



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, February 10, 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. **Presentations**
 - A. Update on the Determination of the Usable Capacity and Safe Yield for each Subbasin within the Yucaipa Basin Area [[Workshop Memorandum No. 15-015 - Page 5 of 89](#)]
 - B. Overview of Rating Agency Determinations of the Yucaipa Valley Water District Related to the 2015A Refunding Revenue Bonds [[Workshop Memorandum No. 15-016 - Page 18 of 89](#)]
 - V. **Capital Improvement Projects**
 - A. Status Report on the Construction of the Six Million Gallon Drinking Water Reservoir R-12.4 - Calimesa [[Workshop Memorandum No. 15-017 - Page 29 of 89](#)]
 - B. Compensatory Mitigation Requirements from the California Department of Fish and Wildlife for the Second Street Pipeline Project across Wilson Creek - Yucaipa [[Workshop Memorandum No. 15-018 - Page 30 of 89](#)]
 - VI. **Administrative Items**
 - A. Unaudited Financial Report for the Period Ending on January 31, 2015 [[Workshop Memorandum No. 15-019 - Page 37 of 89](#)]
 - B. Status Report on the 2015A Refunding Revenue Bonds [[Workshop Memorandum No. 15-020 - Page 67 of 89](#)]
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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

- C. Review of a Draft Debt Management Policy for the Water Division [[Workshop Memorandum No. 15-021 - Page 68 of 89](#)]
- D. Denial of Claim Related to Blocked Sewer Lateral at 35411 Wildwood Canyon Road, Yucaipa - James Solis [[Workshop Memorandum No. 15-022 - Page 76 of 89](#)]

VII. Director Comments

VIII. Adjournment