



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, September 13, 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. 16-131 - Page 5 of 119](#)]
  - 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. 16-132 - Page 35 of 119](#)]
  - VI. **Administrative Issues**
    - A. Review of the Unaudited Financial Report for the Period Ending on August 31, 2016 [[Workshop Memorandum No. 16-133 - Page 38 of 119](#)]
    - B. Consideration of a Contract with CV Strategies for Additional Communications Related to Water Conservation Messaging [[Workshop Memorandum No. 16-134 - Page 68 of 119](#)]
    - C. Issuance of a Class II Non-Significant Industrial User Discharge Permit to Skat-Trak Performance Products - Permit No. CP-003-03 [[Workshop Memorandum No. 16-135 - Page 72 of 119](#)]
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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. Director Comments**

**VIII. Adjournment**