



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, October 29, 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. Presentation of a State Water Project Tour [[Workshop Memorandum No. 19-220 - Page 10 of 128](#)]
  - V. **Operational Updates**
    - A. Status Report on the Replacement of Two CIP Waste Sump Pumps at the Yucaipa Valley Regional Water Filtration Facility [[Workshop Memorandum No. 19-221 - Page 12 of 128](#)]
    - B. Status Report on the Replacement of Microfiltration Membrane Modules at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 19-222 - Page 13 of 128](#)]
  - VI. **Capital Improvement Projects**
    - A. Status Report on the Geotechnical Investigation for the Calimesa Artificial Groundwater Recharge and Aquifer Storage Project in the Beaumont Groundwater Basin [[Workshop Memorandum No. 19-223 - Page 15 of 128](#)]
  - VII. **Administrative Issues**
    - A. Overview of Drinking Water Issues Associated with the Transition to a Single Utility Billing Cycle in November 2019 [[Workshop Memorandum No. 19-224 - Page 25 of 128](#)]
- 

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)

- B. Presentation of the Unaudited Financial Report for the Period Ending on September 30, 2019 [[Workshop Memorandum No. 19-225 - Page 27 of 128](#)]
- C. Discussion Regarding the Implementation of an XPress Bill Pay Lockbox [[Workshop Memorandum No. 19-226 - Page 51 of 128](#)]
- D. Review of Agreement to Facilitate Water Deliveries by San Bernardino Valley Municipal Water District for the San Gorgonio Pass Water Agency in the Calimesa Area [[Workshop Memorandum No. 19-227 - Page 52 of 128](#)]
- E. Consideration of a One Year Extension for Annual Landscape Services with Pacific Coast Landscape for 2020 [[Workshop Memorandum No. 19-228 - Page 76 of 128](#)]
- F. Overview of the Draft Memorandum of Agreement for the San Timoteo Groundwater Sustainability Agency [[Workshop Memorandum No. 19-229 - Page 78 of 128](#)]
- G. Overview of the Draft Financial Rate Model for the Drinking Water, Sewer, and Recycled Water Enterprises and Rate Adjustment Resolution [[Workshop Memorandum No. 19-230 - Page 96 of 128](#)]

#### **VIII. Director Comments**

#### **IX. Announcements**

- A. November 5, 2019 at 6:00 p.m. - Board Meeting
- B. November 12, 2019 at 4:00 p.m. - Board Workshop
- C. November 19, 2019 at 6:00 p.m. - Board Meeting
- D. November 26, 2019 at 4:00 p.m. - Board Workshop
- E. December 3, 2019 at 6:00 p.m. - Board Meeting
- F. December 10, 2019 at 4:00 p.m. - Board Workshop
- G. December 17, 2019 at 6:00 p.m. - Board Meeting
- H. **December 31, 2019 at 4:00 p.m. - Board Workshop - Cancelled**
- I. **January 7, 2020 at 6:00 p.m. - Board Meeting - Cancelled**
- J. January 14, 2020 at 4:00 p.m. - Board Workshop
- K. January 21, 2020 at 6:00 p.m. - Board Meeting
- L. 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: 0319-121-38  
Agency Negotiator: Joseph Zoba, General Manager  
Negotiating Parties: Harry Holdorff  
Under Negotiation: Terms of Payment and Price
- B. Conference with Real Property Negotiator(s) - Government Code 54956.8  
Property: Assessor's Parcel Number: 0319-121-63  
Agency Negotiator: Joseph Zoba, General Manager  
Negotiating Parties: Emmet Conlon  
Under Negotiation: Terms of Payment and Price
- C. 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
- D. 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

- E. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - Two Cases

**XI. Adjournment**