



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, February 26, 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. **Operational Updates**
 - A. Status Report on the Annual Repairs and Rehabilitation of the Yucaipa Valley Regional Water Filtration Facility [[Workshop Memorandum No. 19-054 - Page 6 of 152](#)]
 - B. Overview of Performing a Root Cause Analysis to Study and Resolve Foaming Issue at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 19-055 - Page 7 of 152](#)]
 - V. **Capital Improvement Projects**
 - A. Overview of Change Order No. 1 and Notice of Completion for the Contract with Borden Excavating for the Drinking Water Replacement Project in Oak Glen Road, Citi-Bank / Yucaipa Boulevard, Douglas Street, Cornell Drive, Cornell Court, Cornell Lane, and Auburn Avenue [[Workshop Memorandum No. 19-056 - Page 15 of 152](#)]
 - B. Status Report on the Construction of an 8-Inch Sewer Mainline in Yucaipa Boulevard [[Workshop Memorandum No. 19-057 - Page 22 of 152](#)]
 - C. Change Order No. 1 for the Contract with Weka Inc. for the Yucaipa Boulevard Sewer Main Installation Project [[Workshop Memorandum No. 19-058 - Page 25 of 152](#)]
 - D. Status Report on the Infiltration Testing at the Calimesa Lake and Spreading Basin Recharge Facility [[Workshop Memorandum No. 19-059 - Page 34 of 152](#)]
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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

- E. Status Report on the Construction of a 24-Inch Recycled Water Mainline Extension in 7th Place [[Workshop Memorandum No. 19-060 - Page 37 of 152](#)]
- F. Status Report on the Roadway Surface Improvements to Mountain View Lane, Yucaipa [[Workshop Memorandum No. 19-061 - Page 41 of 152](#)]
- G. Status Report on the Sewer Mainline Repairs Adjacent to Wildwood Creek due to the Recent Winter Storm Events [[Workshop Memorandum No. 19-062 - Page 42 of 152](#)]

VI. Public Policy

- A. Overview of Suggested Updates to the District's Standard Design Drawings and Specifications [[Workshop Memorandum No. 19-063 - Page 45 of 152](#)]

VII. Administrative Items

- A. Overview of the Tracer Study Work Plan for the Wilson Creek Recycled Water Recharge Project [[Workshop Memorandum No. 19-064 - Page 51 of 152](#)]
- B. Review of Proposed Local Limits for the Yucaipa Valley Water District Pretreatment Program [[Workshop Memorandum No. 19-065 - Page 56 of 152](#)]
- C. Administrative Changes to the Sorenson Engineering Inc. Class I Significant Industrial User Discharge Permit No. CP-001-03 [[Workshop Memorandum No. 19-066 - Page 62 of 152](#)]
- D. Administrative Changes to the Skat-Trak Performance Products Class II Non-Significant Industrial User Discharge Permit No. CP-003-03 [[Workshop Memorandum No. 19-067 - Page 86 of 152](#)]
- E. Administrative Changes to the Yucaipa Valley Regional Water Filtration Facility Class I Significant Industrial User Discharge Permit No. CP-001-04 [[Workshop Memorandum No. 19-068 - Page 108 of 152](#)]
- F. Overview of the Proposed Imported Water Rate Methodology for the San Gorgonio Pass Water Agency [[Workshop Memorandum No. 19-069 - Page 128 of 152](#)]
- G. Overview of a Paving Agreement with the City of Yucaipa on Douglas Street, Cornell Drive, Auburn Avenue, Cornell Lane, and Cornell Court [[Workshop Memorandum No. 19-070 - Page 139 of 152](#)]

VIII. Director Comments

IX. Announcements

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

XI. Adjournment