



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, April 9, 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. Overview of New Operational Strategies and Procedures at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 19-092 - Page 7 of 138](#)]
- V. **Capital Improvement Projects**
 - A. Overview of the Anticipated Notice of Completion for the 8-Inch Sewer Mainline Project in Yucaipa Boulevard, Yucaipa [[Workshop Memorandum No. 19-093 - Page 9 of 138](#)]
 - B. Overview of the Proposed Wildwood Canyon Road Sewer Mainline Replacement Project [[Workshop Memorandum No. 19-094 - Page 14 of 138](#)]
 - C. Status Report on the Geotechnical Investigation in the Vicinity of the Calimesa Lake and Recharge Facility [[Workshop Memorandum No. 19-095 - Page 18 of 138](#)]
- VI. **Public Policy**
 - A. Overview of the Proposed Septic Tank Elimination Program to Facilitate the Connection of Existing Homes and Businesses to the Sewer Collection and Sewer Treatment Infrastructure [[Workshop Memorandum No. 19-096 - Page 22 of 138](#)]

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 Development Agreement for Tract 16268 in the City of Yucaipa [[Workshop Memorandum No. 19-097 - Page 28 of 138](#)]
- B. Overview of a Proposed Development Agreement with Lewis Management Corporation for a Commercial Development in the City of Calimesa [[Workshop Memorandum No. 19-098 - Page 44 of 138](#)]

VIII. Administrative Issues

- A. Presentation of the Unaudited Financial Report for the Period Ending on March 31, 2019 [[Workshop Memorandum No. 19-099 - Page 62 of 138](#)]
- B. Discussion Regarding Resolution No. 2019-xx Authorizing the Release of Unclaimed Monies to the Yucaipa Valley Water District Pursuant to Government Code Section 50055 [[Workshop Memorandum No. 19-100 - Page 86 of 138](#)]
- C. Overview of the 2019 Groundwater and Surface Water Monitoring for the Yucaipa Valley Water District's Maximum Benefit Monitoring Program [[Workshop Memorandum No. 19-101 - Page 92 of 138](#)]
- D. Overview of the 2019 Habitat Monitoring Program Activities, Groundwater/Surface Water Data Assistance, Annual Report, and Modification to the Monitoring and Reporting Requirements [[Workshop Memorandum No. 19-102 - Page 103 of 138](#)]
- E. Discussion Regarding the Use of Political Consultants and Lobbyists for Calendar Years 2019, 2020, and 2021 [[Workshop Memorandum No. 19-103 - Page 109 of 138](#)]

IX. Director Comments**X. Announcements**

- A. April 16, 2019 at 6:00 p.m. - Regular Board Meeting
- B. April 30, 2019 at 4:00 p.m. - Board Workshop
- C. May 7, 2019 at 6:00 p.m. - Regular Board Meeting
- D. May 14, 2019 at 4:00 p.m. - Board Workshop
- E. May 21, 2019 at 6:00 p.m. - Regular Board Meeting
- F. May 28, 2019 at 4:00 p.m. - Board Workshop
- G. June 4, 2019 at 6:00 p.m. - Regular Board Meeting
- H. June 11, 2019 at 4:00 p.m. - Board Workshop
- I. June 18, 2019 at 6:00 p.m. - Regular Board Meeting
- J. 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 Legal Counsel - Anticipated Litigation (Government Code 54956.9) - Three Cases

- D. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: YVWD Management Employees (Exempt)
- E. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: YVWD Supervisory Employees
- F. 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