



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, July 30, 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. **Presentation**
 - A. Status Report on the Geotechnical Investigation of the Calimesa Lake and Recharge Facility [[Workshop Memorandum No. 19-129 - Page 6 of 135](#)]
- V. **Operational Updates**
 - A. Status Report on the Operational Status of the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 19-130 - Page 9 of 135](#)]
 - B. Status Report on the Preparation of Updated Sewer Discharge Regulations [[Workshop Memorandum No. 19-131 - Page 11 of 135](#)]
 - C. Implementation of a Solar Energy Generation and Power Storage Project at the Yucaipa Valley Regional Water Filtration Facility [[Workshop Memorandum No. 19-132 - Page 12 of 135](#)]
 - D. Consideration to Replace Two Waste Sump Pumps at the Yucaipa Valley Regional Water Filtration Facility [[Workshop Memorandum No. 19-133 - Page 15 of 135](#)]

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

VI. Capital Improvement Projects

- A. Status Report on the Wildwood Canyon Road Sewer Mainline Extension Project [[Workshop Memorandum No. 19-134 - Page 17 of 135](#)]
- B. Overview of the 24-inch Drinking Water Pipeline Construction in Singleton Road / Bryant Street [[Workshop Memorandum No. 19-135 - Page 24 of 135](#)]
- C. Overview of the Fremont Street Water System Bypass for the Construction of Flood Control Facilities [[Workshop Memorandum No. 19-136 - Page 26 of 135](#)]
- D. Overview of the Calimesa Regional Recycled Water Conveyance Pipeline [[Workshop Memorandum No. 19-137 - Page 31 of 135](#)]
- E. Overview of Recent Water Mainline Replacement on Oak Grove Road, Yucaipa [[Workshop Memorandum No. 19-138 - Page 32 of 135](#)]

VII. Administrative Issues

- A. Proposed Amendments to Development Agreements for Drinking Water Pipeline Facility Fees for the Summerwind Development [[Workshop Memorandum No. 19-139 - Page 34 of 135](#)]
- B. Status Report on the Adoption of Resolution No. 2019-02 Amending Section 7 of the Rules and Regulations of the Beaumont Basin Watermaster [[Workshop Memorandum No. 19-140 - Page 35 of 135](#)]
- C. Overview of the Draft Memorandum of Agreement for the San Timoteo Groundwater Sustainability Agency [[Workshop Memorandum No. 19-141 - Page 50 of 135](#)]
- D. Discussion Regarding the Purchase of a Walk Behind Forklift for Use at the District Administrative Warehouse [[Workshop Memorandum No. 19-142 - Page 67 of 135](#)]
- E. Presentation of Budget Adjustments for Fiscal Year 2018-19 [[Workshop Memorandum No. 19-143 - Page 75 of 135](#)]
- F. Overview of the Statewide Community Infrastructure Program for the Construction of Various District Facilities and Review of a Draft Resolution for Reimbursement of Project Expenditures [[Workshop Memorandum No. 19-144 - Page 86 of 135](#)]
- G. Overview of Future Budget Concepts and the Draft Rate Model for the Drinking Water, Sewer, and Recycled Water Enterprises [[Workshop Memorandum No. 19-145 - Page 106 of 135](#)]
- H. Donation of Surplus Laboratory Equipment to Yucaipa High School [[Workshop Memorandum No. 19-146 - Page 107 of 135](#)]
- I. Renewal of a Brineline Easement - Canal Parcel License Agreement with the City of Riverside [[Workshop Memorandum No. 19-147 - Page 108 of 135](#)]
- J. Overview of the Proposed Tax Rate by the San Gorgonio Pass Water Agency for Fiscal Year 2019-20 [[Workshop Memorandum No. 19-148 - Page 124 of 135](#)]

VIII. Director Comments**IX. Announcements**

- A. August 6, 2019 at 6:00 p.m. - Board Meeting
- B. August 13, 2019 at 4:00 p.m. - Board Workshop
- C. August 20, 2019 at 6:00 p.m. - Board Meeting
- D. August 27, 2019 at 4:00 p.m. - Board Workshop
- E. September 3, 2019 at 6:00 p.m. - Board Meeting
- F. September 10, 2019 at 4:00 p.m. - Board Workshop
- G. September 17, 2019 at 6:00 p.m. - Board Meeting

- H. September 24, 2019 at 4:00 p.m. - Board Workshop
- I. October 1, 2019 at 6:00 p.m. - Board Meeting
- J. October 8, 2019 at 4:00 p.m. - Board Workshop
- K. October 15, 2019 at 6:00 p.m. - Board Meeting
- L. October 29, 2019 at 4:00 p.m. - Board Workshop

X. Closed Session

- A. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - One Case

XI. Adjournment