



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, January 27, 2015 at 4:00 p.m.

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

- 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. **Capital Improvement Projects**
 - A. Construction of an 8-Inch Potable Water Pipeline in Cedar Avenue, Adams Street, Adams Court and Comberton Street [[Workshop Memorandum No. 15-012 - Page 3 of 15](#)]
 - B. Status Report on the Construction of Reservoir R-12.4 [[Workshop Memorandum No. 15-013 - Page 5 of 15](#)]
- V. **Administrative Items**
 - A. Authorization to Purchase Replacement Service Trucks for the Public Works Department [[Workshop Memorandum No. 15-014 - Page 7 of 15](#)]
- VI. **Director Comments**
- VII. **Adjournment**

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