



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, May 24, 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 Water Conservation Restrictions [[Workshop Memorandum No. 16-084 - Page 5 of 262](#)]
- B. Presentation of the Regional Water Allocation Agreement for Water Imported by the San Geronio Pass Water Agency and Suggested Water Policies for Future Service by Yucaipa Valley Water District [[Workshop Memorandum No. 16-085 - Page 17 of 262](#)]
- C. Presentation of the Regional Urban Water Management Plan - Yucaipa Valley Water District [[Workshop Memorandum No. 16-086 - Page 35 of 262](#)]

**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. 16-087 - Page 212 of 262](#)]
- B. Status Report on the Construction of Future Recycled Water Pipelines Throughout the Service Area of the Yucaipa Valley Water District [[Workshop Memorandum No. 16-088 - Page 215 of 262](#)]

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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)

**VI. Administrative Issues**

- A. Overview of the Operating Budget and Capital Improvement Plan for Fiscal Year 2017 [[Workshop Memorandum No. 16-089 - Page 221 of 262](#)]
- B. Identification and Declaration of Bad Debt for Calendar Year 2014 [[Workshop Memorandum No. 16-090 - Page 233 of 262](#)]
- C. Review of Draft Resolution No. 2016-xx Establishing the Appropriation Limit for Fiscal Year 2016-17 [[Workshop Memorandum No. 16-091 - Page 234 of 262](#)]
- D. Renewal of Insurance Policies for Fiscal Year 2017 [[Workshop Memorandum No. 16-092 - Page 252 of 262](#)]

**VII. Director Comments**

**VIII. Closed Session**

- A. Personnel Matter: Evaluation of General Counsel  
(Government Code 54957(b))

**IX. Adjournment**