



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, February 12, 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** - Pledge of Allegiance
- 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. Presentation of the 2018 Consolidated Annual Report and Engineering Report for the Beaumont Basin Watermaster [[Workshop Memorandum No. 19-038 - Page 6 of 234](#)]
 - B. Overview of the 2019 Esri Water Geographical Information System (GIS) User Conference [[Workshop Memorandum No. 19-039 - Page 139 of 234](#)]
- V. **Strategic Planning**
 - A. Overview of the Strategic Planning Goals for 2019 and Future Capital Improvement Projects [[Workshop Memorandum No. 19-040 - Page 143 of 234](#)]
- VI. **Operational Updates**
 - A. Status Report on the Annual Repairs and Rehabilitation of the Yucaipa Valley Regional Water Filtration Facility [[Workshop Memorandum No. 19-041 - Page 148 of 234](#)]
 - B. Status Report on the Inspection and Cleaning of District Reservoirs and Facilities [[Workshop Memorandum No. 19-042 - Page 149 of 234](#)]

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. 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. 19-043 - Page 151 of 234](#)]
- B. Status Report on the Construction of an 8-Inch Sewer Mainline in Yucaipa Boulevard [[Workshop Memorandum No. 19-044 - Page 153 of 234](#)]
- C. Status Report on the Infiltration Testing at the Calimesa Lake and Spreading Basin Recharge Facility [[Workshop Memorandum No. 19-045 - Page 155 of 234](#)]
- D. Status Report on the Construction of a 24-Inch Recycled Water Mainline Extension in 7th Place [[Workshop Memorandum No. 19-046 - Page 157 of 234](#)]
- E. Consideration for ECORP Consulting to Complete the Technical Memorandum and CEQA Categorical Exemption for Salinity and Groundwater Enhancement (SAGE) [[Workshop Memorandum No. 19-047 - Page 161 of 234](#)]

VIII. Administrative Items

- A. Presentation of the Unaudited Financial Report for the Period Ending on January 31, 2019 [[Workshop Memorandum No. 19-048 - Page 166 of 234](#)]
- B. Review of Resolution No. 2019-xx Adopting Wastewater Discharge Limitations for the Pretreatment Program [[Workshop Memorandum No. 19-049 - Page 190 of 234](#)]
- C. Overview of Water Conservation Rebates to be Offered by the Yucaipa Valley Water District in 2019 [[Workshop Memorandum No. 19-050 - Page 195 of 234](#)]
- D. Overview of a Paving Agreement with the City of Yucaipa and Exchange of Contractor Services [[Workshop Memorandum No. 19-051 - Page 197 of 234](#)]
- E. Overview of Compensation Paid to Members of the Board of Directors and a Possible Adjustment to the Compensation Paid per Meeting Day [[Workshop Memorandum No. 19-052 - Page 200 of 234](#)]
- F. Overview of the Proposed Imported Water Rate Methodology for the San Gorgonio Pass Water Agency [[Workshop Memorandum No. 19-053 - Page 204 of 234](#)]

IX. Director Comments**X. Announcements**

- A. February 19, 2019 at 6:00 p.m. - Regular Board Meeting
- B. February 21, 2019 at 6:00 p.m. - Community Meeting at Calimesa
- C. February 26, 2019 at 4:00 p.m. - Board Workshop
- D. March 5, 2019 at 6:00 p.m. - Regular Board Meeting
- E. March 12, 2019 at 4:00 p.m. - Board Workshop
- F. March 19, 2019 at 6:00 p.m. - Regular Board Meeting
- G. March 26, 2019 at 4:00 p.m. - Board Workshop
- H. April 2, 2019 at 6:00 p.m. - Regular Board Meeting
- I. April 9, 2019 at 4:00 p.m. - Board Workshop
- J. April 16, 2019 at 6:00 p.m. - Regular Board Meeting
- K. 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
- E. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - One Case
- F. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: YVWD Management Employees (Exempt)
- G. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: YVWD Supervisory Employees
- H. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager, and Allison Edmisten, Chief Financial Officer
Employee Organization: IBEW Local Union 1436-YVWD Employees Association

XII. Adjournment