



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, June 23, 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. 15-121 - Page 6 of 43](#)]
- B. Overview of Local and Regional Conjunctive Use Projects [[Workshop Memorandum No. 15-122 - Page 14 of 43](#)]

**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. 15-123 - Page 23 of 43](#)]
- B. Status Report on the Testing of Alternative Sludge Dewatering Equipment at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 15-124 - Page 29 of 43](#)]
- C. 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. 15-125 - Page 30 of 43](#)]

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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)

**VI. Administrative Items**

- A. Purchase Requisition with Harper & Associates Engineering for Engineering, Bidding, and Inspection Services for Coating Repairs to the Yucaipa Valley Regional Water Filtration Facility 48" Feed Pipeline [[Workshop Memorandum No. 15-126 - Page 34 of 43](#)]
- B. Overview of a Public Relations Request for Proposals [[Workshop Memorandum No. 15-127 - Page 35 of 43](#)]

**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
- B. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: IBEW Local Union 1436-YVWD Employees Association
- C. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: YVWD Supervisory Employees
- D. Conference with Labor Negotiator (Government Code 54957.6)  
District Negotiator: Joseph Zoba, General Manager  
Employee Organization: YVWD Management Employees (Exempt)

**IX. Adjournment**