



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, June 11, 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. **Capital Improvement Projects**
 - A. Overview of the Proposed Construction Contract for the Wildwood Canyon Road Sewer Mainline Replacement Project [[Workshop Memorandum No. 19-124 - Page 5 of 95](#)]
 - V. **Administrative Issues**
 - A. Presentation of the Unaudited Financial Report for the Period Ending on May 31, 2019 [[Workshop Memorandum No. 19-125 - Page 16 of 95](#)]
 - B. Review of Proposed Insurance Policy for Fiscal Year 2020 [[Workshop Memorandum No. 19-126 - Page 41 of 95](#)]
 - C. Overview of the Operating Budget and Capital Improvement Plan for Fiscal Year 2020 [[Workshop Memorandum No. 19-127 - Page 73 of 95](#)]
 - D. Overview of Future Budget Concepts and the Draft Rate Model for the Drinking Water, Sewer, Recycled Water, and Brine Disposal Enterprises [[Workshop Memorandum No. 19-128 - Page 85 of 95](#)]
 - VI. **Director Comments**
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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

VII. Announcements

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

VIII. Adjournment