



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, January 28, 2020 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. **Discussion Items**
  - A. Consideration of Resolution No. 2020-05 Supporting the Yucaipa-Calimesa Joint Unified School District's Great Kindness Challenge [[Workshop Memorandum No. 20-025 - Page 6 of 54](#)]
- V. **Strategic Planning**
  - A. Discussion Regarding the Setting of Strategic Planning Goals for 2020 [[Workshop Memorandum No. 20-026 - Page 9 of 54](#)]
- VI. **Operational Updates**
  - A. Status Report on the Inspection and Cleaning of District Reservoirs and Other Water Storage Facilities [[Workshop Memorandum No. 20-027 - Page 13 of 54](#)]
  - B. Status Report on the Annual Repair and Rehabilitation of the Yucaipa Valley Regional Water Filtration Facility [[Workshop Memorandum No. 20-028 - Page 15 of 54](#)]
- VII. **Capital Improvement Projects**
  - A. Status Report on the Geotechnical Investigation Associated with the Calimesa Aquifer Storage and Recovery Project [[Workshop Memorandum No. 20-029 - Page 18 of 54](#)]

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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)

- B. Status Report on the Paving Associated with the Wildwood Canyon Sewer Mainline Replacement Project [[Workshop Memorandum No. 20-030 - Page 21 of 54](#)]
- C. Status Report of the Replacement of the Drinking Water Reservoir R-16.6 - Calimesa [[Workshop Memorandum No. 20-031 - Page 22 of 54](#)]

**VIII. Administrative Issues**

- A. Overview of the San Gorgonio Pass Regional Water Alliance [[Workshop Memorandum No. 20-032 - Page 25 of 54](#)]
- B. Overview of a Revised Policy for Members of the Board of Directors Regarding Expense Reimbursement, Meeting Attendance, Compensation, and Benefits [[Workshop Memorandum No. 20-033 - Page 31 of 54](#)]
- C. Discussion Regarding a Change in Compensation Paid to Members of the Board of Directors and a Possible Adjustment to the Compensation Paid per Meeting Day [[Workshop Memorandum No. 20-034 - Page 41 of 54](#)]
- D. Discussion Regarding the Implementation of Supplemental Water Rates Charged by the San Gorgonio Pass Water Agency [[Workshop Memorandum No. 20-035 - Page 45 of 54](#)]

**IX. Board Reports & Director Comments**

**X. Announcements**

- A. February 4, 2020 at 6:00 p.m. - Board Meeting
- B. February 11, 2020 at 4:00 p.m. - Board Workshop
- C. February 18, 2020 at 6:00 p.m. - Board Meeting
- D. February 25, 2020 at 4:00 p.m. - Board Workshop
- E. March 3, 2020 at 6:00 p.m. - Board Meeting
- F. March 10, 2020 at 4:00 p.m. - Board Workshop
- G. March 17, 2020 at 6:00 p.m. - Board Meeting
- H. March 31, 2020 at 4:00 p.m. - Board Workshop
- I. April 7, 2020 at 6:00 p.m. - Board Meeting
- J. April 14, 2020 at 4:00 p.m. - Board Workshop
- K. April 21, 2020 at 6:00 p.m. - Board Meeting
- L. April 28, 2020 at 4:00 p.m. - Board Workshop
- M. May 5, 2020 at 6:00 p.m. - Board Meeting
- N. May 12, 2020 at 4:00 p.m. - Board Workshop
- O. May 19, 2020 at 6:00 p.m. - Board Meeting
- P. May 26, 2020 at 4:00 p.m. - Board Workshop
- Q. June 2, 2020 at 6:00 p.m. - Board Meeting
- R. June 9, 2020 at 4:00 p.m. - Board Workshop
- S. June 16, 2020 at 6:00 p.m. - Board Meeting
- T. June 30, 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 Legal Counsel - Anticipated Litigation (Government Code 54956.9) -  
Three Cases

**XII. Adjournment**