



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, May 14, 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. **Presentations**
  - A. Overview of Senate Bill 606 and Assembly Bill 1668 Water Use Reduction Requirements [[Workshop Memorandum No. 19-111 - Page 5 of 98](#)]
- V. **Operational Updates**
  - A. Overview of Imported Water Deliveries by the San Geronio Pass Water Agency [[Workshop Memorandum No. 19-112 - Page 16 of 98](#)]
- VI. **Policy Issues**
  - A. Overview of Implementing a Virtual Agency Concept with Western Heights Mutual Water Company for the Delivery and Storage of Imported Water [[Workshop Memorandum No. 19-113 - Page 33 of 98](#)]
- VII. **Administrative Issues**
  - A. Presentation of the Unaudited Financial Report for the Period Ending on April 30, 2019 [[Workshop Memorandum No. 19-114 - Page 37 of 98](#)]
  - B. Renewal of the Environmental Liability Insurance Policy [[Workshop Memorandum No. 19-115 - Page 62 of 98](#)]

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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. Overview of a Draft Disaster Debris Removal Contract for Emergency Preparedness in Riverside County [[Workshop Memorandum No. 19-116 - Page 85 of 98](#)]

#### **VIII. Director Comments**

#### **IX. Announcements**

- A. May 21, 2019 at 6:00 p.m. - Regular Board Meeting
- B. May 28, 2019 at 4:00 p.m. - Board Workshop
- C. June 4, 2019 at 6:00 p.m. - Regular Board Meeting
- D. June 11, 2019 at 4:00 p.m. - **Budget Workshop**
- E. June 18, 2019 at 6:00 p.m. - Regular Board Meeting
- F. ~~June 25, 2019 at 4:00 p.m. - Board Workshop - Cancelled~~
- G. ~~July 2, 2019 at 6:00 p.m. - Board Meeting - Cancelled~~
- H. July 9, 2019 at 4:00 p.m. - Board Workshop
- I. July 16, 2019 at 6:00 p.m. - Board Meeting
- J. July 30, 2019 at 4:00 p.m. - Board Workshop
- K. August 6, 2019 at 6:00 p.m. - Board Meeting
- L. August 13, 2019 at 4:00 p.m. - Board Workshop
- M. August 20, 2019 at 6:00 p.m. - Board Meeting
- N. August 27, 2019 at 4:00 p.m. - Board Workshop
- O. September 3, 2019 at 6:00 p.m. - Board Meeting
- P. September 10, 2019 at 4:00 p.m. - Board Workshop
- Q. September 17, 2019 at 6:00 p.m. - Board Meeting
- R. September 24, 2019 at 4:00 p.m. - Board Workshop
- S. October 1, 2019 at 6:00 p.m. - Board Meeting
- T. October 8, 2019 at 4:00 p.m. - Board Workshop
- U. October 15, 2019 at 6:00 p.m. - Board Meeting
- V. October 29, 2019 at 4:00 p.m. - Board Workshop

#### **X. Closed Session**

- 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**