



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, November 27, 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. Strategic Planning**

A. Strategic Planning and Capital Improvement Priorities for 2019 [[Workshop Memorandum No. 18-253 - Page 5 of 37](#)]

**V. Operational Updates**

A. Revised Imported Water Order for 2018 [[Workshop Memorandum No. 18-254 - Page 8 of 37](#)]

**VI. Capital Improvement Projects**

A. Status Report on the Construction of an 8-Inch Sewer Mainline in Yucaipa Boulevard [[Workshop Memorandum No. 18-255 - Page 10 of 37](#)]

B. Status Report on the Construction of the Replacement of Drinking Water Pipelines on Douglas Street, Cornell Drive, Auburn Avenue, Citibank / Yucaipa Boulevard and Oak Glen Road [[Workshop Memorandum No. 18-256 - Page 13 of 37](#)]

**VII. Administrative Items**

A. Notice of Exemption for the Automated Meter Infrastructure Bureau of Reclamation WaterSMART Water and Energy Efficiency Grant [[Workshop Memorandum No. 18-257 - Page 16 of 37](#)]

---

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)

- B. Review of Draft Resolution No. 2018-xx Establishing Employee Benefit, Administrative Overhead and Surcharge Factors [[Workshop Memorandum No. 18-258 - Page 19 of 37](#)]
- C. Presentation of Resolution No. 2018-32 Supporting the Application for a Water Recycling Pilot Project Grant Funding Opportunity from the State Water Resource Control Board [[Workshop Memorandum No. 18-259 - Page 25 of 37](#)]  
     Recommendation: That the Board adopts Resolution No. 2018-32.
- D. Overview of a Consolidated Rate Revenue and Administrative Policy Resolution [[Workshop Memorandum No. 18-260 - Page 27 of 37](#)]

**VIII. Director Comments**

**IX. Announcements**

- A. December 4, 2018 at 6:00 p.m. - Regular Board Meeting
- B. December 11, 2018 at 4:00 p.m. - Board Workshop
- C. December 18, 2018 at 6:00 p.m. - Regular Board Meeting
- D. ~~December 25, 2018 at 4:00 p.m. - Board Workshop~~ **Canceled**
- E. ~~January 1, 2019 at 6:00 p.m. - Regular Board Meeting~~ **Canceled**
- F. January 8, 2019 at 4:00 p.m. - Board Workshop
- G. January 15, 2019 at 6:00 p.m. - Regular Board Meeting
- H. 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 Number: 473-070-019  
     Agency Negotiator: Joseph Zoba, General Manager  
     Negotiating Parties: Vinh Nguyen  
     Under Negotiation: Terms of Payment and Price
- B. 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
- C. 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
- D. 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**