



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, January 12, 2016 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. 16-001 - Page 5 of 279](#)]
 - B. 2015 Update on the Determination of the Usable Capacity and Safe Yield for each Subbasin within the Yucaipa Basin Area [[Workshop Memorandum No. 16-002 - Page 23 of 279](#)]
 - C. Status Report on the Yucaipa Basin Investigation in Conjunction with the San Bernardino Valley Municipal Water District [[Workshop Memorandum No. 16-003 - Page 36 of 279](#)]
 - D. 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. 16-004 - Page 44 of 279](#)]
 - E. Overview of a Draft Recycled Water Agreement Between Yucaipa Valley Water District and Western Heights Mutual Water Company [[Workshop Memorandum No. 16-005 - Page 56 of 279](#)]

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

V. Operational Updates

- A. Overview of Operational Activities in Preparation and Response to the 2016 Winter Storm Events [[Workshop Memorandum No. 16-006 - Page 64 of 279](#)]

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. 16-007 - Page 73 of 279](#)]
- B. Status Report on the Digester Cleaning and Cover Replacement Project at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 16-008 - Page 77 of 279](#)]

VII. Administrative Issues

- A. Discussion Regarding a Disputed Invoice for the Installation of a New Water Service at 8290 Overview Court, Yucaipa - Mr. Ralph Monge [[Workshop Memorandum No. 16-009 - Page 87 of 279](#)]
- B. Review of the Unaudited Financial Report for the Period Ending on December 31, 2015 [[Workshop Memorandum No. 16-010 - Page 97 of 279](#)]
- C. Review of Updated Standard Specifications for Drinking Water, Recycled Water, and Sewer Facilities [[Workshop Memorandum No. 16-011 - Page 129 of 279](#)]
- D. Groundwater and Surface Water Monitoring Related to the Yucaipa Valley Water District's Maximum Benefit Monitoring Program [[Workshop Memorandum No. 16-012 - Page 262 of 279](#)]

VIII. Director Comments**IX. Adjournment**