



Yucaipa Valley Water District

12770 Second Street, Yucaipa, California 92399 Phone: (909) 797-5117

Notice and Agenda of a Meeting of the Board of Directors

Tuesday, April 28, 2020 at 4:00 p.m.

Due to the spread of COVID-19 and in accordance with the Governor's Executive Order N-29-20 (a copy of which is attached to this agenda), the Yucaipa Valley Water District will be conducting this meeting by teleconference only. Public comments on matters listed on the agenda or on any matter within the District's jurisdiction will be received during Public Comments, Agenda Item No. III.

**This meeting is available by calling
(888) 475-4499 using passcode 676-950-731#** NEW

**View live presentation material at
<https://zoom.us/j/676950731> ([Click here](#))** NEW

There will be no public physical location for attending this meeting in person. The District's Board meeting room will be closed to the public until further notice.

If you are unable to participate by telephone, you may submit comments and/or questions in writing for the Board's consideration by sending them to inquiry@yvwd.us. Submit your written inquiry prior to the start of the meeting. All public comments received prior to the start of the meeting will be provided to the Board and may be read into the record or compiled as part of the record.

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PUBLIC COMMENTS** - At this time, members of the public may briefly address the Board of Directors on matters within its jurisdiction or on any matter listed on this agenda.

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

IV. CONSENT CALENDAR - All consent calendar matters are routine and will be acted upon in one motion. There will be no discussion of these items unless board members, administrative staff, or members of the public request specific items to be discussed and/or removed prior to the vote for approval.

- A. Minutes of Meetings
 - 1. Board Meeting - April 21, 2020

V. STAFF REPORT

VI. DISCUSSION ITEMS

- A. Status Report Regarding the Proclamation of a Local Emergency Related to the Coronavirus and COVID-19 in the Yucaipa Valley Water District Service Area within the Counties of Riverside and San Bernardino [[Director Memorandum No. 20-060 - Page 14 of 44](#)]

RECOMMENDED ACTION: Pending

- B. Presentation of Existing and Future Electrical Power Costs for Drinking Water, Sewer, and Recycled Water Operations [[Director Memorandum No. 20-061 - Page 20 of 44](#)]

RECOMMENDED ACTION: Informational Item Only - No Recommendation.

- C. Consideration of Resolution No. 2020-24 Authorizing the Purchase of Property at 12834 Second Street, Yucaipa [[Director Memorandum No. 20-062 - Page 23 of 44](#)]

RECOMMENDED ACTION: That the Board adopt Resolution No. 2020-24.

- D. Selection of a Special District Representative for the Riverside County Local Agency Formation Commission [[Director Memorandum No. 20-063 - Page 25 of 44](#)]

RECOMMENDED ACTION: That the Board rank the regular and alternate candidates and direct District staff to submit the completed ballot.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

- A. May 5, 2020 at 4:00 p.m. - Board Meeting - **Teleconference Only**
- B. May 12, 2020 at 4:00 p.m. - Board Meeting - **Teleconference Only**
- C. May 19, 2020 at 4:00 p.m. - Board Meeting - **Teleconference Only**
- D. May 26, 2020 at 4:00 p.m. - Board Meeting - **Teleconference Only**
- E. June 2, 2020 at 4:00 p.m. - Board Meeting - **Teleconference Only**
- F. June 9, 2020 at 4:00 p.m. - Board Meeting - **Teleconference Only**
- G. June 16, 2020 at 4:00 p.m. - Board Meeting - **Teleconference Only**

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: Overlying Water Rights in the Beaumont Basin
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Oak Valley Development Company
Under Negotiation: Terms of Payment and Price
- C. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9(d)(2) & (4)) - One Case

X. ADJOURNMENT

**EXECUTIVE DEPARTMENT
STATE OF CALIFORNIA**

EXECUTIVE ORDER N-29-20

WHEREAS on March 4, 2020, I proclaimed a State of Emergency to exist in California as a result of the threat of COVID-19; and

WHEREAS despite sustained efforts, the virus continues to spread and is impacting nearly all sectors of California; and

WHEREAS the threat of COVID-19 has resulted in serious and ongoing economic harms, in particular to some of the most vulnerable Californians; and

WHEREAS time bound eligibility redeterminations are required for Medi-Cal, CalFresh, CalWORKs, Cash Assistance Program for Immigrants, California Food Assistance Program, and In Home Supportive Services beneficiaries to continue their benefits, in accordance with processes established by the Department of Social Services, the Department of Health Care Services, and the Federal Government; and

WHEREAS social distancing recommendations or Orders as well as a statewide imperative for critical employees to focus on health needs may prevent Medi-Cal, CalFresh, CalWORKs, Cash Assistance Program for Immigrants, California Food Assistance Program, and In Home Supportive Services beneficiaries from obtaining in-person eligibility redeterminations; and

WHEREAS under the provisions of Government Code section 8571, I find that strict compliance with various statutes and regulations specified in this order would prevent, hinder, or delay appropriate actions to prevent and mitigate the effects of the COVID-19 pandemic.

NOW, THEREFORE, I, GAVIN NEWSOM, Governor of the State of California, in accordance with the authority vested in me by the State Constitution and statutes of the State of California, and in particular, Government Code sections 8567 and 8571, do hereby issue the following order to become effective immediately:

IT IS HEREBY ORDERED THAT:

1. As to individuals currently eligible for benefits under Medi-Cal, CalFresh, CalWORKs, the Cash Assistance Program for Immigrants, the California Food Assistance Program, or In Home Supportive Services benefits, and to the extent necessary to allow such individuals to maintain eligibility for such benefits, any state law, including but not limited to California Code of Regulations, Title 22, section 50189(a) and Welfare and Institutions Code sections 18940 and 11265, that would require redetermination of such benefits is suspended for a period of 90 days from the date of this Order. This Order shall be construed to be consistent with applicable federal laws, including but not limited to Code of Federal Regulations, Title 42, section 435.912, subdivision (e), as interpreted by the Centers for Medicare and Medicaid Services (in guidance issued on January 30, 2018) to permit the extension of

otherwise-applicable Medicaid time limits in emergency situations.

2. Through June 17, 2020, any month or partial month in which California Work Opportunity and Responsibility to Kids (CalWORKs) aid or services are received pursuant to Welfare and Institutions Code Section 11200 et seq. shall not be counted for purposes of the 48-month time limit set forth in Welfare and Institutions Code Section 11454. Any waiver of this time limit shall not be applied if it will exceed the federal time limits set forth in Code of Federal Regulations, Title 45, section 264.1.
3. Paragraph 11 of Executive Order N-25-20 (March 12, 2020) is withdrawn and superseded by the following text:

Notwithstanding any other provision of state or local law (including, but not limited to, the Bagley-Keene Act or the Brown Act), and subject to the notice and accessibility requirements set forth below, a local legislative body or state body is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body or state body. All requirements in both the Bagley-Keene Act and the Brown Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting are hereby waived.

In particular, any otherwise-applicable requirements that

- (i) state and local bodies notice each teleconference location from which a member will be participating in a public meeting;
- (ii) each teleconference location be accessible to the public;
- (iii) members of the public may address the body at each teleconference conference location;
- (iv) state and local bodies post agendas at all teleconference locations;
- (v) at least one member of the state body be physically present at the location specified in the notice of the meeting; and
- (vi) during teleconference meetings, a least a quorum of the members of the local body participate from locations within the boundaries of the territory over which the local body exercises jurisdiction

are hereby suspended.

A local legislative body or state body that holds a meeting via teleconferencing and allows members of the public to observe and address the meeting telephonically or otherwise electronically, consistent with the notice and accessibility requirements set forth below, shall have satisfied any requirement that the body allow

members of the public to attend the meeting and offer public comment. Such a body need not make available any physical location from which members of the public may observe the meeting and offer public comment.

Accessibility Requirements: If a local legislative body or state body holds a meeting via teleconferencing and allows members of the public to observe and address the meeting telephonically or otherwise electronically, the body shall also:

- (i) Implement a procedure for receiving and swiftly resolving requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act and resolving any doubt whatsoever in favor of accessibility; and
- (ii) Advertise that procedure each time notice is given of the means by which members of the public may observe the meeting and offer public comment, pursuant to subparagraph (ii) of the Notice Requirements below.

Notice Requirements: Except to the extent this Order expressly provides otherwise, each local legislative body and state body shall:

- (i) Give advance notice of the time of, and post the agenda for, each public meeting according to the timeframes otherwise prescribed by the Bagley-Keene Act or the Brown Act, and using the means otherwise prescribed by the Bagley-Keene Act or the Brown Act, as applicable; and
- (ii) In each instance in which notice of the time of the meeting is otherwise given or the agenda for the meeting is otherwise posted, also give notice of the means by which members of the public may observe the meeting and offer public comment. As to any instance in which there is a change in such means of public observation and comment, or any instance prior to the issuance of this Order in which the time of the meeting has been noticed or the agenda for the meeting has been posted without also including notice of such means, a body may satisfy this requirement by advertising such means using "the most rapid means of communication available at the time" within the meaning of Government Code, section 54954, subdivision (e); this shall include, but need not be limited to, posting such means on the body's Internet website.

All of the foregoing provisions concerning the conduct of public meetings shall apply only during the period in which state or local public health officials have imposed or recommended social distancing measures.

All state and local bodies are urged to use sound discretion and to make reasonable efforts to adhere as closely as reasonably possible to the provisions of the Bagley-Keene Act and the Brown Act, and other applicable local laws regulating the conduct of public meetings, in order to maximize transparency and provide the public access to their meetings.

