



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, January 26, 2016 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 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. 16-013 - Page 5 of 220](#)]
    - 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. 16-014 - Page 37 of 220](#)]
  - V. **Operational Updates**
    - A. Overview of Operational Activities in Preparation and Response to the 2016 Winter Storm Events [[Workshop Memorandum No. 16-015 - Page 50 of 220](#)]
    - B. Review of Updated Standard Specifications for Drinking Water, Recycled Water, and Sewer Facilities [[Workshop Memorandum No. 16-016 - Page 62 of 220](#)]
  - 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. 16-017 - Page 196 of 220](#)]
    - B. Status Report on the Digester Cleaning and Cover Replacement Project at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 16-018 - Page 200 of 220](#)]
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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)

**VII. Administrative Issues**

- A. Demolition of the Building, Basement and Foundation at 35192 Cedar Avenue, Yucaipa (Assessor Parcel Number 0303-232-17) [[Workshop Memorandum No. 16-019 - Page 205 of 220](#)]
- B. Overview of Procurement Methodologies and Emergency Procedures [[Workshop Memorandum No. 16-020 - Page 210 of 220](#)]

**VIII. Director Comments**

**IX. Adjournment**