



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, December 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 Joyce McIntire, 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. Oath of Office

A. Oath of Office for Director Jay Bogh, Director Bruce Granlund, and Director Joyce McIntire
[\[Workshop Memorandum No. 18-261 - Page 4 of 111\]](#)

V. Presentations

A. Presentation of a Proposed Imported Water Rate Methodology for the San Gorgonio Pass Water Agency [\[Workshop Memorandum No. 18-262 - Page 7 of 111\]](#)

VI. Capital Improvement Projects

A. Overview of the Sewer Mainline Repairs in Wildwood Creek, Yucaipa [\[Workshop Memorandum No. 18-263 - Page 18 of 111\]](#)

B. Status Report on the Construction of an 8-Inch Sewer Mainline in Yucaipa Boulevard
[\[Workshop Memorandum No. 18-264 - Page 20 of 111\]](#)

C. 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
[\[Workshop Memorandum No. 18-265 - Page 22 of 111\]](#)

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

VII. Development Projects

- A. Discussion Regarding the Execution of Joint Community Facilities Agreement by and Among City of Calimesa, and San Gorgonio Land, LLC, and Yucaipa Valley Water District relating to Community Facilities District No. 2018-1 - Summerwind Trails [[Workshop Memorandum No. 18-266 - Page 26 of 111](#)]

VIII. Administration

- A. Presentation of the Unaudited Financial Report for the Period Ending on November 30, 2018 [[Workshop Memorandum No. 18-267 - Page 50 of 111](#)]
- B. Overview of a Joint Agreement Between the San Bernardino Valley Municipal Water District, the San Gorgonio Pass Water Agency, and the Department of Water Resources [[Workshop Memorandum No. 18-268 - Page 75 of 111](#)]
- C. Overview of a Revised Policy for Members of the Board of Directors Regarding Expense Reimbursement, Meeting Attendance, Compensation, and Benefits [[Workshop Memorandum No. 18-269 - Page 90 of 111](#)]
- D. Proposed Schedule for Reorganization of the Board of Directors [[Workshop Memorandum No. 18-270 - Page 100 of 111](#)]

IX. Director Comments**X. Announcements**

- A. December 18, 2018 at 6:00 p.m. - Regular Board Meeting
- B. ~~December 25, 2018 at 4:00 p.m. - Board Workshop~~ **Canceled**
- C. ~~January 1, 2019 at 6:00 p.m. - Regular Board Meeting~~ **Canceled**
- D. January 8, 2019 at 4:00 p.m. - Board Workshop
- E. January 15, 2019 at 6:00 p.m. - Regular Board Meeting
- F. January 29, 2019 at 4:00 p.m. - Board Workshop

XI. 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

XII. Adjournment