



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, April 7, 2015 at 4:00 p.m.

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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

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- 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 California Drought Conditions and Related Regional Issues [[Workshop Memorandum No. 15-055 - Page 7 of 129](#)]
  - B. Overview of the Results of a Propagation Study Associated with the Development of an Advanced Metering Infrastructure System [[Workshop Memorandum No. 15-056 - Page 25 of 129](#)]
  - C. Overview of a District-wide Program for Strategic Support Services Related to High-Purity Water Treatment and Waste Pretreatment [[Workshop Memorandum No. 15-057 - Page 28 of 129](#)]
- V. **Operational Issues**
  - A. Consideration of Potential Uses of the District Building at 35192 Cedar Avenue - Yucaipa (Assessor Parcel Number 0303-232-17) [[Workshop Memorandum No. 15-058 - Page 31 of 129](#)]
- VI. **Development Related Issues**
  - A. Development Agreement No. 2015-02 for the Billy W. Simmons Family Trust - Yucaipa (Assessor's Parcel Number 0319-242-18) [[Workshop Memorandum No. 15-059 - Page 34 of 129](#)]

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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](http://www.yvwd.dst.ca.us)

- B. Development Agreement No. 2015-03 for the Billy W. Simmons Family Trust - Yucaipa (Assessor's Parcel Number 0319-242-48) [[Workshop Memorandum No. 15-060 - Page 40 of 129](#)]
- C. Development Agreement No. 2015-04 for Parcel Map 19594, 6th Street Retail Partners, LLC Commercial Project - Yucaipa (Assessor's Parcel Number 0303-131-77) [[Workshop Memorandum No. 15-061 - Page 46 of 129](#)]
- D. Development Agreement No. 2015-01 for Tract No. 17351 with Lissoy Family Trust - Heritage Oaks, Calimesa [[Workshop Memorandum No. 15-062 - Page 62 of 129](#)]

**VII. 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. 15-063 - Page 65 of 129](#)]
- B. Status Report on the Installation of an Air Conditioning System at Lift Station No. 1 [[Workshop Memorandum No. 15-064 - Page 71 of 129](#)]
- C. Status Report on the Construction of Replacement Digester Covers and Associated Piping at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 15-065 - Page 72 of 129](#)]
- D. Status Report on the Construction of the 8<sup>th</sup> Street and Washington Drive Replacement Pipelines [[Workshop Memorandum No. 15-066 - Page 74 of 129](#)]

**VIII. Administrative Items**

- A. Review of the Unaudited Financial Report for the Period Ending on March 31, 2015 [[Workshop Memorandum No. 15-067 - Page 76 of 129](#)]
- B. Comparison of Local Drinking Water Rates and Yucaipa Valley Water District Recycled Water Rates [[Workshop Memorandum No. 15-068 - Page 107 of 129](#)]
- C. Discussion Regarding Construction Bid Practices and Policies [[Workshop Memorandum No. 15-069 - Page 109 of 129](#)]
- D. Discussion Regarding the Rental of Bear Valley Mutual Water Company Stock Shares for the 2015 Irrigation Season [[Workshop Memorandum No. 15-070 - Page 110 of 129](#)]
- E. Discussion Regarding a Supplemental Water Commodity Charge Related to the Regional Recharge of Various Water Resources [[Workshop Memorandum No. 15-071 - Page 111 of 129](#)]

**IX. Director Comments**

**X. Adjournment**