



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, July 28, 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 Model Water Efficiency Landscape Ordinance Adopted by the California Water Commission [[Workshop Memorandum No. 15-142 - Page 5 of 192](#)]
 - B. Implementation of the Recycled Water Filling Station at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 15-143 - Page 35 of 192](#)]
 - C. Overview of the Sustainable Groundwater Management Act [[Workshop Memorandum No. 15-144 - Page 43 of 192](#)]
 - D. 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. 15-145 - Page 55 of 192](#)]
 - 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. 15-146 - Page 70 of 192](#)]
 - B. Status Report on the Testing of Alternative Sludge Dewatering Equipment at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 15-147 - Page 76 of 192](#)]
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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

- 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. 15-148 - Page 77 of 192](#)]
- 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. 15-149 - Page 80 of 192](#)]
- 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. 15-150 - Page 81 of 192](#)]
- F. Status Report on the Digester Cleaning and Cover Replacement Project at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 15-151 - Page 82 of 192](#)]
- G. Solicitation of Bids for the Construction of an Interim Recycled Water Booster Station NB-12.2 [[Workshop Memorandum No. 15-152 - Page 84 of 192](#)]

VI. Administrative Items

- A. Purchase of Imported Water for Calendar Year 2016 [[Workshop Memorandum No. 15-153 - Page 86 of 192](#)]
- B. Purchase of Inland Empire Brineline Pipeline and Treatment Capacity from the San Bernardino Valley Municipal Water District [[Workshop Memorandum No. 15-154 - Page 87 of 192](#)]
- C. Discussion Regarding a Draft Joint Use Agreement for the Nobel Creek Recharge Facility [[Workshop Memorandum No. 15-155 - Page 90 of 192](#)]
- D. Review of the Facility Capacity Charges Proposed by the San Gorgonio Pass Water Agency [[Workshop Memorandum No. 15-156 - Page 91 of 192](#)]

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