



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, October 8, 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 America's Water Infrastructure Act - Risk Assessments and Emergency Response Plans [[Workshop Memorandum No. 19-209 - Page 6 of 115](#)]
 - V. **Operational Updates**
 - A. Status Report on the Installation of Replacement Lamps for the Ultraviolet Disinfection Process at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 19-210 - Page 10 of 115](#)]
 - B. Overview of Professional Services Contract for Equipping Wells with Piezometers and Data Logging Equipment [[Workshop Memorandum No. 19-211 - Page 11 of 115](#)]
 - VI. **Capital Improvement Projects**
 - A. Status Report on the Improvements to the Primary Clarifiers at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 19-212 - Page 17 of 115](#)]
 - B. Authorization to Solicit Bids for the Replacement of the Drinking Water Reservoir R-16.6 - Calimesa [[Workshop Memorandum No. 19-213 - Page 18 of 115](#)]
 - C. Status Report on the Geotechnical Investigation for the Artificial Groundwater Recharge Project in the Beaumont Groundwater Basin [[Workshop Memorandum No. 19-214 - Page 21 of 115](#)]
-

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

VII. Administrative Issues

- A. Overview of Cyber Liability Insurance for the Yucaipa Valley Water District [[Workshop Memorandum No. 19-215 - Page 27 of 115](#)]
- B. Review of the Workers' Compensation Insurance Policy for 2019-2020 [[Workshop Memorandum No. 19-216 - Page 45 of 115](#)]
- C. Overview of the Draft Financial Rate Model for the Drinking Water, Sewer, and Recycled Water Enterprises [[Workshop Memorandum No. 19-217 - Page 47 of 115](#)]
- D. Discussion Regarding the Conversion from a Weekly Utility Billing Workflow to a Monthly Utility Billing Workflow [[Workshop Memorandum No. 19-218 - Page 104 of 115](#)]
- E. Review of Cost Accounting Methodology for the Yucaipa Valley Regional Brineline – Mountain View Power Plant [[Workshop Memorandum No. 19-219 - Page 105 of 115](#)]

VIII. Director Comments**IX. Announcements**

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