IT IS FURTHER ORDERED that as soon as hereafter possible, this Order be filed in the Office of the Secretary of State and that widespread publicity and notice be given of this Order.

This Order is not intended to, and does not, create any rights or benefits, substantive or procedural, enforceable at law or in equity, against the State of California, its agencies, departments, entities, officers, employees, or any other person.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 17th day of March 2020.



GAVIN NEWSOM
Governor of California

Consent Calendar



Yucaipa Valley Water District

MINUTES OF A BOARD MEETING - TELECONFERENCE

April 21, 2020 at 4:00 P.M.

Directors Present:

Chris Mann, President
Bruce Granlund, Vice President
Jay Bogh, Director
Lonni Granlund, Director
Joyce McIntire, Director

Staff Present:

Jennifer Ares, Water Resource Manager
Madeline Blua, Water Resource Specialist
Allison Edmisten, Chief Financial Officer
Chelsie Fogus, Administrative Assistant I
Ashley Gibson, Regulatory Compliance Manager
Kathryn Hallberg, Implementation Manager
Dustin Hochreiter, Senior Engineering Technician
Mike Kostelecky, Operations Manager
Tim Mackamul, Operations Manager
Matthew Porras, Implementation Manager
Charles Thomas, Operations Manager
Joseph Zoba, General Manager

Directors Absent:

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Ron Duncan, San Gorgonio Pass Water Agency
Bassam Alzammam
Ronica Hochreiter

Due to the spread of COVID-19 and in accordance with the Governor's Executive Order N-29-20 (a copy of which was attached to the meeting agenda), the Yucaipa Valley Water District conducted this meeting by teleconference.

The meeting was available to the public by calling (888) 475-4499 using passcode 676-950-731 and live presentation material was available at <https://zoom.us/j/676950731>.

CALL TO ORDER

The regular meeting of the Board of Directors of the Yucaipa Valley Water District was called to order by Chris Mann at 4:00 p.m.

ROLL CALL

The roll was called and Director Jay Bogh, Director Bruce Granlund, Director Lonni Granlund, Director Chris Mann, and Director Joyce McIntire were present.

PUBLIC COMMENTS

None

CONSENT CALENDAR

Director Bruce Granlund moved to approve the consent calendar and Director Lonni Granlund seconded the motion.

- A. Minutes of Meetings
 - 1. Board Meeting - April 14, 2020
- B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for March 2020

The motion was approved by the following vote:

- Director Jay Bogh - Yes
- Director Bruce Granlund - Yes
- Director Lonni Granlund - Yes
- Director Chris Mann - Yes
- Director Joyce McIntire - Yes

STAFF REPORT

General Manager Joseph Zoba provided information on the following item(s):

- The Yucaipa Valley Regional Water Filtration Facility is online and operating at 8 cubic feet per second.
- The County of San Bernardino is currently performing repairs downstream of the Wildwood Detention Basin. The current repair work by the County will not include backfill above the sewer mainline. The District staff will coordinate with the County of San Bernardino to verify the anticipated scope of their earthwork repairs.
- A water mainline leak in Wildwood Canyon that occurred this afternoon was also discussed and the anticipated boil water notice for the home involved in the area.

DISCUSSION ITEMS:

DM 20-055

STATUS REPORT REGARDING THE PROCLAMATION OF A LOCAL EMERGENCY RELATED TO THE CORONAVIRUS AND COVID-19 IN THE YUCAIPA VALLEY WATER DISTRICT SERVICE AREA WITHIN THE COUNTIES OF RIVERSIDE AND SAN BERNARDINO

General Manager Joseph Zoba provided an overview of the current coronavirus and COVID-19 situation. As of April 20, 2020, there are currently 162 confirmed COVID-19 cases in the City of Yucaipa and 16 confirmed cases in the City of Calimesa, an increase over the past week from 109 and 13 cases, respectively.

The District instituted a “hard closure” of the District office and stay at home orders for District staff effective on April 1, 2020 as a result of the COVID-19 cases in Yucaipa. The District transitioned to a “soft closure” of the District office with most of the employees back at work on Monday, April 20, 2020.

DM 20-056

CONSIDERATION OF RESOLUTION 2020-23 WAIVING LATE FEES AND DELINQUENT CHARGES FOR DISTRICT WATER AND SEWER CUSTOMERS THROUGH JUNE 30, 2020

Chief Financial Officer Allison Edmisten provided an overview of the Resolution No. 2020-23 that would waive late fees from April 1, 2020 to June 30, 2020.

Director Jay Bogh moved that the Board adopt Resolution No. 2020-23.

Director Bruce Granlund seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes
Director Bruce Granlund - Yes
Director Lonni Granlund - Yes
Director Chris Mann - Yes
Director Joyce McIntire - Yes

DM 20-057

CONSIDERATION OF A RIGHT OF ENTRY AGREEMENT WITH RIVERSIDE COUNTY REGIONAL PARK AND OPEN-SPACE DISTRICT

Water Resource Specialist Madeline Blua and Water Resource Manager Jennifer Ares provided information about a proposed right of entry permit with Riverside County Regional Park and Open Space District.

Director Jay Bogh moved that the Board authorize the District Manager to enter into a Right of Entry agreement with Riverside County Regional Park and Open-Space District.

Director Lonni Granlund seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes
Director Bruce Granlund - Yes
Director Lonni Granlund - Yes
Director Chris Mann - Yes
Director Joyce McIntire - Yes

DM 20-058

STATUS REPORT OF
THE REPLACEMENT OF
THE DRINKING WATER
RESERVOIR R-16.6 -
CALIMESA

Implementation Manager Matthew Porras provided a status report on the demolition and reconstruction of Drinking Water Reservoir R-16.6.

DM 20-059

CONSIDERATION OF
PURCHASING A
SPONSORSHIP FOR
THE SAN BERNARDINO
COUNTY WATER
CONFERENCE

General Manager Joseph Zoba provided an overview of the proposed sponsorship of the San Bernardino County Water Conference.

The District staff was asked to confirm that the District's financial sponsorship would be refunded if the event is cancelled due to the Coronavirus issue. Nicole Desmond confirmed by email during the meeting that funds would be refunded if the event is cancelled.

Director Jay Bogh moved that the Board participate at the Gold Sponsorship level for a sum not to exceed \$7,500.

Director Bruce Granlund seconded the motion.

The motion was approved by the following vote:

- Director Jay Bogh - Yes
- Director Bruce Granlund - Yes
- Director Lonni Granlund - Yes
- Director Chris Mann - Yes
- Director Joyce McIntire - No

BOARD REPORTS AND
DIRECTOR COMMENTS

Director Joyce McIntire reported on the San Bernardino Valley Municipal Water District Resource meeting held on April 16, 2020.

Director Joyce McIntire reported on the San Gorgonio Pass Water Agency regular board meeting held on April 20, 2020.

ANNOUNCEMENTS

Director Chris Mann called attention to the announcements listed on the agenda.

ADJOURNMENT

The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)

Staff Report



Yucaipa Valley Water District

Discussion Items





Date: April 28, 2020

Prepared By: Joseph B. Zoba, General Manager

Subject: Status Report Regarding the Proclamation of a Local Emergency Related to the Coronavirus and COVID-19 in the Yucaipa Valley Water District Service Area within the Counties of Riverside and San Bernardino

Recommendation: Pending

The Centers for Disease Control and Prevention (CDC) is responding to an outbreak of respiratory disease caused by a novel (new) coronavirus that was first detected in China and has now been detected in countries throughout the world¹, including in the United States. The virus has been named “SARS-CoV-2” and the disease it causes has been named “coronavirus disease 2019” (abbreviated “COVID-19”).

In light of rising public concern over the coronavirus disease 2019 (COVID-19), the drinking water supplied by the Yucaipa Valley Water District is clean, safe, and reliable. The SARS-CoV-2 virus has no impact on the quality or supply of tap water. The use of high pressure membranes at the Yucaipa Valley Regional Water Filtration Facility and the Wochholz Regional Water Recycling Facility have been proven to be an effective additional barrier to viruses and various undesirable chemical molecules. Additionally, the Yucaipa Valley Water District uses chlorine to disinfect the water before it enters the distribution system to protect against microorganisms such as bacteria, viruses, fungus, and other micro-organisms. This ensures safe drinking water for all our customers.

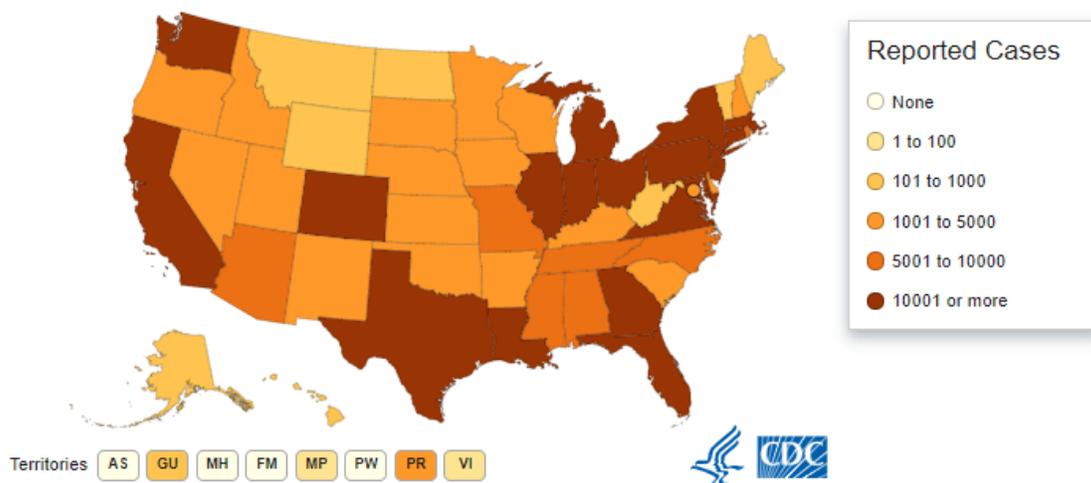
The District staff constantly monitors our distribution system to ensure that there is sufficient chlorine residual and there are no bacteriological issues. We conduct thousands of water quality tests annually to ensure our drinking water meets rigorous drinking water standards. Highly-skilled District staff constantly perform analyses both on-site and send other samples to state-certified laboratories for independent validation.

