



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Wednesday, May 11, 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 34% Reduction in Potable Urban Water Use [[Workshop Memorandum No. 16-077 - Page 5 of 99](#)]
- B. Presentation of the Regional Water Allocation Agreement for Water Imported by the San Geronio Pass Water Agency [[Workshop Memorandum No. 16-078 - Page 26 of 99](#)]

V. 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. 16-079 - Page 45 of 99](#)]
- B. Status Report on the Construction of an Interim Recycled Water Booster Station NB-12.3 [[Workshop Memorandum No. 16-080 - Page 48 of 99](#)]

VI. Development Projects

- A. Overview of Draft Development Agreements for Two Commercial Projects Located in Yucaipa [[Workshop Memorandum No. 16-081 - Page 51 of 99](#)]

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

VII. Administrative Issues

- A. Special Districts Election for the Regular Special District Member of the Local Agency Formation Commission - San Bernardino County [[Workshop Memorandum No. 16-082 - Page 53 of 99](#)]
- B. Review of the Unaudited Financial Report for the Period Ending on April 30, 2016 [[Workshop Memorandum No. 16-083 - Page 59 of 99](#)]

VIII. Director Comments

IX. Adjournment