



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, August 13, 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. Receipt and Acknowledgement of the *Auditor's Communication with Those Charged with Governance* [[Workshop Memorandum No. 19-149 - Page 11 of 210](#)]
 - B. Overview of Assembly Bill No. 756 and PFOA and PFOS [[Workshop Memorandum No. 19-150 - Page 14 of 210](#)]
 - V. **Operational Updates**
 - A. Overview of Proposed Improvements to the Laboratory at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 19-151 - Page 38 of 210](#)]
 - VI. **Capital Improvement Projects**
 - A. Status Report on the Advanced Metering Infrastructure Project [[Workshop Memorandum No. 19-152 - Page 45 of 210](#)]
 - B. Initiation of Design of Two Lift Stations, Force Mainlines, and Collection System Improvements for Service to Properties in Calimesa [[Workshop Memorandum No. 19-153 - Page 47 of 210](#)]
 - C. Replacement of Microfiltration Membrane Modules at the Yucaipa Valley Regional Water Filtration Facility and the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 19-154 - Page 62 of 210](#)]
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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

- D. Rehabilitation of the Primary Clarifier Equipment at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 19-155 - Page 64 of 210](#)]

VII. Public Policy

- A. Consideration of Using the Statewide Community Infrastructure Program for the Payment of Drinking Water, Recycled Water and Sewer Facility Capacity Charges [[Workshop Memorandum No. 19-156 - Page 105 of 210](#)]

VIII. Development Related

- A. Overview of a Proposed Development Agreement with Craig and Kristy Chin for the Development of Tract No. 20234 in the City of Yucaipa [[Workshop Memorandum No. 19-157 - Page 108 of 210](#)]
- B. Overview of a Proposed Development Agreement with James Stark for the Development of Assessor's Parcel Number 0318-031-50 in the City of Yucaipa [[Workshop Memorandum No. 19-158 - Page 125 of 210](#)]
- C. Overview of a Draft Development Agreement for Drinking Water and Sewer Service to Tentative Map No. 19901 Located North of Avenue E, between Douglas Street and Fremont Street, Yucaipa – Pacific Horizon Homes [[Workshop Memorandum No. 19-159 - Page 143 of 210](#)]

IX. Administrative Issues

- A. Review of a Proposed Contract with the Inland Empire Resource Conservation District for Educational Services [[Workshop Memorandum No. 19-160 - Page 162 of 210](#)]
- B. Review the Yucaipa Valley Water District's Drought Contingency Plan's Water Supply Condition Levels [[Workshop Memorandum No. 19-161 - Page 166 of 210](#)]
- C. Land Sale, Lot Line Adjustment, and Easement Access Associated with Well No. 28 - Yucaipa [[Workshop Memorandum No. 19-162 - Page 168 of 210](#)]
- D. Discussion regarding Annual Subscription to WaterView in Evaluate Water Use and Water Demands within the Yucaipa Valley Water District [[Workshop Memorandum No. 19-163 - Page 169 of 210](#)]
- E. Discussion Regarding Water Conservation Rebates for Weather Based Irrigation Controllers [[Workshop Memorandum No. 19-164 - Page 176 of 210](#)]
- F. Review of Public Disclosure Report Pursuant to Government Code Section 53065.5 for Fiscal Year Ending June 30, 2019 [[Workshop Memorandum No. 19-165 - Page 177 of 210](#)]
- G. Discussion Regarding the Quantity of Imported Water to Order for 2020 from the San Bernardino Valley Municipal Water District [[Workshop Memorandum No. 19-166 - Page 180 of 210](#)]
- H. Discussion Regarding the Quantity of Imported Water to Order for Calendar Year 2020 from the San Gorgonio Pass Water Agency [[Workshop Memorandum No. 19-167 - Page 182 of 210](#)]
- I. Overview of Future Budget Concepts and the Draft Rate Model for the Drinking Water, Sewer, and Recycled Water Enterprises [[Workshop Memorandum No. 19-168 - Page 184 of 210](#)]
- J. Review of a Proposal to Install Groundwater Monitoring Wells in the San Timoteo Management Zone [[Workshop Memorandum No. 19-169 - Page 185 of 210](#)]
- K. Review of Resolution No. 2019-xx Updating the Calculation for Facility Capacity Charges Necessary to Secure Supplemental Water Resources for New Development within the Boundary of the San Gorgonio Pass Water Agency and the City of Calimesa [[Workshop Memorandum No. 19-170 - Page 191 of 210](#)]

X. Director Comments**XI. Announcements**

- A. August 20, 2019 at 6:00 p.m. - Board Meeting
- B. August 27, 2019 at 4:00 p.m. - Board Workshop
- C. September 3, 2019 at 6:00 p.m. - Board Meeting
- D. September 10, 2019 at 4:00 p.m. - Board Workshop
- E. September 17, 2019 at 6:00 p.m. - Board Meeting
- F. September 24, 2019 at 4:00 p.m. - Board Workshop
- G. October 1, 2019 at 6:00 p.m. - Board Meeting
- H. October 8, 2019 at 4:00 p.m. - Board Workshop
- I. October 15, 2019 at 6:00 p.m. - Board Meeting
- J. October 29, 2019 at 4:00 p.m. - Board Workshop
- K. November 5, 2019 at 6:00 p.m. - Board Meeting
- L. November 12, 2019 at 4:00 p.m. - Board Workshop
- M. November 19, 2019 at 6:00 p.m. - Board Meeting
- N. November 26, 2019 at 4:00 p.m. - Board Workshop
- O. December 3, 2019 at 6:00 p.m. - Board Meeting
- P. December 10, 2019 at 4:00 p.m. - Board Workshop
- Q. December 17, 2019 at 6:00 p.m. - Board Meeting
- R. December 31, 2019 at 4:00 p.m. - Board Workshop - Cancelled
- S. January 7, 2020 at 6:00 p.m. - Board Meeting - Cancelled
- T. January 14, 2020 at 4:00 p.m. - Board Workshop
- U. January 21, 2020 at 6:00 p.m. - Board Meeting
- V. January 28, 2020 at 4:00 p.m. - Board Workshop

XII. Closed Session

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

XIII. Adjournment