



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, July 26, 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 Water Conservation Restrictions [[Workshop Memorandum No. 16-110 - Page 5 of 112](#)]
- B. Overview of a Proposed Consolidated Process Water Purification and Pretreatment Enterprise for Commercial and Industrial Customers [[Workshop Memorandum No. 16-111 - Page 29 of 112](#)]
- C. Overview of a Refined Methodology for the Collection of Water Facility Capacity Charges for Dual-Plumbed Homes [[Workshop Memorandum No. 16-112 - Page 31 of 112](#)]

V. Operational Updates

- A. Status Reports on the Operation of the Recycled Water Desalination Facility and Yucaipa Valley Regional Brineline [[Workshop Memorandum No. 16-113 - Page 33 of 112](#)]

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. 16-114 - Page 52 of 112](#)]
 - B. Status Report on the Construction of Interim Recycled Water Booster Station RWB - 12.4 [[Workshop Memorandum No. 16-115 - Page 55 of 112](#)]
-

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. Policy Issues

- A. Consideration of Changing the Regular Meeting Dates for Yucaipa Valley Water District Board Meetings and Workshops [[Workshop Memorandum No. 16-116 - Page 59 of 112](#)]
- B. Consideration of a Policy Regarding the Pre-Approval of Travel and Lodging Expenses by the Board of Directors [[Workshop Memorandum No. 16-117 - Page 60 of 112](#)]
- C. Overview of Guidelines and the Role of Board Members [[Workshop Memorandum No. 16-118 - Page 68 of 112](#)]

VIII. Administrative Issues

- A. Purchase of a Water Truck for Routine Use by the Public Works Department [[Workshop Memorandum No. 16-119 - Page 86 of 112](#)]
- B. Purchase of a Dump Truck for Routine Use by the Public Works Department [[Workshop Memorandum No. 16-120 - Page 87 of 112](#)]
- C. Review of Claims for Damage – James Jones [[Workshop Memorandum No. 16-121 - Page 88 of 112](#)]

IX. Director Comments

X. Adjournment