



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, March 12, 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** - 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. **Presentation**
  - A. Overview of the Operational Status of the Seven Oaks Dam [[Workshop Memorandum No. 19-071 - Page 6 of 76](#)]
- V. **Operational Updates**
  - A. Status Report on the Inspection and Cleaning of District Reservoirs and Facilities [[Workshop Memorandum No. 19-072 - Page 8 of 76](#)]
  - B. Status Report on the Annual Repairs and Rehabilitation of the Yucaipa Valley Regional Water Filtration Facility [[Workshop Memorandum No. 19-073 - Page 9 of 76](#)]
  - C. Status Report on the Operational Status of the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 19-074 - Page 10 of 76](#)]
- VI. **Capital Improvement Projects**
  - A. Status Report on the Construction of a 24-Inch Recycled Water Mainline in 7<sup>th</sup> Place, Calimesa [[Workshop Memorandum No. 19-075 - Page 12 of 76](#)]
  - B. Status Report on the Construction of an 8-Inch Sewer Mainline in Yucaipa Boulevard, Yucaipa [[Workshop Memorandum No. 19-076 - Page 15 of 76](#)]

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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)

- C. Status Report on the Geotechnical Investigation in the Vicinity of the Calimesa Lake and Recharge Facility [[Workshop Memorandum No. 19-077 - Page 18 of 76](#)]

**VII. Public Policy**

- A. Discussion Regarding the Proposed Imported Water Rate Methodology for the San Gorgonio Pass Water Agency [[Workshop Memorandum No. 19-078 - Page 21 of 76](#)]

**VIII. Administrative Items**

- A. Presentation of the Unaudited Financial Report for the Period Ending on February 28, 2019 [[Workshop Memorandum No. 19-079 - Page 34 of 76](#)]
- B. Automated Metering Infrastructure Project's Compliance Completion Notification from United States Bureau of Reclamation [[Workshop Memorandum No. 19-080 - Page 58 of 76](#)]
- C. Rental of Bear Valley Mutual Water Company Stock Shares for the 2019 Irrigation Season [[Workshop Memorandum No. 19-081 - Page 62 of 76](#)]
- D. Consideration for ECORP Consulting to Extend the Original Study Area for the Oak Valley Recharge Project for the Initial Study/ Mitigated Negative Declaration [[Workshop Memorandum No. 19-082 - Page 63 of 76](#)]
- E. Discussion Regarding the Use of Political Consultants and Lobbyists for Calendar Years 2019 and 2020 [[Workshop Memorandum No. 19-083 - Page 66 of 76](#)]

**IX. Director Comments**

**X. Announcements**

- A. March 19, 2019 at 6:00 p.m. - Regular Board Meeting
- B. March 26, 2019 at 4:00 p.m. - Board Workshop
- C. April 2, 2019 at 6:00 p.m. - Regular Board Meeting
- D. April 9, 2019 at 4:00 p.m. - Board Workshop
- E. April 16, 2019 at 6:00 p.m. - Regular Board Meeting
- F. April 30, 2019 at 4:00 p.m. - Board Workshop
- G. May 7, 2019 at 6:00 p.m. - Regular Board Meeting
- H. May 14, 2019 at 4:00 p.m. - Board Workshop
- I. May 21, 2019 at 6:00 p.m. - Regular Board Meeting
- J. May 28, 2019 at 4:00 p.m. - Board Workshop
- K. June 4, 2019 at 6:00 p.m. - Regular Board Meeting
- L. June 11, 2019 at 4:00 p.m. - Board Workshop
- M. June 18, 2019 at 6:00 p.m. - Regular Board Meeting
- N. June 25, 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 - Anticipated Litigation (Government Code 54956.9) -  
Three Cases
- E. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: YVWD Management Employees (Exempt)
- F. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: YVWD Supervisory Employees
- G. 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**