



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, August 11, 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. Presentation of Storm Related Damage from the Rainfall Event on July 30, 2015 [[Workshop Memorandum No. 15-157 - Page 5 of 63](#)]
 - B. Implementation of the Recycled Water Filling Station for Customers of the Yucaipa Valley Water District [[Workshop Memorandum No. 15-158 - Page 8 of 63](#)]
 - C. 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. 15-159 - Page 9 of 63](#)]
- 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. 15-160 - Page 18 of 63](#)]
 - B. Status Report on the Digester Cleaning and Cover Replacement Project at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 15-161 - Page 23 of 63](#)]
 - C. Status Report on the Construction of an 8" Drinking Water Pipeline in Cedar Avenue, Adams Street, Adams Court and Comberton Street [[Workshop Memorandum No. 15-162 - Page 25 of 63](#)]

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. Review of the Unaudited Financial Report for the Period Ending on July 31, 2015 [[Workshop Memorandum No. 15-163 - Page 27 of 63](#)]

VII. Director Comments

VIII. Closed Session

- A. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9(c))
One Case - Initiation of Litigation - San Gorgonio Pass Water Agency

- B. 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