In addition, the Yucaipa Valley Water District has an extensive backflow prevention program where water cannot flow back into the drinking water system from properties that may pose a contamination risk.

The Yucaipa Valley Water District has installed microfiltration and reverse osmosis systems that further protect drinking water and recycled water from bacteriological impacts. The recycled water supply is further protected with the use of ultraviolet disinfection and reverse osmosis membranes that are able to provide additional protections against microorganisms.

The District staff will provide an update about the current steps taken by the District to protect the safety of employees and the community we serve.

¹ Novel Coronavirus (COVID-19) Situation Summary <https://covid19.who.int/>



2

COVID-19 in California by the Numbers

Note: The following numbers reflect information received by local health jurisdictions as of 2 p.m. PDT March 23. More current numbers may be available from [local health jurisdictions](#).

2,102 – Positive cases

40 – Deaths (including one non-California resident)

*Increase occurred over period of two days.

- 531 – Community-acquired cases
- 1,571 – Cases acquired through person-to-person transmission, travel (including cruise ship passengers), repatriation, or under investigation.
 - This includes 31 health care workers.

Ages of all confirmed positive cases:

- Age 0-17: 28 cases
- Age 18-49: 970 cases
- Age 50-64: 493 cases
- Age 65+: 449 cases
- Unknown: 162 cases

Gender of all confirmed positive cases:

- Female: 843 cases
- Male: 1,081 cases
- Unknown: 178 cases

22 – [State and county health labs](#) currently testing

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² States Reporting Cases of COVID-19 to the CDC <https://www.cdc.gov/coronavirus/2019-ncov/cases-updates/cases-in-us.html>

³ <https://www.cdph.ca.gov/Programs/OPA/Pages/NR20-32.aspx>

THE PRESIDENT'S **CORONAVIRUS GUIDELINES** FOR AMERICA

30 DAYS TO SLOW THE SPREAD

Listen to and follow the directions of your **STATE AND LOCAL AUTHORITIES**.

IF YOU FEEL SICK, stay home. Do not go to work. Contact your medical provider.

IF YOUR CHILDREN ARE SICK, keep them at home. Do not send them to school. Contact your medical provider.

IF SOMEONE IN YOUR HOUSEHOLD HAS TESTED POSITIVE for the coronavirus, keep the entire household at home. Do not go to work. Do not go to school. Contact your medical provider.

IF YOU ARE AN OLDER PERSON, stay home and away from other people.

IF YOU ARE A PERSON WITH A SERIOUS UNDERLYING HEALTH CONDITION that can put you at increased risk (for example, a condition that impairs your lung or heart function or weakens your immune system), stay home and away from other people.



For more information, please visit **CORONAVIRUS.GOV**

THE PRESIDENT'S **CORONAVIRUS GUIDELINES** FOR AMERICA

DO YOUR PART TO SLOW THE SPREAD OF THE CORONAVIRUS

Even if you are young, or otherwise healthy, you are at risk and your activities can increase the risk for others. It is critical that you do your part to slow the spread of the coronavirus.

Work or engage in schooling **FROM HOME** whenever possible.

IF YOU WORK IN A CRITICAL INFRASTRUCTURE INDUSTRY, as defined by the Department of Homeland Security, such as healthcare services and pharmaceutical and food supply, you have a special responsibility to maintain your normal work schedule. You and your employers should follow CDC guidance to protect your health at work.

AVOID SOCIAL GATHERINGS in groups of more than 10 people.

Avoid eating or drinking at bars, restaurants, and food courts — **USE DRIVE-THRU, PICKUP, OR DELIVERY OPTIONS.**

AVOID DISCRETIONARY TRAVEL, shopping trips, and social visits.

DO NOT VISIT nursing homes or retirement or long-term care facilities unless to provide critical assistance.

PRACTICE GOOD HYGIENE:

- Wash your hands, especially after touching any frequently used item or surface.
- Avoid touching your face.
- Sneeze or cough into a tissue, or the inside of your elbow.
- Disinfect frequently used items and surfaces as much as possible.

CORONAVIRUS.GOV

School operations can accelerate the spread of the coronavirus. Governors of states with evidence of community transmission should close schools in affected and surrounding areas. Governors should close schools in communities that are near areas of community transmission, even if those areas are in neighboring states. In addition, state and local officials should close schools where coronavirus has been identified in the population associated with the school. States and localities that close schools need to address childcare needs of critical responders, as well as the nutritional needs of children.

Older people are particularly at risk from the coronavirus. All states should follow Federal guidance and halt social visits to nursing homes and retirement and long-term care facilities.

In states with evidence of community transmission, bars, restaurants, food courts, gyms, and other indoor and outdoor venues where groups of people congregate should be closed.

RESOLUTION NO. 2020-15

A RESOLUTION OF THE YUCAIPA VALLEY WATER DISTRICT PROCLAIMING A LOCAL EMERGENCY RELATED TO THE CORONAVIRUS AND COVID-19 IN THE YUCAIPA VALLEY WATER DISTRICT SERVICE AREA WITHIN THE COUNTIES OF RIVERSIDE AND SAN BERNARDINO

WHEREAS, the Yucaipa Valley Water District (the "District") is a public agency of the State of California organized and existing pursuant to the provisions of the County Water District Law of this State (Section 30000, et seq. of the Water Code); and

WHEREAS, the governing body of the Yucaipa Valley Water District has the authority to proclaim a local emergency; and

WHEREAS, California Government Code Section 3100 states that all public employees are declared to be disaster service workers subject to such disaster service activities as may be assigned to them by their superiors or by law, and the Yucaipa Valley Water District needs to provide drinking water, recycled water and sewer services deemed as an essential public service; and

WHEREAS, any actions that the Yucaipa Valley Water District may take to ensure the continuation of critical services to protect the safety of customers and to provide for immunities that will protect the Yucaipa Valley Water District for actions taken, as covered under the California Emergency Services Act; and

WHEREAS, working with the County of Riverside and the County of San Bernardino, this proclamation authorizes the undertaking of powers and invoking and disseminating emergency orders (e.g., emergency orders, emergency spending authorities, emergency or pre-established contracting, order necessary Personal Protective Equipment, recovery, etc.) and regulations necessary to provide for the protection of life, property, and the environment; and

WHEREAS, this proclamation establishes that an emergency exists, and that if mutual aid of in-county resources are needed to assist the District, as covered under the California Master Mutual Aid Agreement and any local agreements to provide mutual aid should be sufficient to establish, and that the Emergency Services Act applies; and

WHEREAS, this proclamation establishes that an emergency exists, and if out-of-county assistance is needed, requests for mutual aid should follow procedures set forth by the Standardized Emergency Management System (SEMS) and the Governor's Office of Emergency Services (CalOES), including obtaining mission numbers through the County of Riverside Emergency Management Department from CalOES for responding agencies. This is particularly important for possible reimbursement of extraordinary expenses in the event of a proclaimed "State of Emergency" or in the event of a presidential declaration of disaster when state or federal disaster relief funds become available; and

WHEREAS, conditions of disaster or of extreme peril to the health and safety of persons and property have arisen both internationally and within the United States as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease which led to

California Governor Gavin Newsom, to proclaim a State of Emergency for California on March 4, 2020; and

WHEREAS, currently COVID-19 has spread globally and as of March 19, 2020 has impacted 168 countries, infecting more than 209,839 persons and causing more than 8,778 fatalities worldwide (Source: WHO Novel Coronavirus (COVID-19) Situation - <https://experience.arcgis.com/experience/685d0ace521648f8a5beeeee1b9125cd>). Due to the expanding list of countries with widespread transmission of COVID-19, and increasing travel alerts and warnings for countries experiencing sustained or uncontrolled community transmission issued by the Centers for Disease Control and Prevention (CDC), COVID-19 has created conditions that are likely to be beyond the control of local resources and require the combined forces of other political subdivisions to combat this virus; and

WHEREAS, a Local Health Emergency was proclaimed by the County of Riverside Public Health Officer on March 8, 2020, and ratified by the Board of Supervisors on March 10, 2020; and

WHEREAS, the County of San Bernardino Public Health Officer on March 17, 2020, ordered a cancellation of all gatherings; and

WHEREAS, a Local Emergency was proclaimed by the County of Riverside Board of Supervisors on March 10, 2020; and

WHEREAS, the CDC confirmed person-to-person transmission of COVID-19 in the United States, raising the possibility of community transmission occurring in the general public. This has resulted in a Federal Declaration of National Emergency as declared by President Donald Trump on March 13, 2020; and

WHEREAS, the Yucaipa Valley Water District's ability to mobilize local resources, coordinate interagency response, accelerate procurement of vital supplies, use mutual aid, and seek future reimbursement by State and Federal governments will be critical to successfully responding to COVID-19; and

WHEREAS, these conditions warrant and necessitate that the Yucaipa Valley Water District proclaim the existence of a local emergency; now, therefore,

BE IT RESOLVED that the Board of Directors of the Yucaipa Valley Water District hereby proclaims the existence of a local emergency and directs the General Manager (or his designee) to take the necessary steps for the protection of life, health and safety of the employees and residents of our community.

