



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, March 8, 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. 16-048 - Page 5 of 235](#)]

V. Operational Updates

- A. Review of Updated Standard Specifications for Drinking Water, Recycled Water, and Sewer Facilities [[Workshop Memorandum No. 16-049 - Page 23 of 235](#)]
- B. Operational Update of the Recycled Water Filling Station for Customers of the Yucaipa Valley Water District [[Workshop Memorandum No. 16-050 - Page 156 of 235](#)]
- C. Purchase of Inland Empire Brineline Pipeline and Treatment Capacity from the San Bernardino Valley Municipal Water District [[Workshop Memorandum No. 16-051 - Page 158 of 235](#)]

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. 16-052 - Page 162 of 235](#)]
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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

- B. Status Report on the Digester Cleaning and Cover Replacement Project at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 16-053 - Page 165 of 235](#)]

VII. Policy Issues

- A. Consideration of Policies Regarding Procurement Methodologies and Emergency Procedures [[Workshop Memorandum No. 16-054 - Page 170 of 235](#)]
- B. Consideration of Policies Regarding Long-Term Implementation Plans Related to Smart Manhole Covers and Skydrop Irrigation Controllers [[Workshop Memorandum No. 16-055 - Page 173 of 235](#)]
- C. Consideration of Policies Regarding the Purchase of Supplemental Water Supplies for the Yucaipa Valley Water District [[Workshop Memorandum No. 16-056 - Page 174 of 235](#)]

VIII. Development Related

- A. Development Agreement No. 2016-03 to Provide Sewer Facilities and Service to the Private Development of Tract Map 36818, MBTK Homes, LLC (Assessor's Parcel Numbers 411-150-012, 411-160-006 and 411-160-032) [[Workshop Memorandum No. 16-057 - Page 177 of 235](#)]

IX. Administrative Issues

- A. Review of the Unaudited Financial Report for the Period Ending on February 29, 2016 [[Workshop Memorandum No. 16-058 - Page 195 of 235](#)]

X. Director Comments

XI. Adjournment