



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, August 27, 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. **Presentation**
    - A. Discussion regarding Implementation of Caselle, Elements, XPress Bill Pay and Nat Pay [[Workshop Memorandum No. 19-171 - Page 6 of 249](#)]
    - B. Overview of the Water Recharge Activities at Wilson Creek Spreading Basin and the Oak Glen Creek Spreading Basin [[Workshop Memorandum No. 19-172 - Page 10 of 249](#)]
  - V. **Operational Updates**
    - A. Status Report of the Tracer Testing at the Wilson Creek Spreading Basins in Preparation of Recycled Water Recharge [[Workshop Memorandum No. 19-173 - Page 12 of 249](#)]
  - VI. **Capital Improvement Projects**
    - A. Status Report on the Water Mainline Replacement on Oak View Road, Yucaipa [[Workshop Memorandum No. 19-174 - Page 14 of 249](#)]
    - B. Consideration of Purchasing and Installing Replacement Influent Basket Strainers at the Yucaipa Valley Regional Water Filtration Facility [[Workshop Memorandum No. 19-175 - Page 15 of 249](#)]
    - C. Purchase of Replacement Lamps for the Ultraviolet Disinfection Process at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 19-176 - Page 25 of 249](#)]
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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. Public Policy**

- A. Overview of the Proposed Septic Tank Elimination Program to Facilitate the Connection of Existing Homes and Businesses to the Sewer Collection and Sewer Treatment Infrastructure [[Workshop Memorandum No. 19-177 - Page 29 of 249](#)]
- B. Consideration of Using the Statewide Community Infrastructure Program for the Payment of Drinking Water, Recycled Water and Sewer Facility Capacity Charges [[Workshop Memorandum No. 19-178 - Page 34 of 249](#)]

**VIII. Development Related**

- A. Overview of a Proposed Development Agreement with Richmond American Homes for Tract No. 32702-4 within the Summerwind Development - Calimesa [[Workshop Memorandum No. 19-179 - Page 44 of 249](#)]

**IX. Administrative Issues**

- A. 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. 19-180 - Page 62 of 249](#)]
- B. Overview of a Groundwater Recharge Facilities Agreement with the San Bernardino County Flood Control District for the Wilson Creek Spreading Basins [[Workshop Memorandum No. 19-181 - Page 72 of 249](#)]
- C. Review of Additional Scientific Studies Related to the Geotechnical Investigation of the Calimesa Lake and Recharge Facility [[Workshop Memorandum No. 19-182 - Page 103 of 249](#)]
- D. Request for Proposal for Public Relations Support Services for the Recycled Water Program [[Workshop Memorandum No. 19-183 - Page 122 of 249](#)]
- E. Overview of the Draft Memorandum of Agreement for the San Timoteo Groundwater Sustainability Agency [[Workshop Memorandum No. 19-184 - Page 140 of 249](#)]
- F. Request for Proposal for Public Relations Support Services for the San Timoteo Creek Habitat Monitoring Program and the San Timoteo GSA [[Workshop Memorandum No. 19-185 - Page 157 of 249](#)]
- G. Acceptance of Overlying Water Rights in the Beaumont Basin for Tract No. 32702-4 (145 lots) Pursuant to Beaumont Basin Watermaster Resolution No. 2017-02 [[Workshop Memorandum No. 19-186 - Page 175 of 249](#)]
- H. Overview of the Draft Financial Rate Model for the Drinking Water, Sewer, and Recycled Water Enterprises [[Workshop Memorandum No. 19-187 - Page 177 of 249](#)]
- I. Proposed Participation in an Energy Demand Response Program with Enersponse [[Workshop Memorandum No. 19-188 - Page 234 of 249](#)]
- J. Discussion Regarding the Recharge of Imported Water in the Bunker Hill Groundwater Basin by the San Bernardino Valley Municipal Water District for Future Delivery to the Yucaipa Valley Regional Water Filtration Facility [[Workshop Memorandum No. 19-189 - Page 238 of 249](#)]
- K. Consideration to Participate in the Summerwind 5k on November 9, 2019 [[Workshop Memorandum No. 19-190 - Page 240 of 249](#)]

**X. Director Comments****XI. Announcements**

- A. September 3, 2019 at 6:00 p.m. - Board Meeting
- B. September 4, 2019 at 4:00 p.m. - Webster Ranch Site Tour

- C. September 10, 2019 at 4:00 p.m. - Board Workshop
- D. September 17, 2019 at 6:00 p.m. - Board Meeting
- E. September 24, 2019 at 4:00 p.m. - Board Workshop
- F. September 25, 2019 at 1:30 p.m. - Joint Board Meeting with San Bernardino Valley Municipal Water District, San Gorgonio Pass Water Agency and Yucaipa Valley Water District
- 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) - Two Cases

**XIII. Adjournment**