



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, November 10, 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 Proposed Plans to Expand the Yucaipa Valley Water District's Recycled Water System [[Workshop Memorandum No. 15-220 - Page 5 of 168](#)]
- B. Overview of the Audited Financial Statements for the Fiscal Year Ending on June 30, 2015 [[Workshop Memorandum No. 15-221 - Page 18 of 168](#)]
- 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. 15-222 - Page 77 of 168](#)]
- D. Discussion Regarding a Cooperative Partnership with Curiosity Quest to Create Informational Videos for Various District Programs [[Workshop Memorandum No. 15-223 - Page 85 of 168](#)]

**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. 15-224 - Page 88 of 168](#)]
  - 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. 15-225 - Page 93 of 168](#)]
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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)

- 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. 15-226 - Page 99 of 168](#)]
- D. Status Report on the Digester Cleaning and Cover Replacement Project at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 15-227 - Page 102 of 168](#)]
- E. Status Report on the Construction of Drinking Water Replacement Pipelines in Date Street, Dodd Street, Panorama Drive, Lennox Street, Verona Street and Calvin Street [[Workshop Memorandum No. 15-228 - Page 104 of 168](#)]

**VI. Administrative Issues**

- A. Review of the Unaudited Financial Report for the Period Ending on October 31, 2015 [[Workshop Memorandum No. 15-229 - Page 106 of 168](#)]
- B. Discussion Regarding the Increased Implementation and Distribution of Weather-Based Wi-Fi Irrigation Controllers for Residential Water Customers of the Yucaipa Valley Water District [[Workshop Memorandum No. 15-230 - Page 137 of 168](#)]
- C. Discussion Regarding a Draft Surplus Recycled Water Exchange Agreement Between Yucaipa Valley Water District and Beaumont Cherry Valley Water District [[Workshop Memorandum No. 15-231 - Page 146 of 168](#)]
- D. Discussion Regarding a Draft Joint Use Agreement for the Nobel Creek Recharge Facility [[Workshop Memorandum No. 15-232 - Page 156 of 168](#)]

**VII. Director Comments**

**VIII. Adjournment**