



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, November 12, 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 Audited Financial Statements for the Fiscal Year Ending on June 30, 2019
[\[Workshop Memorandum No. 19-231 - Page 16 of 99\]](#)
- V. **Operational Updates**
 - A. Overview of the Rehabilitation of Drinking Water Production Well No. 12 [\[Workshop Memorandum No. 19-232 - Page 48 of 99\]](#)
- VI. **Capital Improvement Projects**
 - A. Status Report on the Replacement of the Drinking Water Reservoir R-16.6 - Calimesa
[\[Workshop Memorandum No. 19-233 - Page 54 of 99\]](#)
- VII. **Administrative Issues**
 - A. Presentation of the Unaudited Financial Report for the Period Ending on October 31, 2019
[\[Workshop Memorandum No. 19-234 - Page 59 of 99\]](#)
 - B. Overview of the San Geronio Pass Regional Water Alliance [\[Workshop Memorandum No. 19-235 - Page 84 of 99\]](#)

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

- C. Overview of a Community Tour Explaining the Opportunities of Operating Fully Integrated Drinking Water, Sewer, and Recycled Water Systems [[Workshop Memorandum No. 19-236](#) - Page 90 of 99]

VIII. Director Comments

IX. Announcements

- A. November 19, 2019 at 6:00 p.m. - Board Meeting
- B. November 26, 2019 at 4:00 p.m. - Board Workshop
- C. December 3, 2019 at 6:00 p.m. - Board Meeting
- D. December 10, 2019 at 4:00 p.m. - Board Workshop
- E. December 17, 2019 at 6:00 p.m. - Board Meeting
- F. **December 31, 2019 at 4:00 p.m. - Board Workshop - Cancelled**
- G. **January 7, 2020 at 6:00 p.m. - Board Meeting - Cancelled**
- H. January 14, 2020 at 4:00 p.m. - Board Workshop
- I. January 21, 2020 at 6:00 p.m. - Board Meeting
- J. January 28, 2020 at 4:00 p.m. - Board Workshop

X. Adjournment