



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, February 25, 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. **Operational Updates**
    - A. Overview of the Site Improvements at Drinking Water Production Well No. 12 [[Workshop Memorandum No. 20-051 - Page 9 of 102](#)]
  - V. **Capital Improvement Projects**
    - A. Status Report of the Replacement of the Drinking Water Reservoir R-16.6 - Calimesa [[Workshop Memorandum No. 20-052 - Page 15 of 102](#)]
    - B. Overview of a Replacement Drinking Water Pipeline in Wildwood Canyon Road, Yucaipa [[Workshop Memorandum No. 20-053 - Page 18 of 102](#)]
  - VI. **Development Related**
    - A. Overview of a Proposed Sewer Connection for APN:300-192-08 on Avenue E [[Workshop Memorandum No. 20-054 - Page 20 of 102](#)]
  - VII. **Administrative Issues**
    - A. Overview of the Demolition of Structures at 12816 Second Street, Yucaipa [[Workshop Memorandum No. 20-055 - Page 22 of 102](#)]
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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. Review of Sorenson Engineering's Soil Vapor and Groundwater Treatment Class I Significant Industrial User Discharge Permit No. SP-001-05 [[Workshop Memorandum No. 20-056 - Page 64 of 102](#)]
- C. Overview of a Memorandum of Understanding with State of California Department of Forestry and Fire Protection to Provide Site Maintenance [[Workshop Memorandum No. 20-057 - Page 84 of 102](#)]
- D. Overview of Open Space and Land Management Concepts [[Workshop Memorandum No. 20-058 - Page 93 of 102](#)]

**VIII. Board Reports & Director Comments**

**IX. Announcements**

- A. March 3, 2020 at 6:00 p.m. - Board Meeting
- B. March 10, 2020 at 4:00 p.m. - Board Workshop
- C. March 17, 2020 at 6:00 p.m. - Board Meeting
- D. March 31, 2020 at 4:00 p.m. - Board Workshop
- E. April 7, 2020 at 6:00 p.m. - Board Meeting
- F. April 14, 2020 at 4:00 p.m. - Board Workshop
- G. April 21, 2020 at 6:00 p.m. - Board Meeting
- H. April 28, 2020 at 4:00 p.m. - Board Workshop
- I. May 5, 2020 at 6:00 p.m. - Board Meeting
- J. May 12, 2020 at 4:00 p.m. - Board Workshop
- K. May 19, 2020 at 6:00 p.m. - Board Meeting
- L. May 26, 2020 at 4:00 p.m. - Board Workshop
- M. June 2, 2020 at 6:00 p.m. - Board Meeting
- N. June 9, 2020 at 4:00 p.m. - Board Workshop
- O. June 16, 2020 at 6:00 p.m. - Board Meeting
- P. June 30, 2020 at 4:00 p.m. - Board Workshop

**X. 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

**XI. Adjournment**