



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, January 14, 2020 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 Draft California Water Resilience Portfolio [[Workshop Memorandum No. 20-001 - Page 13 of 268](#)]
 - V. **Strategic Planning**
 - A. Overview of the Strategic Planning Goals for 2019 and the Discussion of Future Strategic Goals for 2020 [[Workshop Memorandum No. 20-002 - Page 161 of 268](#)]
 - B. Overview of the Feasibility of Proposed Solar Energy Projects and Power Storage Concepts [[Workshop Memorandum No. 20-003 - Page 164 of 268](#)]
 - VI. **Operational Updates**
 - A. Status Report on the Annual Repairs and Rehabilitation of the Yucaipa Valley Regional Water Filtration Facility [[Workshop Memorandum No. 20-004 - Page 168 of 268](#)]
 - B. Status Report on the BioWin Model and Media Removal at Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 20-005 - Page 174 of 268](#)]
 - C. Overview of Installing Fine Bubble Diffusers for the Secondary Treatment Process at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 20-006 - Page 179 of 268](#)]
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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

VII. Capital Improvement Projects

- A. Status Report of the Replacement of the Drinking Water Reservoir R-16.6 - Calimesa [[Workshop Memorandum No. 20-007 - Page 181 of 268](#)]
- B. Status Report on the Rehabilitation of Drinking Water Production Well No. 12 [[Workshop Memorandum No. 20-008 - Page 185 of 268](#)]
- C. Status Report on the Rehabilitation of the Primary Clarifiers at Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 20-009 - Page 186 of 268](#)]
- D. Status Report on the Geotechnical Investigation Associated with the Calimesa Aquifer Storage and Recovery Project [[Workshop Memorandum No. 20-010 - Page 187 of 268](#)]
- E. Overview of Electrical Service and Roadway Improvements at Drinking Water Reservoir R-18.4 [[Workshop Memorandum No. 20-011 - Page 190 of 268](#)]
- F. Status Report on the Avenue A - Avenue B Alley Mainline Break [[Workshop Memorandum No. 20-012 - Page 193 of 268](#)]

VIII. Development Projects

- A. Consideration of Using the Statewide Community Infrastructure Program for the Payment of Drinking Water, Recycled Water and Sewer Facility Capacity Charges [[Workshop Memorandum No. 20-013 - Page 195 of 268](#)]
- B. Overview of a Draft Development Agreement for 13009 4th Street, a 16 unit private single lot subdivision (Assessor Parcel Number 0319-161-24) [[Workshop Memorandum No. 20-014 - Page 204 of 268](#)]

IX. Administrative Issues

- A. Overview of a Community Tour Focusing on the Opportunities of Operating Fully Integrated Drinking Water, Sewer, and Recycled Water Systems [[Workshop Memorandum No. 20-015 - Page 221 of 268](#)]
- B. Review of Proposed Meter Installation Costs for 2019 [[Workshop Memorandum No. 20-016 - Page 231 of 268](#)]
- C. Overview of the Community Meetings to Discuss Proposed Drinking Water, Sewer, and Recycled Water Rate Changes [[Workshop Memorandum No. 20-017 - Page 232 of 268](#)]
- D. Geoscience Budget Amendment Request for the Wilson Creek Basins Tracer Study Workplan [[Workshop Memorandum No. 20-018 - Page 233 of 268](#)]
- E. Discussion Regarding the Notification of Unclaimed Funds [[Workshop Memorandum No. 20-019 - Page 235 of 268](#)]
- F. Presentation of the Annual Continuing Disclosure Annual Report (CDAR) [[Workshop Memorandum No. 20-020 - Page 236 of 268](#)]
- G. Review of Proposed Changes to the Yucaipa Valley Water District Conflict of Interest Code [[Workshop Memorandum No. 20-021 - Page 238 of 268](#)]
- H. Discussion Regarding the Assignment of Individuals to Represent the District in Small Claims Court [[Workshop Memorandum No. 20-022 - Page 247 of 268](#)]
- I. Discussion Regarding the Review of Statement of Facts Required by Government Code Section 53051 [[Workshop Memorandum No. 20-023 - Page 249 of 268](#)]
- J. Discussion Regarding Resolution No. 2020-xx Approving an Investment Policy and Appointment of the General Manager as the District Investment Officer [[Workshop Memorandum No. 20-024 - Page 251 of 268](#)]

X. Director Comments**XI. Announcements**

- A. January 15, 2020 at 6:00 p.m. - Community Meeting - Norton Younglove Senior Center, 908 Park Avenue, Calimesa
- B. January 21, 2020 at 6:00 p.m. - Board Meeting
- C. January 28, 2020 at 4:00 p.m. - Board Workshop
- D. February 4, 2020 at 6:00 p.m. - Board Meeting
- E. February 11, 2020 at 4:00 p.m. - Board Workshop
- F. February 18, 2020 at 6:00 p.m. - Board Meeting
- G. February 25, 2020 at 4:00 p.m. - Board Workshop
- H. March 3, 2020 at 6:00 p.m. - Board Meeting
- I. March 10, 2020 at 4:00 p.m. - Board Workshop
- J. March 17, 2020 at 6:00 p.m. - Board Meeting
- K. March 31, 2020 at 4:00 p.m. - Board Workshop
- L. April 7, 2020 at 6:00 p.m. - Board Meeting
- M. April 14, 2020 at 4:00 p.m. - Board Workshop
- N. April 21, 2020 at 6:00 p.m. - Board Meeting
- O. April 28, 2020 at 4:00 p.m. - Board Workshop
- P. May 5, 2020 at 6:00 p.m. - Board Meeting
- Q. May 12, 2020 at 4:00 p.m. - Board Workshop
- R. May 19, 2020 at 6:00 p.m. - Board Meeting
- S. May 26, 2020 at 4:00 p.m. - Board Workshop
- T. June 2, 2020 at 6:00 p.m. - Board Meeting
- U. June 9, 2020 at 4:00 p.m. - Board Workshop
- V. June 16, 2020 at 6:00 p.m. - Board Meeting
- W. June 30, 2020 at 4:00 p.m. - Board Workshop
- X.

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

XIII. Adjournment