



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, February 9, 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. Discussion Items**

- A. Consideration of Resolution No. 2016-10 Supporting Changes to the Governance Structure of the San Geronio Pass Water Agency to Improve the Efficiency and Effectiveness of the Organization [[Workshop Memorandum No. 16-021 - Page 5 of 306](#)]

RECOMMENDED ACTION: That the Board adopts Resolution No. 2016-10 as presented.

**V. 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. 16-022 - Page 16 of 306](#)]
- B. Overview of the Sustainable Groundwater Management Act and Proposed Basin Boundary Revisions [[Workshop Memorandum No. 16-023 - Page 45 of 306](#)]

**VI. Operational Updates**

- A. Overview of Operational Activities in Preparation and Response to the 2016 Winter Storm Events [[Workshop Memorandum No. 16-024 - Page 58 of 306](#)]
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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)

- B. Status Report on the Sewer Collection System Monitoring Network [[Workshop Memorandum No. 16-025 - Page 71 of 306](#)]
- C. Status Report on 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. 16-026 - Page 75 of 306](#)]

#### **VII. 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. 16-027 - Page 92 of 306](#)]
- B. Status Report on the Digester Cleaning and Cover Replacement Project at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 16-028 - Page 96 of 306](#)]
- C. Status Report on the Coating Repairs to the 48" Influent Pipeline at the Yucaipa Valley Regional Water Filtration Facility [[Workshop Memorandum No. 16-029 - Page 100 of 306](#)]

#### **VIII. Development Projects**

- A. Review of Development Agreement No. 2016-01 to Provide Water and Sewer Facilities and Service to the Private Development of Tract Map 16783, Pacific Horizon Builders, Inc. (Assessor's Parcel Numbers 318-122-05, 06 & 07) [[Workshop Memorandum No. 16-030 - Page 102 of 306](#)]
- B. Review of Development Agreement No. 2016-02 to Provide Sewer Facilities and Service to the Private Development of Tract Map 17725, (Assessor's Parcel Numbers 319-242-25, 26, 52, 53, 75, 80, 83 and 90) [[Workshop Memorandum No. 16-031 - Page 119 of 306](#)]

#### **IX. Administrative Issues**

- A. Review of the Unaudited Financial Report for the Period Ending on January 31, 2016 [[Workshop Memorandum No. 16-032 - Page 137 of 306](#)]
- B. Participation in the Yucaipa Basin Investigation in Conjunction with the San Bernardino Valley Municipal Water District for the Preparation of a Groundwater Recharge Work Plan [[Workshop Memorandum No. 16-033 - Page 168 of 306](#)]
- C. Review of Resolution No. 2016-xx Adopting an Amendment to the Environmental Impact Report and Environmental Impact Statement for the Calimesa Recycled Water Conveyance Project [[Workshop Memorandum No. 16-034 - Page 204 of 306](#)]
- D. Notice Regarding the Preparation of the 2015 Yucaipa Valley Water District Urban Water Management Plan [[Workshop Memorandum No. 16-035 - Page 295 of 306](#)]

#### **X. Director Comments**

#### **XI. Adjournment**