



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, May 12, 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 the Strategic Plan for a Sustainable Future - The Integration and Preservation of Resources [[Workshop Memorandum No. 15-087 - Page 9 of 109](#)]
    - B. Overview of California Drought Conditions and Related Regional Issues [[Workshop Memorandum No. 15-088 - Page 21 of 109](#)]
    - C. Overview of the Yucaipa Valley Water District's Action Plan Related to the State Water Resources Control Board Mandatory Restrictions to Achieve a 25% Statewide Reduction in Potable Urban Water Use [[Workshop Memorandum No. 15-089 - Page 39 of 109](#)]
  - V. **Capital Improvement Projects**
    - A. Drinking Water Filtration System Production Enhancement Project [[Workshop Memorandum No. 15-090 - Page 51 of 109](#)]
    - B. Status Report on the Construction of a 6.0 Million Gallon Drinking Water Reservoir R-12.4 - Calimesa [[Workshop Memorandum No. 15-091 - Page 57 of 109](#)]
    - C. Status Report on the Installation of an Air Conditioning System at Lift Station No. 1 [[Workshop Memorandum No. 15-092 - Page 63 of 109](#)]
    - D. Status Report on the Testing of Alternative Sludge Dewatering Equipment at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 15-093 - Page 64 of 109](#)]
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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)

- E. Status Report on the Construction of the 8<sup>th</sup> Street and Washington Drive Replacement Pipelines [[Workshop Memorandum No. 15-094 - Page 65 of 109](#)]

**VI. Administrative Items**

- A. Review of the Unaudited Financial Report for the Period Ending on April 30, 2015 [[Workshop Memorandum No. 15-095 - Page 67 of 109](#)]
- B. Review of Alternative Payment Options for Customers of the Yucaipa Valley Water District [[Workshop Memorandum No. 15-096 - Page 98 of 109](#)]
- C. Authorization to Purchase Replacement Service Trucks for the Public Works Department [[Workshop Memorandum No. 15-097 - Page 99 of 109](#)]
- D. Discussion Regarding the Development of a Scope of Services for a Public Relations Firm [[Workshop Memorandum No. 15-098 - Page 101 of 109](#)]

**VII. Director Comments**

**VIII. Adjournment**