IT IS FURTHER RESOLVED that during the existence of said local emergency, the powers, functions, and duties of the Yucaipa Valley Water District shall be those prescribed by state law and by ordinances and resolutions of the Board of Directors at the discretion and direction of the General Manager.

IT IS FURTHER RESOLVED that all departments of the Yucaipa Valley Water District shall review and revise their department emergency and contingency plans to address the risks COVID-19 poses to the ongoing performance of their critical functions.

IT IS FURTHER RESOLVED that all District departments and employees shall track costs for staffing, supplies, and equipment related to COVID-19 preparation and prevention and forward that information to the Chief Financial Officer; and complete an Initial Damage Estimate (IDE) Category B, and forward that information to the Riverside County Emergency Management Department and the San Bernardino County Office of Emergency Services.

IT IS FURTHER RESOLVED that the District's departments shall coordinate District-wide planning, preparedness and response efforts regarding COVID-19 with the Riverside County EMD and San Bernardino County OES.

IT IS FURTHER RESOLVED that this Resolution shall take effect immediately and that widespread publicity and notice shall be given said Proclamation through the most feasible and adequate means of disseminating such notice throughout the District.

BE IT FURTHER RESOLVED AND ORDERED that a copy of this Resolution be forwarded to the Riverside County EMD and San Bernardino County OES to be forwarded to the Director of the California Governor's Office of Emergency Services.

PASSED, APPROVED and ADOPTED this 24th day of March 2020.

YUCAIPA VALLEY WATER DISTRICT

ATTEST:

Chris Mann, President Board of Directors

Joseph B. Zoba, General Manager



Date: April 28, 2020

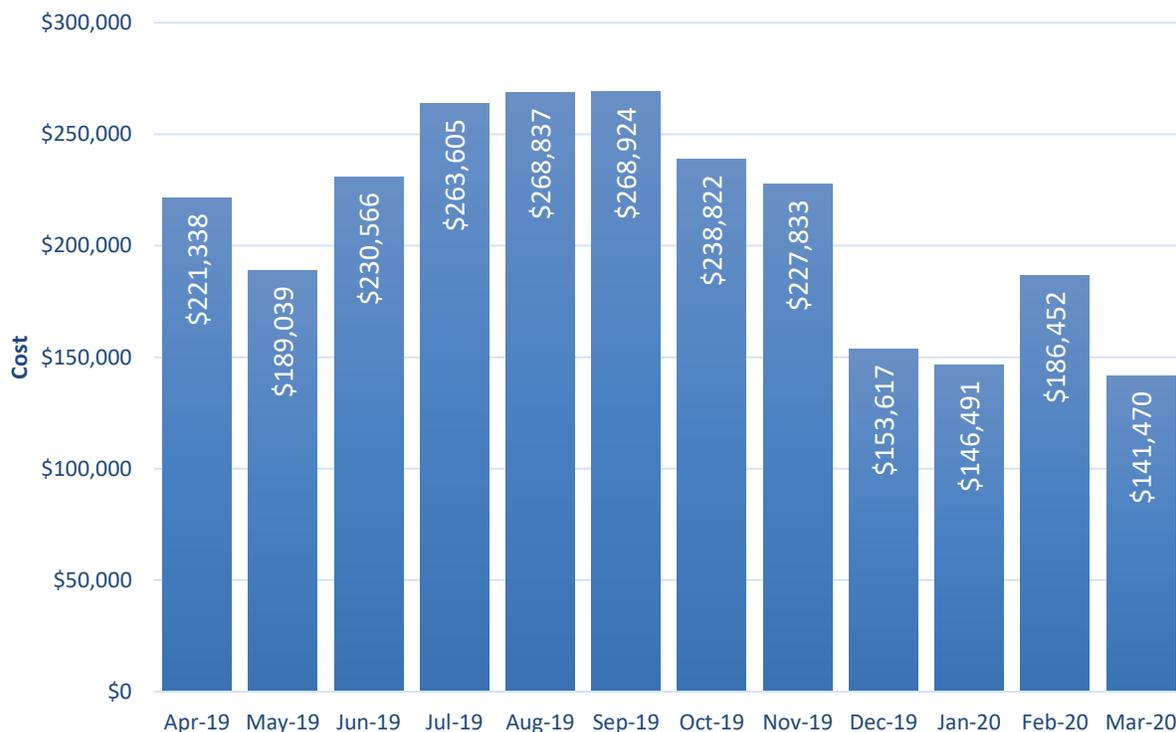
Prepared By: Kathryn Hallberg, Implementation Manager

Subject: Presentation of Existing and Future Electrical Power Costs for Drinking Water, Sewer, and Recycled Water Operations

Recommendation: Informational Item Only - No Recommendation.

Yucaipa Valley Water District purchases energy for District needs from Southern California Edison (SCE). The District staff has recently learned that SCE implemented an energy rate increase in July 2019, with anticipated rate increases through the end of the calendar year. The District has spent \$2,536,994 in the last twelve months on energy usage with SCE, as shown in the graph below.

YVWD Energy Cost



In July 2019, the electrical rates increased 3%. In January 2020, the electrical power rates increased 6%. In April 2020, the electrical rates increased another 2%. There is an additional rate increase projected for June 2020 estimated to be 6%. The graph below details the original planned rate increases and actuals in red. The following table below describes the components of the SCE rate changes.

2020 Rate Changes

Rate Implementation Date	Key Rate Change Components	Rate Proceeding Status	Revenue Requirement (\$M)
Jul. 26, 2019 (Implemented)	1. 2018 GRC Phase 1	Approved	-\$546M
Oct. 1, 2019 (Implemented)	1. Winter Season Rate Change 2. Modifying PCIA Rates for Pre-2009 Vintage Departing Load – Step 1 of 2: Removes Legacy UOG from Rates	n/a Approved	n/a n/a
Jan. 1, 2020 (Scheduled)	1. 2018 GRC Attrition Year 2. FERC Transmission 3. Update for 2020 Revenue Requirement ^{1/} 4. Modifying PCIA Rates for Pre-2009 Vintage Departing Load – Step 2 of 2: Refunds amounts overpaid since 1/1/2017	Approved Approved Approved Approved	+\$409M -\$68M +\$23M -\$33M
Apr. 1, 2020 (Scheduled)	1. Balancing Account Year-end True-ups ^{2/} 2. 2018 ERRR Trigger (Surcharge) Removal 3. 2020 ERRR Forecast ^{3/} 4. Wildfire – Grid Safety & Resiliency Program (GSRP) ^{4/}	Approved Approved Pending Pending	+\$541M -\$825M +\$645M +\$173M
By Year End 2020 (Anticipated)	1. 2020 Cost of Capital 2. Charge Ready 2 3. Wildfire Expense Memorandum Account (WEMA) ^{5/}	Pending Pending Pending	+\$261M +\$58M +\$253M



Date: April 28, 2020

Prepared By: Joseph Zoba, General Manager

Subject: Consideration of Resolution No. 2020-24 Authorizing the Purchase of Property at 12834 Second Street, Yucaipa

Recommendation: That the Board adopt Resolution No. 2020-24.

The Yucaipa Valley Water District is in the process of purchasing approximately 1.82 acres at 12834 Second Street, Yucaipa (Assessor's Parcel Number 0319-121-63).

The title company requested that the Board of Directors adopt the attached resolution authorizing the purchase of this property.



RESOLUTION NO. 2020-24

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
YUCAIPA VALLEY WATER DISTRICT AUTHORIZING THE PURCHASE OF
PROPERTY AT 12834 SECOND STREET, YUCAIPA**

WHEREAS, the Yucaipa Valley Water District (the “District”) is a public agency of the State of California organized and existing pursuant to the provisions of the County Water District Law of this State (Section 30000, et seq. of the Water Code); and

WHEREAS, the Yucaipa Valley Water District has entered into escrow for the purchase of property located at 12834 Second Street, Yucaipa, California.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDERED, by the Board of Directors of the Yucaipa Valley Water District, that the General Manager is authorized to execute the necessary documents to purchase said property and to forward certified copies of this Resolution to the title company upon request.

PASSED AND ADOPTED this 28th day of April 2020.

YUCAIPA VALLEY WATER DISTRICT

Chris Mann, President Board of Directors

ATTEST:

Joseph B. Zoba, General Manager



Date: April 28, 2020

Prepared By: Joseph Zoba, General Manager

Subject: Selection of a Special District Representative for the Riverside County Local Agency Formation Commission

Recommendation: That the Board rank the regular and alternate candidates and direct District staff to submit the completed ballot.

Local Agency Formation Commissions (LAFCOs) are state-mandated regulatory agencies established by the Legislature in 1963. LAFCOs were created to help implement State policy of encouraging orderly growth and development through the regulation of local public agency boundaries. This task requires each Commission to balance the development required for a growing population with the competing State interests of discouraging urban sprawl, preserving agricultural resources and open space, and extending government services efficiently.

