



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, August 30, 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. Presentation by the United States Geological Survey Regarding Groundwater Recharge and Future Research of the Yucaipa Basin [[Workshop Memorandum No. 16-122 - Page 5 of 94](#)]
 - B. 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. 16-123 - Page 6 of 94](#)]
- V. **Operational Updates**
 - A. Status Report on the Operation of the Recycled Water Filling Station for Customers of the Yucaipa Valley Water District [[Workshop Memorandum No. 16-124 - Page 31 of 94](#)]
- 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. 16-125 - Page 35 of 94](#)]
 - B. Status Report on the Construction of Interim Recycled Water Booster Station RWB - 12.4 [[Workshop Memorandum No. 16-126 - Page 37 of 94](#)]

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. Development Projects

- A. Overview of Development Agreement No. 2016-06 to Provide Sewer Service to Parcel Map No. 19751 (Assessor's Parcel Number 0300-193-27) [[Workshop Memorandum No. 16-127 - Page 41 of 94](#)]

VIII. Administrative Issues

- A. Overview of a Land Lease Agreement with the City of Redlands for a Groundwater Monitoring Facility [[Workshop Memorandum No. 16-128 - Page 48 of 94](#)]
- B. Overview of a Denial of Claim Related to Driveway Damage from Water Leaks – Bob and Barbara Brown [[Workshop Memorandum No. 16-129 - Page 73 of 94](#)]
- C. Consideration of Changing the Regular Meeting Dates for Yucaipa Valley Water District Board Meetings and Workshops [[Workshop Memorandum No. 16-130 - Page 84 of 94](#)]

IX. Director Comments

X. Adjournment