



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, February 23, 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. 16-036 - Page 5 of 119](#)]
- B. Overview of the Sustainable Groundwater Management Act and Proposed Basin Boundary Revisions [[Workshop Memorandum No. 16-037 - Page 34 of 119](#)]
- C. Overview of the Bunker Hill Conjunctive Use Project and a Draft Memorandum of Understanding for the Proposed Project [[Workshop Memorandum No. 16-038 - Page 46 of 119](#)]

V. Operational Updates

- A. Overview of Operational Activities in Preparation and Response to the 2016 Winter Storm Events [[Workshop Memorandum No. 16-039 - Page 57 of 119](#)]
- B. Status Report on the Sewer Collection System Monitoring Network [[Workshop Memorandum No. 16-040 - Page 71 of 119](#)]

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

- 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. 16-041 - Page 75 of 119](#)]

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. 16-042 - Page 92 of 119](#)]
- B. Status Report on the Digester Cleaning and Cover Replacement Project at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 16-043 - Page 96 of 119](#)]
- C. Status Report on the Coating Repairs to the 48" Influent Pipeline at the Yucaipa Valley Regional Water Filtration Facility [[Workshop Memorandum No. 16-044 - Page 100 of 119](#)]
- D. 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. 16-045 - Page 101 of 119](#)]

VII. Administrative Issues

- A. Notice Regarding the Preparation of the 2015 Yucaipa Valley Water District Urban Water Management Plan [[Workshop Memorandum No. 16-046 - Page 107 of 119](#)]
- B. Authorization to Solicit Prices for the Purchase of Three Multi-Function Copiers [[Workshop Memorandum No. 16-047 - Page 109 of 119](#)]

VIII. Director Comments

IX. Adjournment