Each of California's counties has a LAFCO, however, they are independent of county government. Riverside LAFCO generally has jurisdiction over changes in boundaries of local agencies (cities and special districts) within Riverside County.

The composition of LAFCO Commissions varies from county to county. Riverside's Commission consists of members who represent all levels of local government. These are: two County supervisors selected by the Board of Supervisors; two city council representatives selected by the City Selection Committee within Riverside County; two special district board members selected by the Special District Selection Committee, one public member selected by the other members of the Commission. Each Commission member serves a four-year term.

The District staff requests the Board of Directors provide rank each primary candidate and alternate candidate shown on the official ballot.

Regular Special District Member of the Local Agency Formation Commission - Eastern Riverside County (Term running May 6, 2020 through May 6, 2024)

Please rank the candidates in preferential order, "1" being the first preference, "2" being the second, etc.: Circle rank for each candidate

Table with 2 columns: Candidate Name and Rank (1, 2, 3)

Alternate Special District Member of the Local Agency Formation Commission - Riverside County (Term running May 6, 2020 through May 6, 2024)

Please rank the candidates in preferential order, "1" being the first preference, "2" being the second, etc.: Circle rank for each candidate

Table with 2 columns: Candidate Name and Rank (1, 2, 3, 4, 5, 6, 7)

Riverside Local Agency Formation Commission

<u>Position</u>	<u>Member Name/Address</u>	<u>Term Exp.</u>	<u>Phone/Fax</u>
County Members:	Kevin Jeffries, Supervisor, 1 st District P.O. Box 1527, Riverside, CA 92502-1527	(5/23)	(951) 955-1010 fax (951) 955-1019
	Jeff Hewitt, Supervisor, 5 th District 4080 Lemon St., 5 th floor, Riverside, CA 92501	(5/23)	(951) 955-1050 (951) 955-9030
Alternate County Member:	V. Manuel Perez, Supervisor, 4 th District 73710 Fred Waring Dr., Ste. 222, Palm Desert, CA 92260	(5/21)	(760) 863-8211 fax (760) 863-8905
Special District Members:	Phil Williams, Board Member Elsinore Valley Municipal Water District 2505 East Lakeshore Dr., Lake Elsinore, CA 92530	(5/22)	(951) 326-5727 fax (same)
	Nancy S. Wright, Board Member Mission Springs Water District 66575 Second Street, Desert Hot Springs, CA 92240	(5/20)	(760) 329-5169 x 137 fax (760) 251-0101
Alternate Special District Member:	Robert Stockton, Board Member Western Municipal Water District 14205 Meridian Parkway, Riverside, CA 92518	(5/20)	(951) 571-7224 fax (951) 571-7783
Public Member:	Stephen J. Tomanelli, Vice Chair P.O. Box 1386, Banning, CA 92220	(5/21)	(951) 849-5495
Alternate Public Member:	Jim Love 877 West 4 th Street, Ste. A., Beaumont, CA 92223	(5/21)	(951) 845-8972 fax (951) 769-8558
City Members:	Michael M. Vargas, Mayor City of Perris 101 N "D" Street, Perris, CA 92570	(5/20)	(951) 943-6100 fax (951) 943-4246
	Steve Sanchez, Mayor Pro Tem, Chair City of La Quinta 78-495 Calle Tampico, La Quinta, CA 92253	(5/22)	(760) 777-7030
Alternate City Member:	Ted Hoffinan, Council Member City of Norco 2870 Clark Avenue, Norco, CA 92860	(5/20)	(951) 715-9582 fax (951) 270-5622
Staff:			
Executive Officer:	Gary Thompson		(951) 369-0631
Asst. Executive Officer:	Crystal Craig		
Local Gov't Analyst III:	Joshua Altopp		
Commission Clerk:	Elizabeth R. Valdez		
Secretary:	Rebecca Holtzclaw		
	6216 Brockton Avenue, Suite 111-B Riverside, CA 92506		
Legal Counsel:	Tiffany North 3960 Orange Street, Ste. 500 Riverside, CA 92501		(951) 955-6300 fax (951) 955-6363

REVISED 04/2020

RIVERSIDE LOCAL AGENCY FORMATION COMMISSION
6216 BROCKTON AVENUE, SUITE 111-B, RIVERSIDE, CA 92506 • PHONE (951) 369-0631 • www.lafco.org



April 3, 2020

via electronic mail

2020 BALLOT INSTRUCTIONS FOR SPECIAL DISTRICT MEMBER (EASTERN RIVERSIDE) AND AN ALTERNATE SPECIAL DISTRICT MEMBER (RIVERSIDE COUNTY) OF THE RIVERSIDE LOCAL AGENCY FORMATION COMMISSION

To Special District Selection Committee Members:

Please read these instructions carefully before completing your ballot. As previously announced, a physical meeting of the Special District Selection Committee (SDSC) is not feasible at this time, therefore, the selection proceedings are being conducted by electronic mail or regular USPS mail. A nomination period for the position in the title above was opened Wednesday, March 4, 2020 and closed at 5:00 p.m. on Friday, April 3, 2020.

Enclosed you will find your ballot.

LAFCO Regular Special District Member – Eastern County: A total of three (3) nominations were received for this position. Candidates were restricted to the eastern area of the County.

LAFCO Alternate Special District Member – Riverside County: A total of seven (7) nominations were received for the alternate position.

All members of the SDSC may cast a ballot for both a regular member and an alternate.

Pursuant to procedures adopted by the Selection Committee in 2016, the election for the LAFCO regular and alternate positions will be conducted using Instant Runoff Voting (IRV). IRV eliminates the requirement for the expensive and lengthy process of sending out a second runoff ballot to achieve a majority. An example demonstrating how IRV works is attached.

Please fill out your ballot by ranking each nominee in the order of preference, using "1" for your first choice, "2" for your second choice and so on. Please note ranking more than one candidate will not work against your first choice candidate, however, voting for only one candidate is allowed. Do not mark the same number beside more than one candidate and do not skip numbers.

RIVERSIDE LOCAL AGENCY FORMATION COMMISSION
6216 BROCKTON AVENUE, SUITE 111-B, RIVERSIDE, CA 92506 • PHONE (951) 369-0631 • www.lafco.org

2020 BALLOT INSTRUCTIONS

Page 2 of 2

General Instructions and Information:

- Completed ballots must be delivered via electronic mail to rholtzclaw@lafco.org, or by regular mail to the LAFCO office at 6216 Brockton Avenue, Suite 111-B, Riverside CA 92506 **no later than 5:00 p.m. on Sunday, May, 3, 2020.**
- Only the presiding officer or another board member authorized by your board of directors to vote may cast the ballot. Board members designated by their district board to vote in place of the presiding officer must provide that authorization (in the form of a resolution or minute order) to LAFCO no later than the time the ballot is cast. District managers or other staff members may not vote.
- The voting member must print his or her name on the ballot as well as sign and date the certification indicating he or she is authorized to vote for the district.
- We must receive a ballot with an original signature. However, if you deliver your ballot via electronic mail, you may return a scanned copy of the signed ballot by email to rholtzclaw@lafco.org.
- Failure to follow these instructions will invalidate the ballot.

Finally, these positions ensure special districts are appropriately represented on our local boards. Appointments are only valid if ballots representing a quorum, from 29 of our 56 independent special districts, are returned. Please return your ballots in a timely manner.

If you have any questions, please contact our office at 951 369-0631.

Sincerely,



Gary Thompson
Executive Officer

RIVERSIDE LOCAL AGENCY FORMATION COMMISSION
6216 BROCKTON AVENUE, SUITE 111-B, RIVERSIDE, CA 92506 • PHONE (951) 369-0631 • www.lafco.org

April 3, 2020

via electronic mail

SPECIAL DISTRICT SELECTION COMMITTEE 2020 BALLOT

Name of District: _____
Print District Name Here (required)

Certification of voting member:

I, _____ hereby certify that I am (check one):
Print Name Here (required)

- the presiding officer of the above-named district.
- a member of the board of the above-named district authorized by the board to vote in place of the presiding officer. [Authorization previously transmitted attached]

Signature (required) _____
Date (required)

Ballot must be received by 5:00 p.m., Monday, May 3, 2020. Email to rholtzclaw@lafco.org.
 If mailing: LAFCO, 6216 Brockton Avenue, Suite 111-B, Riverside, CA 92506 – deadline still applies.

Regular Special District Member of the Local Agency Formation Commission – *Eastern Riverside County* (Term running May 6, 2020 through May 6, 2024)

Please rank the candidates in preferential order, “1” being the first preference, “2” being the second, etc.:

	Circle rank for each candidate
Nancy Wright, Mission Springs Water District	1 2 3
Debra Canero, Valley Sanitary District	1 2 3
Karen Borja, Desert Healthcare District	1 2 3

Alternate Special District Member of the Local Agency Formation Commission – *Riverside County* (Term running May 6, 2020 through May 6, 2024)

Please rank the candidates in preferential order, “1” being the first preference, “2” being the second, etc.:

	Circle rank for each candidate
Arthur Shorr, Desert Healthcare District	1 2 3 4 5 6 7
Dale Qualm, Temecula Public Cemetery District	1 2 3 4 5 6 7
Scott Sear, Valley Sanitary District	1 2 3 4 5 6 7
Steve A. Pastor, Lake Hemet Municipal Water District	1 2 3 4 5 6 7
Robert Stockton, Western Municipal Water District	1 2 3 4 5 6 7
Danny J. Martin, Rancho California Water District	1 2 3 4 5 6 7
Karen Alexander, Northwest Mosquito & Vector Control	1 2 3 4 5 6 7

INSTANT RUNOFF VOTING (IRV) ELECTION PROCESS

Introduction

In 2016, the Special District Selection Committee voted to utilize instant runoff voting (IRV) for all future elections to appoint members to the Riverside Local Agency Formation Commission (LAFCO). IRV is a method of conducting elections with three or more candidates whereby a majority determines the winner without the need to have a second ballot/runoff proceeding. A separate runoff election could cause a delay of more than 90 days, as well as causing LAFCO additional expense. The explanation below and example that follows illustrates how the instant runoff voting method will be used for determining the winner in a fictional election for the Porcupine Lodge Board of Directors. A process similar to the one explained below will be utilized to determine the LAFCO Special District Member.

