



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, April 28, 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 Sweepstakes Award-Winning Science Fair Project by Vincent Chen [[Workshop Memorandum No. 15-072 - Page 5 of 199](#)]
- B. Overview of the 7th Annual Inland Solar Challenge Competition [[Workshop Memorandum No. 15-073 - Page 6 of 199](#)]
- C. Overview of Tiered Water Rate Structures Pursuant to the Recent Ruling by the Fourth District Court of Appeal, Division Three *Capistrano Taxpayers Association v. City of San Juan Capistrano* [[Workshop Memorandum No. 15-074 - Page 9 of 199](#)]
- D. Overview of Turf Removal & Replacement Policies by the California Urban Water Conservation Council [[Workshop Memorandum No. 15-075 - Page 41 of 199](#)]
- E. Overview of California Drought Conditions and Related Regional Issues [[Workshop Memorandum No. 15-076 - Page 71 of 199](#)]
- F. Overview of Proposed State Water Resources Control Board Mandatory Restrictions to Achieve a 25% Statewide Reduction in Potable Urban Water Use [[Workshop Memorandum No. 15-077 - Page 89 of 199](#)]

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

V. Operational Issues

- A. Update on the Potential Use of the District Building at 35192 Cedar Avenue - Yucaipa (Assessor Parcel Number 0303-232-17) [[Workshop Memorandum No. 15-078 - Page 117 of 199](#)]
- B. Review of Alternative Sludge Dewatering Equipment at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 15-079 - Page 119 of 199](#)]

VI. 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. 15-080 - Page 140 of 199](#)]
- B. Status Report on the Installation of an Air Conditioning System at Lift Station No. 1 [[Workshop Memorandum No. 15-081 - Page 146 of 199](#)]
- C. Status Report on the Construction of Replacement Digester Covers and Associated Piping at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 15-082 - Page 147 of 199](#)]
- D. Status Report on the Construction of the 8th Street and Washington Drive Replacement Pipelines [[Workshop Memorandum No. 15-083 - Page 177 of 199](#)]

VII. Administrative Items

- A. Identification and Declaration of Bad Debts for Calendar Year 2013 [[Workshop Memorandum No. 15-084 - Page 179 of 199](#)]
- B. Review of Alternative Payment Options for Customers of the Yucaipa Valley Water District [[Workshop Memorandum No. 15-085 - Page 180 of 199](#)]
- C. Discussion Regarding Draft Surplus Recycled Water Exchange Agreement Between Yucaipa Valley Water District and Beaumont Cherry Valley Water District [[Workshop Memorandum No. 15-086 - Page 181 of 199](#)]

VIII. Director Comments**IX. Adjournment**