



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, January 29, 2019 at 4:00 p.m.

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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

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**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. Presentation**

A. Discussion Regarding the Proposed Imported Water Rate Methodology for the San Gorgonio Pass Water Agency [[Workshop Memorandum No. 19-024 - Page 15 of 100](#)]

**V. Operational Updates**

A. Status Report on the Annual Repairs and Rehabilitation of the Yucaipa Valley Regional Water Filtration Facility [[Workshop Memorandum No. 19-025 - Page 31 of 100](#)]

B. Status Report on the Inspection and Cleaning of District Reservoirs and Facilities [[Workshop Memorandum No. 19-026 - Page 33 of 100](#)]

**VI. Capital Improvement Projects**

A. 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. 19-027 - Page 35 of 100](#)]

B. Status Report on the Construction of an 8-Inch Sewer Mainline in Yucaipa Boulevard [[Workshop Memorandum No. 19-028 - Page 37 of 100](#)]

C. Status Report on the Infiltration Testing at the Calimesa Lake and Spreading Basin Recharge Facility [[Workshop Memorandum No. 19-029 - Page 40 of 100](#)]

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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)

**VII. Public Policy**

- A. Overview of a Revised Policy for Members of the Board of Directors Regarding Expense Reimbursement, Meeting Attendance, Compensation, and Benefits [[Workshop Memorandum No. 19-030 - Page 45 of 100](#)]

**VIII. Development Projects**

- A. Overview of a Proposed Development Agreement for AutoZone Parts Incorporated on Assessor's Parcel Number 411-180-017 - Calimesa [[Workshop Memorandum No. 19-031 - Page 56 of 100](#)]

**IX. Administrative Items**

- A. Implementation of Organizational Restructuring for Improved Integration of District Departments and Functions [[Workshop Memorandum No. 19-032 - Page 74 of 100](#)]
- B. Overview of the Yucaipa Valley Water District's Water Conservation Rebate Program [[Workshop Memorandum No. 19-033 - Page 75 of 100](#)]
- C. Presentation of Budget Adjustments for Fiscal Year 2018-19 [[Workshop Memorandum No. 19-034 - Page 79 of 100](#)]
- D. Merchant Builders Recycled Water Recognition Awards [[Workshop Memorandum No. 19-035 - Page 89 of 100](#)]
- E. Capital Improvement Project Strategic Plan Meeting Notice [[Workshop Memorandum No. 19-036 - Page 90 of 100](#)]

**X. Director Comments****XI. Announcements**

- A. February 5, 2019 at 6:00 p.m. - Regular Board Meeting
- B. February 12, 2019 at 4:00 p.m. - Board Workshop
- C. February 19, 2019 at 6:00 p.m. - Regular Board Meeting
- D. February 26, 2019 at 4:00 p.m. - Board Workshop
- E. March 5, 2019 at 6:00 p.m. - Regular Board Meeting
- F. March 12, 2019 at 4:00 p.m. - Board Workshop
- G. March 19, 2019 at 6:00 p.m. - Regular Board Meeting
- H. March 26, 2019 at 4:00 p.m. - Board Workshop
- I. April 2, 2019 at 6:00 p.m. - Regular Board Meeting
- J. April 9, 2019 at 4:00 p.m. - Board Workshop
- K. April 16, 2019 at 6:00 p.m. - Regular Board Meeting
- L. April 30, 2019 at 4:00 p.m. - Board Workshop

**XII. 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
- E. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - One Case

**XIII. Adjournment**