



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, December 10, 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 Drinking Water and Recycled Water Consumption and Water Conservation Trends [[Workshop Memorandum No. 19-243 - Page 7 of 36](#)]
- V. **Capital Improvement Projects**
 - A. Overview of a Proposed Construction Contract for the Replacement of the Drinking Water Reservoir R-16.6 - Calimesa [[Workshop Memorandum No. 19-244 - Page 9 of 36](#)]
- VI. **Administrative Issues**
 - A. Presentation of the Unaudited Financial Report for the Period Ending on November 30, 2019 [[Workshop Memorandum No. 19-245 - Page 12 of 36](#)]
 - B. Overview of the Demolition of Structures at 12816 Second Street, Yucaipa [[Workshop Memorandum No. 19-246 - Page 27 of 36](#)]
- VII. **Director Comments**

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

VIII. Announcements

- A. December 17, 2019 at 6:00 p.m. - Board Meeting
- B. **December 31, 2019 at 4:00 p.m. - Board Workshop - Cancelled**
- C. **January 7, 2020 at 6:00 p.m. - Board Meeting - Cancelled**
- D. January 14, 2020 at 4:00 p.m. - Board Workshop
- E. January 21, 2020 at 6:00 p.m. - Board Meeting
- F. 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: 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 16th 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

X. Adjournment