



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, January 8, 2019 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. Strategic Planning

A. Discussion of the Strategic Planning Process and the Establishment of Capital Improvement Priorities [[Workshop Memorandum No. 19-001 - Page 6 of 213](#)]

V. Capital Improvement Projects

A. Status Report on the Construction of an 8-Inch Sewer Mainline in Yucaipa Boulevard [[Workshop Memorandum No. 19-002 - Page 10 of 213](#)]

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. 19-003 - Page 12 of 213](#)]

VI. Public Policy

A. Discussion Regarding the Establishment of a Septic Tank Elimination Program to Facilitate the Connection of Existing Homes and Businesses to the Sewer Collection and Sewer Treatment Infrastructure [[Workshop Memorandum No. 19-004 - Page 17 of 213](#)]

B. Discussion Regarding the Establishment of a Sewer Offset Program for New Development [[Workshop Memorandum No. 19-005 - Page 23 of 213](#)]

C. Discussion Regarding the Proposed Imported Water Rate Methodology for the San Gorgonio Pass Water Agency [[Workshop Memorandum No. 19-006 - Page 25 of 213](#)]

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. Overview of a Proposed Development Agreement with Meritage Homes for the Summerwind Development - Calimesa [[Workshop Memorandum No. 19-007 - Page 41 of 213](#)]

VIII. Administrative Items

- A. Presentation of the Unaudited Financial Report for the Period Ending on December 31, 2018 [[Workshop Memorandum No. 19-008 - Page 62 of 213](#)]
- B. Discussion Regarding Resolution No. 2019-xx Approving an Investment Policy and Appointment of the General Manager as the District Investment Officer [[Workshop Memorandum No. 19-009 - Page 86 of 213](#)]
- C. Discussion Regarding the Notification of Unclaimed Funds [[Workshop Memorandum No. 19-010 - Page 95 of 213](#)]
- D. Review of Proposed Meter Installation Costs for 2019 [[Workshop Memorandum No. 19-011 - Page 96 of 213](#)]
- E. Discussion Regarding the Use of Specific Percentages for the Preparation of the Monthly Unaudited Financial Reports [[Workshop Memorandum No. 19-012 - Page 97 of 213](#)]
- F. Consideration of Purchasing Temporary Pipe Materials for the Calimesa Lakes Recharge Study [[Workshop Memorandum No. 19-013 - Page 98 of 213](#)]
- G. Consideration of Agreement No. 2019-01 - Infrastructure Construction and Coordination Agreement with Western Heights Water Company [[Workshop Memorandum No. 19-014 - Page 116 of 213](#)]
- H. Presentation of the Annual Continuing Disclosure Annual Report (CDAR) [[Workshop Memorandum No. 19-015 - Page 121 of 213](#)]
- I. Overview of a Revised Policy for Members of the Board of Directors Regarding Expense Reimbursement, Meeting Attendance, Compensation, and Benefits [[Workshop Memorandum No. 19-016 - Page 184 of 213](#)]
- J. Updates to the Office of Emergency Services Designation on Behalf of the Yucaipa Valley Water District for Emergency Assistance [[Workshop Memorandum No. 19-017 - Page 193 of 213](#)]
- K. Discussion Regarding the Review of Statement of Facts Required by Government Code Section 53051 [[Workshop Memorandum No. 19-018 - Page 195 of 213](#)]
- L. Discussion Regarding the Assignment of Individuals to Represent the District in Small Claims Court [[Workshop Memorandum No. 19-019 - Page 197 of 213](#)]
- M. Appointment of a Representative to the San Gorgonio Pass Regional Water Alliance [[Workshop Memorandum No. 19-020 - Page 199 of 213](#)]
 - Recommendation: That by minute order, the Board appoint an elected official to the San Gorgonio Pass Regional Water Alliance.
- N. Appointment of a Primary and Alternate Representative to the City of Yucaipa Economic Development Advisory Committee [[Workshop Memorandum No. 19-021 - Page 200 of 213](#)]
 - Recommendation: That by minute order, the Board appoint a primary and alternate elected official to the Economic Development Advisory Committee.
- O. Appointment of a Primary and Alternate Representative to the San Bernardino Valley Municipal Water District's Advisory Commission on Water Policy [[Workshop Memorandum No. 19-022 - Page 201 of 213](#)]
 - Recommendation: That by minute order, the Board appoint a primary and alternate elected official to the Advisory Commission on Water Policy.

- P. Reorganization of the Members of the Board of Directors [[Workshop Memorandum No. 19-023 - Page 202 of 213](#)]

Recommendation: That the Board takes the following action to elect officers: (1) Nominate and select a President; (2) Nominate and select a Vice-President; and (3) Adopt Resolution No. 2019-01 Confirming the Election of Officers.

IX. Director Comments

X. Announcements

- A. January 8, 2019 at 4:00 p.m. - Board Workshop
- B. January 15, 2019 at 6:00 p.m. - Regular Board Meeting
- C. January 22, 2019 at 4:00 p.m. - Strategic Planning Workshop - Tentative
- D. January 24, 2019 at 6:00 p.m. - Community Meeting - Tentative
- E. January 29, 2019 at 4:00 p.m. - Board Workshop
- F. February 5, 2019 at 6:00 p.m. - Regular Board Meeting
- G. February 12, 2019 at 4:00 p.m. - Board Workshop
- H. February 19, 2019 at 6:00 p.m. - Regular Board Meeting
- I. February 26, 2019 at 4:00 p.m. - Board Workshop
- J. March 5, 2019 at 6:00 p.m. - Regular Board Meeting
- K. March 12, 2019 at 4:00 p.m. - Board Workshop
- L. March 19, 2019 at 6:00 p.m. - Regular Board Meeting
- M. March 26, 2019 at 4:00 p.m. - Board Workshop
- N. April 2, 2019 at 6:00 p.m. - Regular Board Meeting
- O. April 9, 2019 at 4:00 p.m. - Board Workshop
- P. April 16, 2019 at 6:00 p.m. - Regular Board Meeting
- Q. April 30, 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