



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, November 24, 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. 15-233 - Page 12 of 106](#)]
 - B. Overview of the Yucaipa Valley Water District's Strategic Plan for a Sustainable Future - The Integration and Preservation of Resources and Proposed Enhancements [[Workshop Memorandum No. 15-234 - Page 22 of 106](#)]
 - C. Overview of the Sustainable Groundwater Management Act and Proposed Basin Boundary Revisions [[Workshop Memorandum No. 15-235 - Page 34 of 106](#)]
- V. **Operational Updates**
 - A. Overview of the Proposed 2016 Water Pipeline Replacement Program [[Workshop Memorandum No. 15-236 - Page 47 of 106](#)]
 - B. Overview of the Recycled Water Filling Station for Customers of the Yucaipa Valley Water District [[Workshop Memorandum No. 15-237 - Page 56 of 106](#)]

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. 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. 15-238 - Page 58 of 106](#)]
- B. 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. 15-239 - Page 63 of 106](#)]

VII. Administrative Issues

- A. 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. 15-240 - Page 69 of 106](#)]
- B. Discussion Regarding the Transition to CalPERS Medical Insurance [[Workshop Memorandum No. 15-241 - Page 78 of 106](#)]

VIII. Director Comments

IX. Closed Session

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

X. Adjournment