



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, January 13, 2015 at 4:00 p.m.

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MEETING LOCATION:	District Administration Building 12770 Second Street, Yucaipa
MEMBERS OF THE BOARD:	Director Ken Munoz, Division 1 Director Bruce Granlund, Division 2 Director Jay Bogh, Division 3 Director Lonni Granlund, Division 4 Director Tom Shalhoub, Division 5

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- 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 meeting agenda.
  - III. **Staff Report**
  - IV. **Presentations**
    - A. Overview of the 2015A Refunding Documents Associated with the Refinancing of the 2004A Certificates of Participation [[Workshop Memorandum No. 15-001 - Page 5 of 268](#)]
    - B. Overview of the 2015 Upper Santa Ana Watershed Integrated Regional Watershed Management Plan [[Workshop Memorandum No. 15-002 - Page 160 of 268](#)]
    - C. Overview of the Drinking Water Filtration System Production Enhancement Project [[Workshop Memorandum No. 15-003 - Page 168 of 268](#)]
  - V. **Operational Updates**
    - A. Overview of Biosolids Handling and Disposal at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 15-004 - Page 171 of 268](#)]
  - VI. **Capital Improvement Projects**
    - A. 2015 Pipeline Replacement Program - Construction of an 8-Inch Potable Water Pipeline in 8th Street and Washington Drive, Yucaipa [[Workshop Memorandum No. 15-005 - Page 214 of 268](#)]
  - VII. **Administrative Items**
    - A. Unaudited Financial Report for the Period Ending on December 31, 2014 [[Workshop Memorandum No. 15-006 - Page 217 of 268](#)]
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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](http://www.yvwd.dst.ca.us)

- B. Participation in Various Organizations and Associations [[Workshop Memorandum No. 15-007 - Page 247 of 268](#)]
- C. Change Order No. 1 for the 2014 Annual Reservoir Diving Contract with Applied Diving Services [[Workshop Memorandum No. 15-008 - Page 248 of 268](#)]
- D. Regional Recycled Water System Expansion Goals and Project Priorities for 2016 [[Workshop Memorandum No. 15-009 - Page 250 of 268](#)]
- E. Annexation of 172.28 Acres (APN 407-090-001) to the Service Area of the Yucaipa Valley Water District - Hugh Holbert [[Workshop Memorandum No. 15-010 - Page 255 of 268](#)]
- F. Annexation of Various District Owned Parcels to the Yucaipa Valley Water District [[Workshop Memorandum No. 15-011 - Page 258 of 268](#)]

**VIII. Director Comments**

**IX. Adjournment**