



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, March 29, 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. 16-059 - Page 5 of 159](#)]
 - B. Implementation of a Capacity Fee for New Development by the San Gorgonio Pass Water Agency within the City of Calimesa and Riverside County Portion of the Yucaipa Valley Water District [[Workshop Memorandum No. 16-060 - Page 17 of 159](#)]
 - C. Presentation of the Regional Water Allocation Agreement for Water Imported by the San Gorgonio Pass Water Agency [[Workshop Memorandum No. 16-061 - Page 113 of 159](#)]
 - V. **Operational Updates**
 - A. Purchase of Inland Empire Brineline Pipeline and Treatment Capacity from the San Bernardino Valley Municipal Water District [[Workshop Memorandum No. 16-062 - Page 136 of 159](#)]
 - 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. 16-063 - Page 140 of 159](#)]
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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. 16-064 - Page 141 of 159](#)]

VII. Policy Issues

- A. Consideration of Policies Regarding the Purchase of Supplemental Water Supplies for the Yucaipa Valley Water District [[Workshop Memorandum No. 16-065 - Page 146 of 159](#)]

VIII. Administrative Issues

- A. Rental of Bear Valley Mutual Water Company Stock Shares for the 2016 Irrigation Season [[Workshop Memorandum No. 16-066 - Page 149 of 159](#)]

IX. Director Comments

X. Adjournment