9, 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. Discussion Regarding the Draft Waste Load Allocation Model Update for the Santa Ana River [[Workshop Memorandum No. 18-231 - Page 19 of 172](#)]

V. Operational Updates

A. Overview of a Successful Grant Funding Opportunity and Status Report of the Automated Meter Infrastructure (AMI) Installation Forecast [[Workshop Memorandum No. 18-232 - Page 64 of 172](#)]

VI. Development Projects

A. Overview of a Draft Development Agreement for Drinking Water and Sewer Service to Property Located on the West side of 5th Street Between Avenue E and Wildwood Canyon Road, Yucaipa - Tentative Map No. 17031 – Lafferty Communities [[Workshop Memorandum No. 18-233 - Page 70 of 172](#)]

B. Overview of a Draft Development Agreement for Drinking Water and Sewer Service to Property Located North of Avenue E, between Douglas Street and Fremont Street, Yucaipa - Tentative Map No. 19901 – Pacific Horizon Homes [[Workshop Memorandum No. 18-234 - Page 86 of 172](#)]

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

- C. Ratification of the Acceptance of Overlying Water Rights in the Beaumont Basin for Tract No. 32702-3 (80 lots) Pursuant to Beaumont Basin Watermaster Resolution No. 2017-02 [Workshop Memorandum No. 18-235 - Page 104 of 172]

VII. Administrative Items

- A. Overview of the Proposed Workers' Compensation Insurance Policy Renewal [Workshop Memorandum No. 18-236 - Page 109 of 172]
- B. Presentation of the Unaudited Financial Report for the Period Ending on September 30, 2018 [Workshop Memorandum No. 18-237 - Page 111 of 172]
- C. Review the Updated Procurement Policy for the Yucaipa Valley Water District [Workshop Memorandum No. 18-238 - Page 136 of 172]
- D. Discussion Regarding the Draft 2018 Imported Water Rate Analysis for the San Geronio Pass Water Agency [Workshop Memorandum No. 18-239 - Page 145 of 172]

VIII. Director Comments

IX. Announcements

- A. October 16, 2018 at 6:00 p.m. - Regular Board Meeting
- B. October 30, 2018 at 4:00 p.m. - Board Workshop
- C. November 6, 2018 at 6:00 p.m. - Regular Board Meeting
- D. November 13, 2018 at 4:00 p.m. - Board Workshop
- E. November 20, 2018 at 6:00 p.m. - Regular Board Meeting
- F. November 27, 2018 at 4:00 p.m. - Board Workshop
- G. December 4, 2018 at 6:00 p.m. - Regular Board Meeting
- H. December 11, 2018 at 4:00 p.m. - Board Workshop
- I. December 18, 2018 at 6:00 p.m. - Regular Board Meeting
- J. ~~December 25, 2018 at 4:00 p.m. - Board Workshop~~ Canceled
- K. ~~January 1, 2019 at 6:00 p.m. - Regular Board Meeting~~ Canceled
- L. January 8, 2019 at 4:00 p.m. - Board Workshop
- M. January 15, 2019 at 6:00 p.m. - Regular Board Meeting
- N. 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: 413-380-001 - 009, and 013
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Johnson Brothers Partnership
Under Negotiation: Terms of Payment and Price
- B. Conference with Real Property Negotiator(s) - Government Code 54956.8
Property: Assessor's Parcel Number(s): 294-121-24, 25 / 473-020-006, 008, 029, 043
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Joanna Averett
Under Negotiation: Terms of Payment and Price
- C. 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

XI. Adjournment