



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop Tuesday, September 27, 2011 at 4:00 p.m.

MEETING LOCATION: District Administration Building
12770 Second Street, Yucaipa

MEMBERS OF THE BOARD: Director Ian Cuthbertson, Division 1
Director Bruce Granlund, Division 2
Director Jay Bogh, Division 3
Director Lonni Granlund, Division 4
Director Hank Wochholz, Division 5

- I. Call to Order
- 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 agenda. To provide comments on specific agenda items, please complete a speaker's request form and provide that form to the Board Secretary prior to the commencement of the Board meeting.
- III. Staff Comments
- IV. Presentations
 - A. Preliminary Maximum Benefit Commitments for the Beaumont Management Zone [[Workshop Memorandum No. 11-142 - Page 3 of 91](#)]
 - B. Enhanced Recycled Water Reuse in the Yucaipa Valley [[Workshop Memorandum No. 11-143 - Page 41 of 91](#)]
 - C. Water Use in the California Residential Home [[Workshop Memorandum No. 11-144 - Page 42 of 91](#)]
 - D. Methodology for Calculating Baseline and Compliance Urban Per Capita Water Use for the Consistent Implementation of the Water Conservation Act of 2009 [[Workshop Memorandum No. 11-145 - Page 56 of 91](#)]
- V. Capital Improvement Projects
 - A. Status Report on the Construction of the Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 11-146 - Page 66 of 91](#)]

Any person with a disability who requires accommodation in order to participate in this meeting should telephone Erin Anton at (909) 797-5117, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

Materials related to an item on this agenda submitted to the Board of Directors after distribution of the workshop packet are available for public inspection during normal business hours at the District office located at 12770 Second Street, Yucaipa. Meeting material is also be available on the District's website at www.yvwd.dst.ca.us

- B. Addendum to Environmental Documentation for the Reservoir R-10.3 Project
[\[Workshop Memorandum No. 11-147 - Page 69 of 91\]](#)
- VI. Development Related Issues
 - A. Overview of Proposed Sewer Service Connection for Commercial Development at Yucaipa Boulevard and 15th Street [\[Workshop Memorandum No. 11-148 - Page 74 of 91\]](#)
 - B. Sewer Mainline Reimbursement for Commercial Development Located on 5th Street, Calimesa (APN 411-180-025) - Bill Dickinson [\[Workshop Memorandum No. 11-149 - Page 76 of 91\]](#)
 - C. Overview of Development Agreement No. 05-2011 related to Assessor's Parcel Numbers 319-051-10, 21, 22, 23, 24, 31 & 34, Yucaipa [\[Workshop Memorandum No. 11-150 - Page 80 of 91\]](#)
- VII. Administrative Issues
 - A. Project Management Support Services by RMC Water & Environment [\[Workshop Memorandum No. 11-151 - Page 85 of 91\]](#)
- VIII. Closed Session
 - A. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - One Case
- IX. Director Comments
- X. Adjournment