



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, March 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. Overview of the Public Policy Institute of California Report - *Policy Priorities for Managing Drought* [[Workshop Memorandum No. 15-044 - Page 5 of 192](#)]
- B. Overview of California Drought Conditions and Related Regional Issues [[Workshop Memorandum No. 15-045 - Page 16 of 192](#)]
- C. Overview of the 2015 California WaterReuse Conference [[Workshop Memorandum No. 15-046 - Page 28 of 192](#)]
- D. Overview of the Recycled Water System Expansion and Expedited Use Plans to Reduce the Impacts of the Current Drought Conditions [[Workshop Memorandum No. 15-047 - Page 34 of 192](#)]
- E. Overview of the 2015 Imported Water Allocation Strategy by the San Bernardino Valley Municipal Water District and Future Conjunctive Use Opportunities [[Workshop Memorandum No. 15-048 - Page 49 of 192](#)]

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. 15-049 - Page 60 of 192](#)]

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. 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. 15-050 - Page 65 of 192](#)]

VII. Administrative Items

- A. Authorization to Develop a Surplus Recycled Water Exchange Contract Between Yucaipa Valley Water District and Beaumont Cherry Valley Water District [[Workshop Memorandum No. 15-051 - Page 78 of 192](#)]
- B. Review of Energy Network Application Materials to Secure Potential Funding for Energy Efficiency Incentives [[Workshop Memorandum No. 15-052 - Page 85 of 192](#)]
- C. Review and Status of the iEfficient Regional Public Outreach Campaign [[Workshop Memorandum No. 15-053 - Page 146 of 192](#)]
- D. Denial of Claim Related to Vehicle Accident on September 29, 2014 - Tanya Sharp [[Workshop Memorandum No. 15-054 - Page 169 of 192](#)]

VIII. Director Comments

IX. Adjournment