



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, April 12, 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. 16-067 - Page 5 of 155](#)]
- B. Presentation of the Regional Water Allocation Agreement for Water Imported by the San Geronio Pass Water Agency [[Workshop Memorandum No. 16-068 - Page 27 of 155](#)]

**V. Operational Updates**

- A. Purchase of Inland Empire Brineline Pipeline and Treatment Capacity from the San Bernardino Valley Municipal Water District [[Workshop Memorandum No. 16-069 - Page 47 of 155](#)]

**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. 16-070 - Page 77 of 155](#)]
  - B. Status Report on the Digester Cleaning and Cover Replacement Project at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 16-071 - Page 78 of 155](#)]
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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. Policy Issues**

- A. Consideration of a Policy Regarding the Installation of Fire Hydrants for Additional Fire Suppression in Public Right-of-Ways throughout the Yucaipa Valley Water District  
[\[Workshop Memorandum No. 16-072 - Page 83 of 155\]](#)

**VIII. Development Projects**

- A. Development Agreement No. 2016-03 to Provide Sewer Facilities and Service to the Private Development of Tract Map No. 36818, MBTK Homes (Assessor's Parcel Numbers 411-150-025, 026 and 027) [\[Workshop Memorandum No. 16-073 - Page 85 of 155\]](#)

**IX. Administrative Issues**

- A. Review of the Unaudited Financial Report for the Period Ending on March 31, 2016  
[\[Workshop Memorandum No. 16-074 - Page 101 of 155\]](#)
- B. Calculation of Water Budgets for Validation of Annual Change in Storage of Groundwater Conditions [\[Workshop Memorandum No. 16-075 - Page 133 of 155\]](#)

**X. Director Comments**

**XI. Adjournment**