



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, October 13, 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. 15-195 - Page 5 of 159](#)]
    - B. Overview of the Proposed Recycled Water System Expansion Projects and the Need for the Construction of a Seasonal Recycled Water Storage Facility [[Workshop Memorandum No. 15-196 - Page 12 of 159](#)]
  - V. **Operational Updates**
    - A. Implementation of a Recycled Water Filling Station for Customers of the Yucaipa Valley Water District [[Workshop Memorandum No. 15-197 - Page 21 of 159](#)]
  - 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. 15-198 - Page 26 of 159](#)]
    - B. Status Report on the Installation of a 30" Drinking Water Pipeline and a 12" Drinking Water Pipeline in Second Street, Yucaipa [[Workshop Memorandum No. 15-199 - Page 31 of 159](#)]
    - C. Status Report on the Drinking Water Filtration System Efficiency Enhancement Project [[Workshop Memorandum No. 15-200 - Page 33 of 159](#)]
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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)

**VII. Administrative Issues**

- A. Review of the Unaudited Financial Report for the Period Ending on September 30, 2015 [[Workshop Memorandum No. 15-201 - Page 36 of 159](#)]
- B. Overview of the 2015 Pretreatment Compliance Audit Inspection Summary Report for Yucaipa Valley Water District [[Workshop Memorandum No. 15-202 - Page 66 of 159](#)]
- C. Issuance of a Class I Significant Industrial User Discharge Permit Issued to Sorenson Engineering, Inc. - Permit No. CP-001-03 [[Workshop Memorandum No. 15-203 - Page 117 of 150](#)]
- D. 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. 15-204 - Page 140 of 159](#)]
- E. Overview of a Request for Proposals for Emergency Repairs of Water and Sewer Pipelines and Related On-Call Services [[Workshop Memorandum No. 15-205 - Page 142 of 159](#)]
- F. Discussion Regarding the Renewal of Worker's Compensation Insurance for Fiscal Year 2016 [[Workshop Memorandum No. 15-206 - Page 143 of 159](#)]

**VIII. Director Comments**

**IX. Closed Session**

- A. Conference with Real Property Negotiator(s)  
Property: Assessor's Parcel Numbers: 0301-211-020 and 0301-201-030  
Agency Negotiator: Joseph Zoba, General Manager  
Negotiating Parties: Mesa Verde Ventures LLC c/o Betek Corporation  
Under Negotiation: Terms of Payment and Price

**X. Adjournment**