



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, February 11, 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. **Discussion Items**
 - A. Consideration of Resolution No. 2020-08 Supporting the Application for the WaterSMART: Drought Response Program: Drought Contingency Planning Grants for Fiscal Year 2020 and 2021 from the Bureau of Reclamation [[Workshop Memorandum No. 20-036 - Page 6 of 190](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2020-08.
 - B. Consideration of Resolution No. 2020-09 Supporting the Application for the WaterSMART: Small-Scale Water Efficiency Projects Grant from the Bureau of Reclamation [[Workshop Memorandum No. 20-037 - Page 8 of 190](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2020-09.
 - V. **Operational Updates**
 - A. Overview of the Proposed Draft Monthly Operations Report [[Workshop Memorandum No. 20-038 - Page 11 of 190](#)]
 - VI. **Capital Improvement Projects**
 - A. Status Report on the Calimesa Lake and Aquifer Storage and Recovery Project [[Workshop Memorandum No. 20-039 - Page 13 of 190](#)]
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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. Development Related

- A. Overview of Amendment No. 1 to Development Agreement No. 2018-05 for Parcel Map No. 19822 - Moran [[Workshop Memorandum No. 20-040 - Page 16 of 190](#)]

VIII. Administrative Issues

- A. Presentation of the Unaudited Financial Report for the Period Ending on January 31, 2019 [[Workshop Memorandum No. 20-041 - Page 20 of 190](#)]
- B. Review of a Draft Request for Proposals for Professional Auditing Services [[Workshop Memorandum No. 20-042 - Page 45 of 190](#)]
- C. Review of Proposed Budget Adjustments for Fiscal Year 2019-20 Including Draft Resolution 2020-xx Transferring Reserve Funds to the Operating Budget and Draft Resolution 2020-xx Transferring Depreciation Reserves Within Each Fund to Infrastructure Reserves in the Respective Funds [[Workshop Memorandum No. 20-043 - Page 58 of 190](#)]
- D. Review of the Updated Personnel Manual for the Yucaipa Valley Water District [[Workshop Memorandum No. 20-044 - Page 71 of 190](#)]
- E. Review of Draft Resolution No. 2020-xx Establishing Employee Benefit, Administrative Overhead and Surcharge Factors [[Workshop Memorandum No. 20-045 - Page 168 of 190](#)]
- F. Overview of the Water Wise Landscape Contest for Inland Empire Residents [[Workshop Memorandum No. 20-046 - Page 174 of 190](#)]
- G. Discussion Regarding a Temporary Reduction in Supplemental Water Commodity Charges for Customers in Riverside County [[Workshop Memorandum No. 20-047 - Page 175 of 190](#)]
- H. Overview of Proposed Public Education and Outreach Events [[Workshop Memorandum No. 20-048 - Page 178 of 190](#)]
- I. Overview of the Preparation of Public Information and Educational Videos of District Operations [[Workshop Memorandum No. 20-049 - Page 179 of 190](#)]
- J. Overview of Open Space and Land Management Concepts [[Workshop Memorandum No. 20-050 - Page 181 of 190](#)]

IX. Board Reports & Director Comments**X. Announcements**

- A. February 18, 2020 at 6:00 p.m. - Board Meeting
- B. February 25, 2020 at 4:00 p.m. - Board Workshop
- C. March 3, 2020 at 6:00 p.m. - Board Meeting
- D. March 10, 2020 at 4:00 p.m. - Board Workshop
- E. March 17, 2020 at 6:00 p.m. - Board Meeting
- F. March 31, 2020 at 4:00 p.m. - Board Workshop
- G. April 7, 2020 at 6:00 p.m. - Board Meeting
- H. April 14, 2020 at 4:00 p.m. - Board Workshop
- I. April 21, 2020 at 6:00 p.m. - Board Meeting
- J. April 28, 2020 at 4:00 p.m. - Board Workshop
- K. May 5, 2020 at 6:00 p.m. - Board Meeting
- L. May 12, 2020 at 4:00 p.m. - Board Workshop
- M. May 19, 2020 at 6:00 p.m. - Board Meeting
- N. May 26, 2020 at 4:00 p.m. - Board Workshop
- O. June 2, 2020 at 6:00 p.m. - Board Meeting
- P. June 9, 2020 at 4:00 p.m. - Board Workshop

- Q. June 16, 2020 at 6:00 p.m. - Board Meeting
- R. 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