



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, June 9, 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 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. 15-109 - Page 5 of 93](#)]
- B. Overview of a Regional Recycled Water System Concept Study for the San Bernardino Valley Area [[Workshop Memorandum No. 15-110 - Page 12 of 93](#)]
- C. Overview of the Yucaipa Valley Water District Regional Recycled Water System Expansion Plans - Phase IV [[Workshop Memorandum No. 15-111 - Page 20 of 93](#)]

**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. 15-112 - Page 24 of 93](#)]
- B. Status Report on the Installation of an Air Conditioning System at Lift Station No. 1 [[Workshop Memorandum No. 15-113 - Page 30 of 93](#)]
- C. Status Report on the Testing of Alternative Sludge Dewatering Equipment at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 15-114 - Page 32 of 93](#)]

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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)

- 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. 15-115 - Page 33 of 93](#)]
- E. Status Report on the Installation of Electronic Production Meters at Various Facilities [[Workshop Memorandum No. 15-116 - Page 36 of 93](#)]

**VI. Administrative Items**

- A. Review of the Unaudited Financial Report for the Period Ending on May 31, 2015 [[Workshop Memorandum No. 15-117 - Page 38 of 93](#)]
- B. Overview of the Request for Proposal Process for Routine Operations and Emergency Events [[Workshop Memorandum No. 15-118 - Page 68 of 93](#)]
- C. Discussion Regarding Draft Surplus Recycled Water Exchange Agreement Between Yucaipa Valley Water District and Beaumont Cherry Valley Water District [[Workshop Memorandum No. 15-119 - Page 79 of 93](#)]
- D. Discussion Regarding a Draft Joint Use Agreement for the Nobel Creek Recharge Facility [[Workshop Memorandum No. 15-120 - Page 82 of 93](#)]

**VII. Director Comments**

**VIII. Closed Session**

- A. Conference with Real Property Negotiator(s)  
Property: Assessor's Parcel Number(s): 0321-261-09  
Agency Negotiator: Joseph Zoba, General Manager  
Negotiating Parties: Richard and Shirley Ferguson  
Under Negotiation: Terms of Payment and Price

**IX. Adjournment**