Ballot Specifications and Directions to Voters

The ballot will allow a voter to rank candidates in order of preference. All nominated candidates are listed on the ballot. Voters will vote for candidates by indicating their first-choice candidate, their second-choice candidate and so on. The voter will indicate his/her first choice by marking or circling the number "1" beside a candidate's name, the second choice by marking or circling the number "2" by that candidate's name, the third choice by marking the number "3," and so on, for as many choices as the voter wishes. Voters are free to rank only one candidate, however, doing so does not offer any additional advantage to that candidate, as ranking additional candidates cannot help defeat a voter's first-choice candidate. Voters must not mark the same number beside more than one candidate or skip rank numbers.

Ballot Counting

The ballots cast will be tabulated and the result declared by the official responsible for conducting the election. Votes will be counted for each candidate using the following procedure:

- The first choice marked on each ballot shall be counted. If any candidate receives a majority of the first choices, that candidate shall be declared elected.
- A majority is a number of votes greater than half of the total number of ballots received.
- If no candidate receives a majority of first choices, the candidate who received the fewest first choices shall be eliminated and each vote cast for that candidate shall be transferred to the next-ranked candidate on that voter's ballot. If, after this transfer of votes, any candidate has a number of votes constituting a majority, that candidate shall be declared elected.

- If no candidate receives a majority of votes from the continuing ballots after a candidate has been eliminated and his/her votes have been transferred to the next-ranked candidate, the continuing candidate with the fewest votes from the continuing ballots shall be eliminated. All votes cast for that candidate shall be transferred to the next-ranked continuing candidate on each voter's ballot. This process of eliminating candidates and transferring their votes to the next-ranked continuing candidates shall be repeated until a candidate receives a majority of the votes from the continuing ballots. This candidate shall be declared elected.

Example:

Three candidates are running for the Porcupine Lodge Board of Directors: Paul Alto, Mort Bragg and Samantha Cruz.

60 ballots are cast, therefore a candidate needs a majority of 31 votes to win the election:

- Alto is ranked #1 by 15 voters
- Bragg is ranked #1 by 25 voters
- Cruz is ranked #1 by 20 voters

In the first round no one receives the required majority of 31 votes.

Alto, as the candidate receiving the fewest first choice (#1) votes, is eliminated. Those 15 ballots that had Alto ranked as their first choice are reviewed for their second (#2) choice. On those 15 ballots:

- Bragg is ranked #2 on 9 of those 15 ballots
- Cruz is ranked #2 on 4 of the 15 ballots.
- Two of the ballots did not pick a second choice candidate.

These second choice votes are added to the results of the first choice count as follows:

- Bragg has 25 plus 9 for a total of 34 votes
- Cruz has 20 plus 4 for a total of 24 votes

Thus, Bragg wins with 34 votes (the required majority was 31) and Cruz is second with 24 votes.

https://www.rankedchoicevoting.org/single_seat



66575 Second Street, Desert Hot Springs, CA 92240 • www.mswd.org • p 760.329.6448 • f 760.329.2482

RE-ELECT *Nancy Wright*
for LAFCO Special District Representative

Dear Special Districts:

Let me share with you a short summary of Nancy Wright's story on LAFCO. In 2008, Nancy expressed her interest in representing Special Districts and proceeded to ask past members how to go about pursuing such an endeavor. Almost everyone advised that she start as an alternate taking her turn to learn and understand the issues before moving into a permanent position. That was wonderful advice and she did exactly what other members suggested, running for that position and serving as an alternate until 2011. Since that time, she has continued to serve on the commission. Nancy served as LAFCO Vice Chair in 2013 and 2014 and served as Chair in 2015 and 2016. She is presently Chair of the Mission Springs Water District Board.

Nancy has never failed to represent the interests of special districts. That history is what provides the confidence that in the future, we can trust Nancy to do what is in the best interest of special districts. What better assurance can we have than a proven history and knowledge that she has gained by patiently progressing from an alternate to chair of the board?

Nancy has not let us down. Nancy is the right choice for Riverside County LAFCO, so I ask you to make the Wright choice ... vote Nancy Wright.

Sincerely,

A handwritten signature in black ink, appearing to read "Arden Wallum".

Arden Wallum
General Manager

Nancy S. Wright

Candidate for Eastern Riverside County Special Districts LAFCO Representative

In 2008 you elected me to serve on the LAFCO Board as the Special District alternate and in 2011 & 2016 as the Eastern Riverside County Special Districts representative on the LAFCO Board.

I have the experience:

- Served as Riverside County LAFCO Vice-Chair in 2013-14 and as Chair 2015-16.
- I have thorough understanding of LAFCO's annual budget and funding, and I have worked to keep those costs as low as possible.
- Currently serving as the President of Mission Springs Water District, where I have served since 1988.
- Representing MSWD on the CVAG's Energy and Environmental Resources Committee and the Coachella Valley Conservation Commission, for 14 years.
- Current Chair of the CA Regional Water Quality Control Board, Colorado River Basin Region, where I have served for 13 years (appointed by 3 Governors).

I understand the importance of Special Districts and the vital and necessary services they supply to the public. I have the **Experience**, the **Knowledge**, and the **Expertise** necessary to serve as our Special District representative on the LAFCO Board.

Thank you for your continued support!

Nancy Wright



President Wright has participated with LAFCO since 2008 and previously served as the alternate Commissioner. She has an extensive knowledge and respect for the critical role of Special Districts in today's governmental arena.

Nancy Wright's enthusiasm, energy, dedication and leadership will serve LAFCO and the Special Districts well.

~Arden Wallum
General Manager,
MSWD

Nancy Wright ~ Right for LAFCO



April 3, 2020

Joseph Zoba
Yucaipa Valley Water District
PO Box 730
Yucaipa, CA 92399

RECEIVED
APR - 7 2020
YUCAIPA VALLEY
WATER DISTRICT

**RE: CONSIDERATION OF RANCHO CALIFORNIA WATER DISTRICT DIRECTOR
DANNY MARTIN FOR RIVERSIDE COUNTY LAFCO ALTERNATE SPECIAL
DISTRICT ELECTION**

Board of Directors

Bill Wilson
President

Danny J. Martin
Senior Vice President

Carol Lee Brady

Angel Garcia

Lisa D. Herman

William E. Plummer

John V. Rossi

Officers

Jeffrey D. Armstrong
General Manager

Eva Plajzer, P.E.
Assistant General Manager
Engineering and Operations

Richard R. Aragon, CPFO
Assistant General Manager
CFO/Treasurer

Jason A. Martin
Director of Administration

Eileen Dienzo
Director of Human Resources

Kelli E. Garcia
District Secretary

James B. Gilpin
Best Best & Krieger LLP
General Counsel

Dear Mr. Zoba:

I am writing to encourage you to cast your vote for Danny Martin for Riverside LAFCO Special District Alternate representative.

Danny has served on the Rancho California Water District (Rancho Water/District) Board of Directors since 2015—serving as Senior Vice President in 2019 and 2020. Having served on various committees during his term, Danny is currently Chairman of Rancho Water’s Engineering and Operations Committee, member of the Finance and Audit Committee, and serves on the District’s City of Murrieta, Riverside County Board of Supervisor, and San Diego Regional Water Quality Control Board Ad Hoc Committees.

Danny is an active wine-country resident, has over 39 years of experience as a commercial-agricultural appraiser, and has served as President of the Temecula Valley Winegrowers Association and Elsinore-Murrieta-Anza Resource Conservation District.

As an active resident and pillar of the community, Danny has been an advocate for conservation and a safe sustainable water supply. He believes in strong leadership with vision and efficiency. Danny has our full Board’s support and I have no doubt he will serve our County well. Thank you for your support.

