

# Notice and Agenda of a Board Workshop

Tuesday, December 8, 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. 15-242 - Page 7 of 146]
- B. Overview of the Preparation of the 2015 Urban Water Management Plan for the Yucaipa Valley Water District [Workshop Memorandum No. 15-243 Page 18 of 146]
- C. Overview of the Bunker Hill Conjunctive Use Project and a Draft Memorandum of Understanding for the Proposed Project [Workshop Memorandum No. 15-244 Page 30 of 146]
- D. Overview of a Conceptual Plan for Regional Sewer Collection and Treatment Opportunities [Workshop Memorandum No. 15-245 Page 40 of 146]

### V. Operational Updates

- A. Overview of the Recycled Water Filling Station for Customers of the Yucaipa Valley Water District [Workshop Memorandum No. 15-246 Page 46 of 146]
- B. Status Report on the Inspection and Cleaning of Water Storage Reservoirs [Workshop Memorandum No. 15-247 Page 47 of 146]

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 <a href="https://www.yvwd.dst.ca.us">www.yvwd.dst.ca.us</a>

- C. Operational Activities in Preparation for the Anticipated El Nino Weather Events [Workshop Memorandum No. 15-248 Page 48 of 146]
- D. Contract for Pipeline Coating Maintenance and Repairs to the 48" Influent Pipeline at the Yucaipa Valley Regional Water Filtration Facility [Workshop Memorandum No. 15-249 Page 53 of 146]

# 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. 15-250 Page 55 of 146]
- 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. 15-251 Page 60 of 146]
- C. Status Report on the Drinking Water Filtration System Efficiency Enhancement Project [Workshop Memorandum No. 15-252 Page 65 of 146]
- D. Status Report on the Construction of Interim Recycled Water Booster Station NB-12.3 [Workshop Memorandum No. 15-253 Page 67 of 146]

### VII. Administrative Issues

- A. Review of the Unaudited Financial Report for the Period Ending on November 30, 2015 [Workshop Memorandum No. 15-254 Page 70 of 146]
- B. Review of a Multijurisdictional Pretreatment Agreement Between Yucaipa Valley Water District and the San Bernardino Valley Municipal Water District [Workshop Memorandum No. 15-255 Page 101 of 146]
- C. 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. 15-256 - Page 113 of 146]
- D. Discussion Regarding the U.S. Department of Interior, Bureau of Reclamation, Lower Colorado Region Water Conservation Field Services Grant Program for Fiscal Year 2016 [Workshop Memorandum No. 15-257 Page 122 of 146]
- E. Discussion Regarding the U.S. Department of Interior, Bureau of Reclamation WaterSMART: Water and Energy Efficiency Grant Program for Fiscal Year 2016 [Workshop Memorandum No. 15-258 Page 123 of 146]
- F. Review of Claim Related to Damages at 146 W. Avenue L, Calimesa Reseigh [Workshop Memorandum No. 15-259 Page 124 of 146]

## VIII. Director Comments

# IX. Adjournment