



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, May 26, 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 California Drought and Yucaipa Valley Water District's Action Plan Related to the State Water Resources Control Board Mandatory Restrictions to Achieve a 36% Reduction in Potable Urban Water Use [[Workshop Memorandum No. 15-099 - Page 5 of 52](#)]
- 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. 15-100 - Page 13 of 52](#)]
 - B. Status Report on the Installation of an Air Conditioning System at Lift Station No. 1 [[Workshop Memorandum No. 15-101 - Page 19 of 52](#)]
 - C. Status Report on the Testing of Alternative Sludge Dewatering Equipment at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 15-102 - Page 20 of 52](#)]
 - D. Status Report on the Installation of New Recycled Water Services and Recycled Water Pipelines Throughout the Service Area of the Yucaipa Valley Water District [[Workshop Memorandum No. 15-103 - Page 21 of 52](#)]

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. Administrative Items

- A. Discussion Regarding Draft Surplus Recycled Water Exchange Agreement Between Yucaipa Valley Water District and Beaumont Cherry Valley Water District [[Workshop Memorandum No. 15-104 - Page 25 of 52](#)]
- B. Review of Alternative Payment Options for Customers of the Yucaipa Valley Water District [[Workshop Memorandum No. 15-105 - Page 28 of 52](#)]
- C. Authorization for the Destruction for Various Documents and Files Pursuant to the Yucaipa Valley Water District Record Retention Policy [[Workshop Memorandum No. 15-106 - Page 29 of 52](#)]

VII. Director Comments

VIII. Adjournment