



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, May 28, 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. Overview of Recent Water Mainline Issues on Oak Grove Road, Yucaipa [[Workshop Memorandum No. 19-117 - Page 5 of 69](#)]
- V. **Capital Improvement Projects**
  - A. Overview of Proposed Sewer Facility Design Services for the Upper Summerwind Lift Station and Alignment Study by Krieger & Stewart [[Workshop Memorandum No. 19-118 - Page 7 of 69](#)]
  - B. Status Report on the Geotechnical Investigation in the Vicinity of the Calimesa Lake and Recharge Facility and Review of Consulting Charges for Additional Work [[Workshop Memorandum No. 19-119 - Page 16 of 69](#)]
- VI. **Development Related**
  - A. Overview of the Statewide Community Infrastructure Program for the Financing and Construction of Various District Facilities [[Workshop Memorandum No. 19-120 - Page 22 of 69](#)]

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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)

**VII. Administrative Issues**

- A. Review of Draft Resolution No. 2019-xx Establishing the Appropriation Limit for Fiscal Year 2019-20 [[Workshop Memorandum No. 19-121 - Page 40 of 69](#)]
- B. Identification and Declaration of Bad Debt for Calendar Year 2017 [[Workshop Memorandum No. 19-122 - Page 58 of 69](#)]
- C. Overview of Budget Concepts and Recommendations to be Discussed at the Budget Workshop Scheduled for June 11, 2019 [[Workshop Memorandum No. 19-123 - Page 59 of 69](#)]

**VIII. Director Comments**

**IX. Announcements**

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

**X. Adjournment**