Regards,

RANCHO CALIFORNIA WATER DISTRICT


Jeff Armstrong
General Manager

059/kg

Board Reports



Yucaipa Valley Water District

Director Comments



Yucaipa Valley Water District



FACTS ABOUT THE YUCAIPA VALLEY WATER DISTRICT

Service Area Size: 40 square miles (sphere of influence is 68 square miles)

Elevation Change: 3,140 foot elevation change (from 2,044 to 5,184 feet)

Number of Employees: 5 elected board members
72 full time employees

FY 2019-20 Operating Budget: Water Division - \$14,455,500
Sewer Division - \$12,217,712
Recycled Water Division - \$1,301,447

Number of Services: 13,794 drinking water connections serving 19,243 units
14,104 sewer connections serving 22,774 units
111 recycled water connections serving 460 units

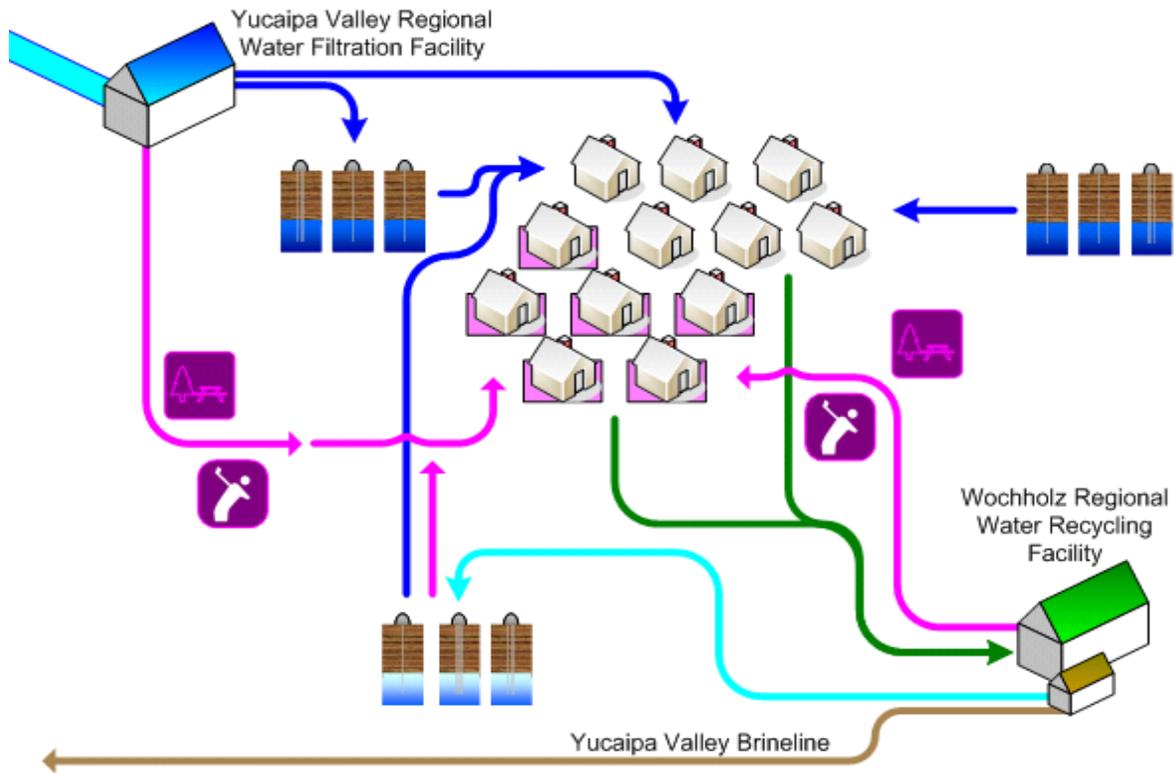
Water System: 223 miles of drinking water pipelines
2,033 fire hydrants
27 reservoirs - 34 million gallons of storage capacity
18 pressure zones
2.958 billion gallon annual drinking water demand
Two water filtration facilities:
- 1 mgd at Oak Glen Surface Water Filtration Facility
- 12 mgd at Yucaipa Valley Regional Water Filtration Facility

Sewer System: 8.0 million gallon treatment capacity - current flow at 3.5 mgd
213 miles of sewer mainlines
4,504 sewer manholes
5 sewer lift stations
1.27 billion gallons of recycled water produced per year

Recycled Water: 22 miles of recycled water pipelines
5 reservoirs - 12 million gallons of storage
0.681 billion gallon annual recycled water demand

Brine Disposal: 2.2 million gallon desalination facility at sewer treatment plant
1.756 million gallons of Inland Empire Brine Line capacity
0.595 million gallons of treatment capacity in Orange County

Sustainability Plan: A Strategic Plan for a Sustainable Future: The Integration and Preservation of Resources, adopted on August 20, 2008.



Typical Rates, Fees and Charges:

- Drinking Water Commodity Charge:

1,000 gallons to 15,000 gallons	\$1.429 per each 1,000 gallons
16,000 gallons to 60,000 gallons	\$1.919 per each 1,000 gallons
61,000 gallons to 100,000 gallons	\$2.099 per each 1,000 gallons
101,000 gallons or more	\$2.429 per each 1,000 gallons

- Recycled Water Commodity Charge:

1,000 gallons or more	\$1.425 per each 1,000 gallons
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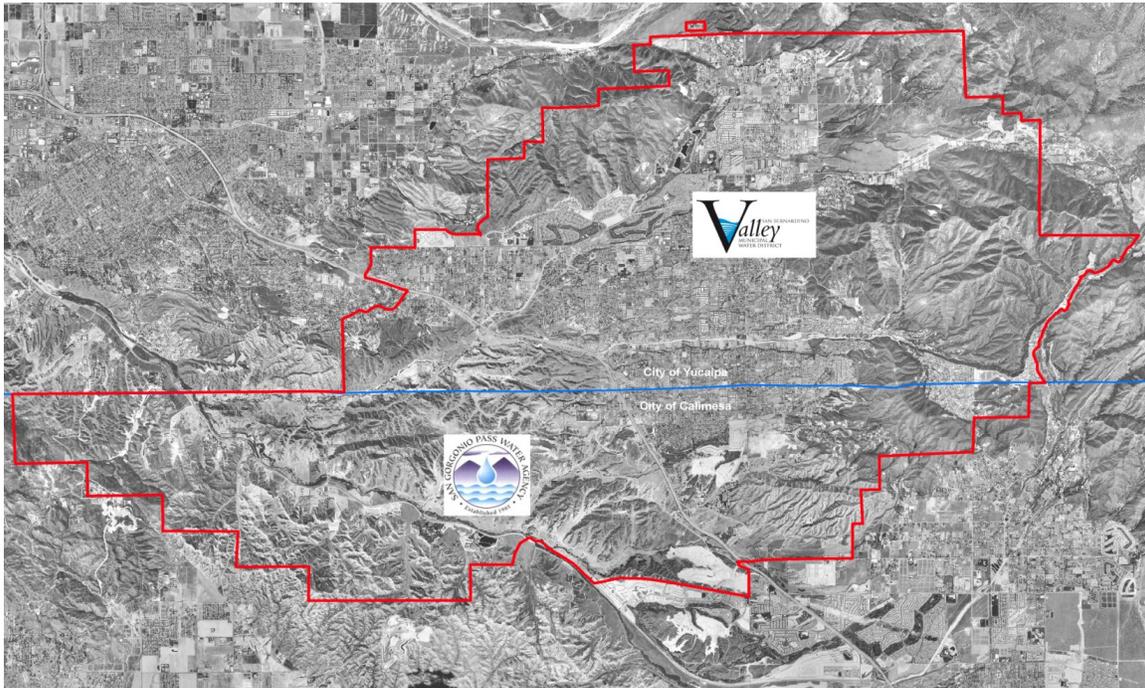
- Water Meter Service Charge (Drinking Water or Recycled Water):

5/8" x 3/4" Water Meter	\$14.00 per month
1" Water Meter	\$23.38 per month
1-1/2" Water Meter	\$46.62 per month

- Sewer Collection and Treatment Charge:

Typical Residential Charge	\$42.43 per month
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State Water Contractors: San Bernardino Valley Municipal Water District
San Gorgonio Pass Water Agency



	San Bernardino Valley Municipal Water District	San Gorgonio Pass Water Agency
Service Area Size	353 square miles	222 square miles
Table "A" Water Entitlement	102,600 acre feet	17,300 acre feet
Imported Water Rate	\$125.80 / acre foot	\$399 / acre foot
Tax Rates for FY 2019-20	\$0.1425 per \$100	\$0.1775 per \$100
Number of Board Members	Five (5)	Seven (7)
Operating Budget FY 2019-20	\$58,372,000	\$9,551,000

Imported Water Charges (Pass-through State Water Project Charge)

- San Bernardino Valley Municipal Water District - Customers in San Bernardino County or City of Yucaipa pay a pass-through amount of \$0.270 per 1,000 gallons.
- San Gorgonio Pass Water Agency - Customers in Riverside County or City of Calimesa pay a pass-through amount of \$0.660 per 1,000 gallons. A proposed rate change to \$0.857 per 1,000 gallons is pending future consideration by YVWD.





GLOSSARY OF COMMONLY USED TERMS

Every profession has specialized terms which generally evolve to facilitate communication between individuals. The routine use of these terms tends to exclude those who are unfamiliar with the particular specialized language of the group. Sometimes jargon can create communication cause difficulties where professionals in related fields use different terms for the same phenomena.

Below are commonly used water terms and abbreviations with commonly used definitions. If there is any discrepancy in definitions, the District's Regulations Governing Water Service is the final and binding definition.

Acre Foot of Water - The volume of water (325,850 gallons, or 43,560 cubic feet) that would cover an area of one acre to a depth of 1 foot.

Activated-Sludge Process - A secondary biological wastewater treatment process where bacteria reproduce at a high rate with the introduction of excess air or oxygen and consume dissolved nutrients in the wastewater.

Annual Water Quality Report - The document is prepared annually and provides information on water quality, constituents in the water, compliance with drinking water standards and educational material on tap water. It is also referred to as a Consumer Confidence Report (CCR).

Aquifer - The natural underground area with layers of porous, water-bearing materials (sand, gravel) capable of yielding a supply of water; see Groundwater basin.

Backflow - The reversal of water's normal direction of flow. When water passes through a water meter into a home or business it should not reverse flow back into the water mainline.

