



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, October 30, 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 Yucaipa Valley Water District's Participation in the Great California ShakeOut Event [[Workshop Memorandum No. 18-240 - Page 9 of 56](#)]
- B. Overview of a Proposal to Conduct Pilot Recharge Testing to Evaluate the Long-Term Infiltration Rates in the Beaumont Basin [[Workshop Memorandum No. 18-241 - Page 10 of 56](#)]

V. Operational Updates

- A. Overview of the Proposed Roadway Improvements to Mountain View Lane, Yucaipa [[Workshop Memorandum No. 18-242 - Page 24 of 56](#)]
- B. Overview of Proposed Sewer Mainline Repairs in Wildwood Creek, Yucaipa [[Workshop Memorandum No. 18-243 - Page 28 of 56](#)]

VI. Administrative Items

- A. Consideration of Approving Anticipated Reimbursable Expenses for Board Member Participation at the Association of California Water Agencies Conference [[Workshop Memorandum No. 18-244 - Page 35 of 56](#)]

VII. 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

VIII. Announcements

- A. **November 6, 2018 at 6:00 p.m. - Regular Board Meeting - TENTATIVE**
- B. November 13, 2018 at 4:00 p.m. - Board Workshop
- C. November 20, 2018 at 6:00 p.m. - Regular Board Meeting
- D. November 27, 2018 at 4:00 p.m. - Board Workshop
- E. December 4, 2018 at 6:00 p.m. - Regular Board Meeting
- F. December 11, 2018 at 4:00 p.m. - Board Workshop
- G. December 18, 2018 at 6:00 p.m. - Regular Board Meeting
- H. **December 25, 2018 at 4:00 p.m. - Board Workshop Canceled**
- I. **January 1, 2019 at 6:00 p.m. - Regular Board Meeting Canceled**
- J. January 8, 2019 at 4:00 p.m. - Board Workshop
- K. January 15, 2019 at 6:00 p.m. - Regular Board Meeting
- L. 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 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

X. Adjournment