



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, November 26, 2019 at 4:00 p.m.

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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

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- 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 Proposed Framework for Regulating Direct Potable Reuse in California [[Workshop Memorandum No. 19-237 - Page 11 of 456](#)]
- V. **Strategic Planning**
  - A. Consideration of an Expanded Aquifer Storage and Recovery Program for the Yucaipa Valley Water District [[Workshop Memorandum No. 19-238 - Page 59 of 456](#)]
- VI. **Capital Improvement Projects**
  - A. Status Report on the Advanced Metering Infrastructure Project [[Workshop Memorandum No. 19-239 - Page 64 of 456](#)]
- VII. **Development Projects**
  - A. Overview of a Proposed Development Agreement for Assessor Parcel Number 413-290-064, Beaumont Unified School District, Summerwind K-8 School [[Workshop Memorandum No. 19-240 - Page 67 of 456](#)]

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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](http://www.yvwd.dst.ca.us)

**VIII. Administrative Issues**

- A. Overview of the San Gorgonio Pass Regional Water Alliance [[Workshop Memorandum No. 19-241 - Page 85 of 456](#)]
- B. Overview of the Updated Financial Rate Model for the Drinking Water, Sewer, and Recycled Water Enterprises and Rate Adjustment Resolution [[Workshop Memorandum No. 19-242 - Page 91 of 456](#)]

**IX. Director Comments****X. Announcements**

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

**XI. 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: 32362 Live Oak Canyon Road, Redlands, California - Easement  
Agency Negotiator: Joseph Zoba, General Manager  
Under Negotiation: Terms of Payment and Price
- D. Conference with Real Property Negotiator(s) - Government Code 54956.8  
Property: 12205 16<sup>th</sup> Street, Yucaipa California - Easement  
Agency Negotiator: Joseph Zoba, General Manager  
Under Negotiation: Terms of Payment and Price
- E. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - Two Cases

**XII. Adjournment**