



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, April 30, 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. **Operational Updates**
    - A. Status Report on the Installation of the Advanced Metering Infrastructure System [[Workshop Memorandum No. 19-104 - Page 5 of 114](#)]
  - V. **Capital Improvement Projects**
    - A. Status Report on the Geotechnical Investigation in the Vicinity of the Calimesa Lake and Recharge Facility [[Workshop Memorandum No. 19-105 - Page 8 of 114](#)]
  - VI. **Development Projects**
    - A. Overview of a Proposed Development Agreement with Lewis Management Corporation for a Commercial Development in the City of Calimesa [[Workshop Memorandum No. 19-106 - Page 12 of 114](#)]
  - VII. **Administrative Issues**
    - A. Discussion Regarding the New Adopted Imported Water Rates by the San Geronio Pass Water Agency [[Workshop Memorandum No. 19-107 - Page 42 of 114](#)]
    - B. Overview of the Updated Yucaipa Valley Water District Water Waste Ordinance and Drought Contingency Plan [[Workshop Memorandum No. 19-108 - Page 59 of 114](#)]
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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. Review of a Draft Parcel License Agreement with the City of Riverside for the Yucaipa Valley Brineline [[Workshop Memorandum No. 19-109 - Page 87 of 114](#)]
- D. Discussion Regarding Future Workshops and Board Meetings [[Workshop Memorandum No. 19-110 - Page 104 of 114](#)]

**VIII. Director Comments**

**IX. Announcements**

- A. May 7, 2019 at 6:00 p.m. - Regular Board Meeting
- B. May 14, 2019 at 4:00 p.m. - Board Workshop
- C. May 21, 2019 at 6:00 p.m. - Regular Board Meeting
- D. May 28, 2019 at 4:00 p.m. - Board Workshop
- E. June 4, 2019 at 6:00 p.m. - Regular Board Meeting
- F. June 11, 2019 at 4:00 p.m. - Board Workshop
- G. June 18, 2019 at 6:00 p.m. - Regular Board Meeting
- H. June 25, 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 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

**XI. Adjournment**