



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, September 24, 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 a Site Visit of the Monte Vista Water District Aquifer Storage and Recovery Facility [[Workshop Memorandum No. 19-201 - Page 11 of 268](#)]
 - V. **Capital Improvement Projects**
 - A. Review of Change Order No. 1 and Filing of a Notice of Completion for the Construction of Wildwood Canyon Road Sewer Pipeline - Yucaipa [[Workshop Memorandum No. 19-202 - Page 16 of 268](#)]
 - B. Status Report on the Geotechnical Investigation for the Artificial Groundwater Recharge Project in the Beaumont Groundwater Basin [[Workshop Memorandum No. 19-203 - Page 21 of 268](#)]
 - VI. **Administrative Issues**
 - A. Overview of 2019 District Standard Design Drawings and Specifications [[Workshop Memorandum No. 19-204 - Page 27 of 268](#)]
 - B. Overview of the Draft Financial Rate Model for the Drinking Water, Sewer, and Recycled Water Enterprises [[Workshop Memorandum No. 19-205 - Page 184 of 268](#)]
 - C. Overview of the Draft Memorandum of Agreement for the San Timoteo Groundwater Sustainability Agency [[Workshop Memorandum No. 19-206 - Page 241 of 268](#)]
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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. Overview of the Proposed Design and Concepts for a Permanent Boardroom Dais
[Workshop Memorandum No. 19-207 - Page 259 of 268]

VII. Director Comments

VIII. Announcements

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

IX. 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

X. Adjournment