



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, March 10, 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. **Presentations**
 - A. Presentation of New Utility Bill Format [[Workshop Memorandum No. 20-059 - Page 6 of 241](#)]
 - V. **Operational Updates**
 - A. Review of Change Order No. 2 and Notice of Completion for the Contract with Inland Portable Services for the Inspection and Cleaning of District Reservoirs and Facilities [[Workshop Memorandum No. 20-060 - Page 10 of 241](#)]
 - B. Review of a Ratification of a Change Order for the Laboratory Remodel Improvements [[Workshop Memorandum No. 20-061 - Page 19 of 241](#)]
 - VI. **Capital Improvement Projects**
 - A. Authorization to Solicit Bids for the Calimesa Recycled Water Conveyance Project [[Workshop Memorandum No. 20-062 - Page 22 of 241](#)]
 - B. Status Report of the Replacement of the Drinking Water Reservoir R-16.6 - Calimesa [[Workshop Memorandum No. 20-063 - Page 24 of 241](#)]
 - C. Overview of the Replacement of Drinking Water Reservoir R-16.2 and New Drinking Water Boosters B-16.2.1 and B-16.2.2 [[Workshop Memorandum No. 20-064 - Page 28 of 241](#)]
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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. Administrative Issues

- A. Overview of the Draft Construction Installment Sale and Grant Agreement with the State Water Resources Control Board for the Calimesa Recycled Water Conveyance Pipeline Project [[Workshop Memorandum No. 20-065 - Page 31 of 241](#)]
- B. Overview of Open Space and Land Management Concepts [[Workshop Memorandum No. 20-066 - Page 87 of 241](#)]
- C. Overview of the 2020 Habitat Monitoring Program Activities, Groundwater/Surface Water Data Assistance, Annual Report, and Modification to the Monitoring and Reporting Requirements [[Workshop Memorandum No. 20-067 - Page 92 of 241](#)]
- D. Overview of the Updated Personnel Manual for the Yucaipa Valley Water District [[Workshop Memorandum No. 20-068 - Page 99 of 241](#)]
- E. Presentation of the Unaudited Financial Report for the Period Ending on February 29, 2020 [[Workshop Memorandum No. 20-069 - Page 196 of 241](#)]
- F. Proposed Budget Workshop Schedule for Fiscal Year 2020-21 [[Workshop Memorandum No. 20-070 - Page 221 of 241](#)]
- G. Overview of the 2020 Groundwater and Surface Water Monitoring for the Yucaipa Valley Water District's Maximum Benefit Monitoring Program [[Workshop Memorandum No. 20-071 - Page 222 of 241](#)]

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

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

XI. Adjournment