



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, March 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. Overview of the 2015 Imported Water Allocation Strategy by the San Bernardino Valley Municipal Water District [[Workshop Memorandum No. 15-031 - Page 5 of 149](#)]
 - B. Overview of the Southern California Drought Response Workshop [[Workshop Memorandum No. 15-032 - Page 11 of 149](#)]
 - C. Overview of the Yucaipa Valley Water District's Water Shortage Contingency Plan [[Workshop Memorandum No. 15-033 - Page 16 of 149](#)]
 - V. **Operational Issues**
 - A. Installation of Air Conditioning Equipment at Lift Station No. 1 [[Workshop Memorandum No. 15-034 - Page 35 of 149](#)]
 - B. Demolition of the Building, Basement and Foundation at 35192 Cedar Avenue - Yucaipa (Assessor Parcel Number 0303-232-17) [[Workshop Memorandum No. 15-035 - Page 41 of 149](#)]
 - VI. **Development Related Issues**
 - A. Discussion Regarding the Installation of a Water Meter for the Construction of a Second Residential Dwelling at 10556 Bryant Street - Yucaipa [[Workshop Memorandum No. 15-036 - Page 55 of 149](#)]
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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

VII. 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. 15-037 - Page 68 of 149](#)]
- B. Status Report on the Construction of a 6.0 Million Gallon Drinking Water Reservoir R-12.4 - Calimesa [[Workshop Memorandum No. 15-038 - Page 70 of 149](#)]
- C. Compensatory Mitigation Requirements from the California Department of Fish and Wildlife for the Second Street Pipeline Project across Wilson Creek - Yucaipa [[Workshop Memorandum No. 15-039 - Page 75 of 149](#)]
- D. Authorization to Pre-Purchase 30-Inch Cement Mortar Lined Welded Steel Pipe for the Second Street Pipeline Project [[Workshop Memorandum No. 15-040 - Page 82 of 149](#)]

VIII. Administrative Items

- A. Unaudited Financial Report for the Period Ending on February 28, 2015 [[Workshop Memorandum No. 15-041 - Page 87 of 149](#)]
- B. Overview of Medical Insurance Premiums for 2015-16 [[Workshop Memorandum No. 15-042 - Page 117 of 149](#)]
- C. Authorization to Purchase Replacement Service Trucks for the Public Works Department [[Workshop Memorandum No. 15-043 - Page 119 of 149](#)]

IX. Director Comments**X. Adjournment**