



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, September 27, 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. 16-136 - Page 5 of 73](#)]
- B. Overview of the Yucaipa Valley Water District's Strategic Plan for a Sustainable Future, the Sustainable Groundwater Management Act and Related Water Resource Issues [[Workshop Memorandum No. 16-137 - Page 34 of 73](#)]

**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. 16-138 - Page 42 of 73](#)]
- B. Status Report on the Digester Cleaning and Cover Replacement Project at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 16-139 - Page 49 of 73](#)]

**VI. Policy Issues**

- A. Discussion Regarding Potential On-Bill Financing for Recycled Water Connection Improvements to Ridgeview Elementary School [[Workshop Memorandum No. 16-140 - Page 53 of 73](#)]

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Any person with a disability who requires accommodation in order to participate in this meeting should contact the District office 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 that are provided to the Board of Directors after the workshop packet is compiled and distributed will be made available for public review during normal business hours at the District office located at 12770 Second Street, Yucaipa. Meeting materials are also available on the District's website at [www.yvwd.dst.ca.us](http://www.yvwd.dst.ca.us)

**VII. Administrative Issues**

- A. Overview of a Joint Infrastructure Agreement with the City of Yucaipa for Uptown Water System Improvements [[Workshop Memorandum No. 16-141 - Page 56 of 73](#)]
- B. Overview of a Joint Infrastructure Agreement with the City of Yucaipa for Sewer System Improvements on Lower Yucaipa Boulevard [[Workshop Memorandum No. 16-142 - Page 60 of 73](#)]
- C. Discussion Regarding the Appointment of an Alternative Representative to the San Bernardino Valley Municipal Water District's Advisory Commission [[Workshop Memorandum No. 16-143 - Page 63 of 73](#)]

**VIII. Director Comments**

**IX. Adjournment**