



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, October 27, 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. 15-207 - Page 22 of 166](#)]
- B. Overview and Discussion Regarding the Request from the San Geronio Pass Water Agency to Set Regional Priorities [[Workshop Memorandum No. 15-208 - Page 30 of 166](#)]
- C. Overview of Groundwater Monitoring Wells in the San Timoteo Management Zone [[Workshop Memorandum No. 15-209 - Page 71 of 166](#)]

V. Operational Updates

- A. Annual Contract for Inspection and Cleaning Services for Water Storage Reservoirs [[Workshop Memorandum No. 15-210 - Page 81 of 166](#)]
- B. Implementation of a Recycled Water Filling Station for Customers of the Yucaipa Valley Water District [[Workshop Memorandum No. 15-211 - Page 86 of 166](#)]
- C. Acquisition of Three Additional Sewer Collection Flow Monitors to Expand the Sewer Collection System Monitoring Network [[Workshop Memorandum No. 15-212 - Page 90 of 166](#)]

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

- D. Acquisition of Four Smart Manhole Covers to Expand the Sewer Collection System Monitoring Network [[Workshop Memorandum No. 15-213 - Page 101 of 166](#)]

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. 15-214 - Page 123 of 166](#)]
- 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. 15-215 - Page 127 of 166](#)]
- 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. 15-216 - Page 130 of 166](#)]

VII. Administrative Issues

- A. Overview of the Proposed Level of Participation by the Yucaipa Valley Water District in the Bunker Hill Conjunctive Use Project [[Workshop Memorandum No. 15-217 - Page 135 of 166](#)]
- B. Discussion Regarding the Medical Insurance for 2016 [[Workshop Memorandum No. 15-218 - Page 148 of 166](#)]
- C. Installation of a Passive Fueling Automation System for the District's Fleet of Vehicles and Construction Equipment [[Workshop Memorandum No. 15-219 - Page 152 of 166](#)]

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