



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, September 29, 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. 15-186 - Page 9 of 80](#)]
- B. Consideration of Implementing a Watershed Protection and Open Space Management Program to Protect and Enhance Local Water Resources [[Workshop Memorandum No. 15-187 - Page 16 of 80](#)]

**V. Operational Updates**

- A. Implementation of a Recycled Water Filling Station for Customers of the Yucaipa Valley Water District [[Workshop Memorandum No. 15-188 - Page 20 of 80](#)]
- B. Consideration of Installing a Passive Fueling Automation System for the District's Fleet of Vehicles and Construction Equipment [[Workshop Memorandum No. 15-189 - Page 24 of 80](#)]

**VI. 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. 15-190 - Page 30 of 80](#)]

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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)

- B. Status Report on the Digester Cleaning and Cover Replacement Project at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 15-191 - Page 35 of 80](#)]
- C. Status Report on the Construction of Interim Recycled Water Booster Station NB-12.2 [[Workshop Memorandum No. 15-192 - Page 38 of 80](#)]

**VII. Administrative Issues**

- A. Issuance of a Request for Proposals for the Demolition of the Building, Basement and Foundation at 35192 Cedar Avenue, Yucaipa (Assessor Parcel Number 0303-232-17) [[Workshop Memorandum No. 15-193 - Page 41 of 80](#)]
- B. Participation by the Yucaipa Valley Water District in the 2015 San Bernardino Valley Regional Urban Water Management Plan [[Workshop Memorandum No. 15-194 - Page 44 of 80](#)]

**VIII. Director Comments**

**IX. Adjournment**