Best Management Practices (BMPs) - Methods or techniques found to be the most effective and practical means in achieving an objective. Often used in the context of water conservation.

Biochemical Oxygen Demand (BOD) - The amount of oxygen used when organic matter undergoes decomposition by microorganisms. Testing for BOD is done to assess the amount of organic matter in water.

Biosolids - Biosolids are nutrient rich organic and highly treated solid materials produced by the wastewater treatment process. This high-quality product can be recycled as a soil amendment on farmland or further processed as an earth-like product for commercial and home gardens to improve and maintain fertile soil and stimulate plant growth.

Capital Improvement Program (CIP) - Projects for repair, rehabilitation, and replacement of assets. Also includes treatment improvements, additional capacity, and projects for the support facilities.

Certificate of Participation (COP) – A type of financing where an investor purchases a share of the lease revenues of a program rather than the bond being secured by those revenues.

Coliform Bacteria - A group of bacteria found in the intestines of humans and other animals, but also occasionally found elsewhere used as indicators of sewage pollution. E. coli are the most common bacteria in wastewater.

Collections System - In wastewater, it is the system of typically underground pipes that receive and convey sanitary wastewater or storm water.

Conjunctive Use - The coordinated management of surface water and groundwater supplies to maximize the yield of the overall water resource. Active conjunctive use uses artificial recharge, where surface water is intentionally percolated or injected into aquifers for later use. Passive conjunctive use is to simply rely on surface water in wet years and use groundwater in dry years.

Consumer Confidence Report (CCR) - see Annual Water Quality Report.

Contaminants of Potential Concern (CPC) - Pharmaceuticals, hormones, and other organic wastewater contaminants.

Cross-Connection - The actual or potential connection between a potable water supply and a non-potable source, where it is possible for a contaminant to enter the drinking water supply.

Disinfection by-Products (DBPs) - The category of compounds formed when disinfectants in water systems react with natural organic matter present in the source water supplies. Different disinfectants produce different types or amounts of disinfection byproducts. Disinfection byproducts for which regulations have been established have been identified in drinking water, including trihalomethanes, haloacetic acids, bromate, and chlorite

Drought - a period of below average rainfall causing water supply shortages.

Fire Flow - The ability to have a sufficient quantity of water available to the distribution system to be delivered through fire hydrants or private fire sprinkler systems.

Gallons per Capita per Day (GPCD) - A measurement of the average number of gallons of water use by the number of people served each day in a water system. The calculation is made by dividing the total gallons of water used each day by the total number of people using the water system.

Groundwater Basin - An underground body of water or aquifer defined by physical boundaries.

Groundwater Recharge - The process of placing water in an aquifer. Can be a naturally occurring process or artificially enhanced.

Hard Water - Water having a high concentration of minerals, typically calcium and magnesium ions.

Hydrologic Cycle - The process of evaporation of water into the air and its return to earth in the form of precipitation (rain or snow). This process also includes transpiration from plants, percolation into the ground, groundwater movement, and runoff into rivers, streams, and the ocean; see Water cycle.

Levels of Service (LOS) - Goals to support environmental and public expectations for performance.

Mains, Distribution - A network of pipelines that delivers water (drinking water or recycled water) from transmission mains to residential and commercial properties, usually pipe diameters of 4" to 16".

Mains, Transmission - A system of pipelines that deliver water (drinking water or recycled water) from a source of supply to the distribution mains, usually pipe diameters of greater than 16".

Meter - A device capable of measuring, in either gallons or cubic feet, a quantity of water delivered by the District to a service connection.

Overdraft - The pumping of water from a groundwater basin or aquifer in excess of the supply flowing into the basin. This pumping results in a depletion of the groundwater in the basin which has a net effect of lowering the levels of water in the aquifer.

Pipeline - Connected piping that carries water, oil, or other liquids. See Mains, Distribution and Mains, Transmission.

Point of Responsibility, Metered Service - The connection point at the outlet side of a water meter where a landowner's responsibility for all conditions, maintenance, repairs, use and replacement of water service facilities begins, and the District's responsibility ends.

Potable Water - Water that is used for human consumption and regulated by the California Department of Public Health.

Pressure Reducing Valve - A device used to reduce the pressure in a domestic water system when the water pressure exceeds desirable levels.

Pump Station - A drinking water or recycled water facility where pumps are used to push water up to a higher elevation or different location.

Reservoir - A water storage facility where water is stored to be used at a later time for peak demands or emergencies such as fire suppression. Drinking water and recycled water systems will typically use concrete or

steel reservoirs. The State Water Project system considers lakes, such as Shasta Lake and Folsom Lake to be water storage reservoirs.

Runoff - Water that travels downward over the earth's surface due to the force of gravity. It includes water running in streams as well as over land.

Santa Ana River Interceptor (SARI) Line - A regional brine line designed to convey 30 million gallons per day (MGD) of non-reclaimable wastewater from the upper Santa Ana River basin to Orange County Sanitation District for treatment, use and/or disposal.

Secondary treatment - Biological wastewater treatment, particularly the activated-sludge process, where bacteria and other microorganisms consume dissolved nutrients in wastewater.

Service Connection - The water piping system connecting a customer's system with a District water main beginning at the outlet side of the point of responsibility, including all plumbing and equipment located on a parcel required for the District's provision of water service to that parcel.

Sludge - Untreated solid material created by the treatment of wastewater.

Smart Irrigation Controller - A device that automatically adjusts the time and frequency which water is applied to landscaping based on real-time weather such as rainfall, wind, temperature, and humidity.

South Coast Air Quality Management District (SCAQMD) - Regional regulatory agency that develops plans and regulations designed to achieve public health standards by reducing emissions from business and industry.

Special district - A form of local government created by a local community to meet a specific need. Yucaipa Valley Water District is a County Water District formed pursuant to Section 30000 of the California Water Code

Supervisory Control and Data Acquisition (SCADA) - A computerized system which provides the ability to remotely monitor and control water system facilities such as reservoirs, pumps, and other elements of water delivery.

Surface Water - Water found in lakes, streams, rivers, oceans, or reservoirs behind dams. In addition to using groundwater, Yucaipa Valley Water District receives surface water from the Oak Glen area.

Sustainable Groundwater Management Act (SGMA) - Pursuant to legislation signed by Governor Jerry Brown in 2014, the Sustainable Groundwater Management Act requires water agencies to manage groundwater extractions to not cause undesirable results from over production.

Transpiration - The process by which water vapor is released into the atmosphere by living plants.

Trickling filter - A biological secondary treatment process in which bacteria and other microorganisms, growing as slime on the surface of rocks or plastic media, consume nutrients in wastewater as it trickles over them.

Underground Service Alert (USA) - A free service (<https://www.digalert.org>) that notifies utilities such as water, telephone, cable and sewer companies of pending excavations within the area (dial 8-1-1 at least 2 working days before you dig).

Urban runoff - Water from city streets and domestic properties that carry pollutants into the storm drains, rivers, lakes, and oceans.

Valve - A device that regulates, directs, or controls the flow of water by opening, closing, or partially obstructing various passageways.

Wastewater - Any water that enters the sanitary sewer.

Water Banking - The practice of actively storing or exchanging in-lieu surface water supplies in available groundwater basin storage space for later extraction and use by the storing party or for sale or exchange to a third party. Water may be banked as an independent operation or as part of a conjunctive use program.

Water Cycle - The continuous movement water from the earth's surface to the atmosphere and back again.

Water Pressure - Water pressure is created by the weight and elevation of water and/or generated by pumps that deliver water to customers.

Water Service Line - A water service line is used to deliver water from the Yucaipa Valley Water District's mainline distribution system.

Water table - the upper surface of the zone of saturation of groundwater in an unconfined aquifer.

Water transfer - a transaction, in which a holder of a water right or entitlement voluntarily sells/exchanges to a willing buyer the right to use all or a portion of the water under that water right or entitlement.

Watershed - A watershed is the region or land area that contributes to the drainage or catchment area above a specific point on a stream or river.

Water-Wise House Call - a service which provides a custom evaluation of a customer's indoor and outdoor water use and landscape watering requirements.

Well - a hole drilled into the ground to tap an underground aquifer.

Wetlands - lands which are fully saturated or under water at least part of the year, like seasonal vernal pools or swamps.





COMMONLY USED ABBREVIATIONS

AQMD	Air Quality Management District
BOD	Biochemical Oxygen Demand
CARB	California Air Resources Board
CCTV	Closed Circuit Television
CWA	Clean Water Act
EIR	Environmental Impact Report
EPA	U.S. Environmental Protection Agency
FOG	Fats, Oils, and Grease
GPD	Gallons per day
MGD	Million gallons per day
O & M	Operations and Maintenance
OSHA	Occupational Safety and Health Administration
POTW	Publicly Owned Treatment Works
PPM	Parts per million
RWQCB	Regional Water Quality Control Board
SARI	Santa Ana River Inceptor
SAWPA	Santa Ana Watershed Project Authority
SBVMWD	San Bernardino Valley Municipal Water District
SCADA	Supervisory Control and Data Acquisition system
SGMA	Sustainable Groundwater Management Act
SSMP	Sanitary Sewer Management Plan
SSO	Sanitary Sewer Overflow
SWRCB	State Water Resources Control Board
TDS	Total Dissolved Solids
TMDL	Total Maximum Daily Load
TSS	Total Suspended Solids
WDR	Waste Discharge Requirements
YVWD	Yucaipa Valley Water District