



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, September 10, 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. Overview of the Santa Ana River - Mill Creek Cooperative Water Project Agreement [[Workshop Memorandum No. 19-191 - Page 6 of 192](#)]
 - B. Overview of the Stream Monitoring Requirements for Maximum Benefit Program Compliance [[Workshop Memorandum No. 19-192 - Page 86 of 192](#)]
 - C. Overview of the Educational Element of the Yucaipa Valley Water District Public Outreach Program [[Workshop Memorandum No. 19-193 - Page 87 of 192](#)]
 - D. Overview of the San Timoteo Habitat Monitoring Program [[Workshop Memorandum No. 19-194 - Page 88 of 192](#)]
 - V. **Capital Improvement Projects**
 - A. Review of a Proposal to Update the Preliminary Engineering Design Study for the Salinity and Groundwater Enhancement (SAGE) Project [[Workshop Memorandum No. 19-195 - Page 93 of 192](#)]
 - B. Status Report on the Improvements to the Primary Clarifiers at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 19-196 - Page 98 of 192](#)]
 - C. Status Report on the Geotechnical Studies Associated with the Calimesa Lake and Recharge Facility [[Workshop Memorandum No. 19-197 - Page 99 of 192](#)]
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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

VI. Development Related

- A. Overview of Requirements to Install Water Submeters on Multi-Family Housing Developments [[Workshop Memorandum No. 19-198 - Page 104 of 192](#)]

VII. Administrative Issues

- A. Overview of the Draft Financial Rate Model for the Drinking Water, Sewer, and Recycled Water Enterprises [[Workshop Memorandum No. 19-199 - Page 121 of 192](#)]
- B. Overview of Claim for Repair Costs Related to Water Line Leak on Third Street [[Workshop Memorandum No. 19-200 - Page 178 of 192](#)]

VIII. Director Comments**IX. Announcements**

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

X. Closed Session

- A. Conference with Real Property Negotiator(s) - Government Code 54956.8
Property: Assessor's Parcel Number: 473-070-019
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Vinh Nguyen
Under Negotiation: Terms of Payment and Price
- B. Conference with Real Property Negotiator(s) - Government Code 54956.8
Property: Assessor's Parcel Number: 473-070-020
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Hector Erami and Alexandra Rodriguez
Under Negotiation: Terms of Payment and Price
- C. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - Two Cases

XI. Adjournment