



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, July 7, 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. 15-128 - Page 5 of 150](#)]
- B. Overview of the Proposed Bunker Hill Conjunctive Use Project [[Workshop Memorandum No. 15-129 - Page 13 of 150](#)]

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. 15-130 - Page 19 of 150](#)]
 - B. Status Report on the Testing of Alternative Sludge Dewatering Equipment at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 15-131 - Page 25 of 150](#)]
 - 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. 15-132 - Page 26 of 150](#)]
 - D. Status Report on the Construction of an 8" Drinking Water Pipeline in Cedar Avenue, Adams Street, Adams Court and Comberton Street [[Workshop Memorandum No. 15-133 - Page 29 of 150](#)]
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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

- E. Status Report on the Installation of a 30" Drinking Water Pipeline and a 12" Drinking Water Pipeline in Second Street, Yucaipa [[Workshop Memorandum No. 15-134 - Page 30 of 150](#)]

VI. Administrative Items

- A. Review of the Unaudited Financial Report for the Period Ending on June 30, 2015 [[Workshop Memorandum No. 15-135 - Page 32 of 150](#)]
- B. Annual Posting of Delinquent Accounts to the Property Tax Rolls of San Bernardino County and Riverside County [[Workshop Memorandum No. 15-136 - Page 64 of 150](#)]
- C. Approval of Amendment No. 2 to the Basin Monitoring Program [[Workshop Memorandum No. 15-137 - Page 71 of 150](#)]
- D. Adoption of Resolution No. 2015-xx Establishing the Appropriation Limit for Fiscal Year 2015-16 [[Workshop Memorandum No. 15-138 - Page 87 of 150](#)]
- E. Professional Engineering Services Related to the Preparation of a Title 22 Report for the Recharge of Recycled Water at the Wilson Creek Spreading Basins [[Workshop Memorandum No. 15-139 - Page 104 of 150](#)]
- F. Prepayment of the Annual Unfunded Accrued Liability Contribution for the CalPERS Retirement Program [[Workshop Memorandum No. 15-140 - Page 125 of 150](#)]
- G. Overview of a Public Education and Outreach Program and the Draft Request for Proposals [[Workshop Memorandum No. 15-141 - Page 129 of 150](#)]

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