



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, February 24, 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. Presentation of Findings and Recommendations from a Water and Sewer System Energy Efficiency Audit of District Facilities [[Workshop Memorandum No. 15-023 - Page 9 of 145](#)]
 - B. Presentation on the Issuance of \$30,810,000 Refunding Revenue Bonds for the Refinancing of the 2004A Certificates of Participation [[Workshop Memorandum No. 15-024 - Page 27 of 145](#)]
 - C. Presentation on the Digester Cover and Piping Replacement Project at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 15-025 - Page 41 of 145](#)]
 - D. Presentation on the Implementation of the 2014 Water Bond - Proposition 1 [[Workshop Memorandum No. 15-026 - Page 42 of 145](#)]
- V. **Capital Improvement Projects**
 - A. Status Report on the Construction of a 6.0 Million Gallon Drinking Water Reservoir R-12.4 - Calimesa [[Workshop Memorandum No. 15-027 - Page 77 of 145](#)]
 - B. Status Report on the 2015 Water Pipeline Replacement Program [[Workshop Memorandum No. 15-028 - Page 79 of 145](#)]

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

VI. Administrative Items

- A. Ratification of Beaumont Basin Watermaster Monitoring and Reporting Expenses
[\[Workshop Memorandum No. 15-029 - Page 93 of 145\]](#)
- B. Discussion Regarding the Proposed “Ad Hoc” State of the Regional Water Supply Workshop Proposed by the San Geronio Pass Water Agency [\[Workshop Memorandum No. 15-030 - Page 127 of 145\]](#)

VII. Director Comments

VIII. Closed Session

- A. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: IBEW Local Union 1436-YVWD Employees Association
- B. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: YVWD Supervisory Employees
- C. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: YVWD Management Employees (Exempt)

IX. Adjournment