



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, October 11, 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 Audited Financial Statements for the Fiscal Year Ending on June 30, 2016 [[Workshop Memorandum No. 16-144 - Page 9 of 221](#)]
- 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. 16-145 - Page 64 of 221](#)]
- C. Report on Water Quality and the State Water Project Crafton Hills Reservoir [[Workshop Memorandum No. 16-146 - Page 75 of 221](#)]
- D. Overview of the Planned Purchase of Additional Water Rights by the San Geronio Pass Water Agency [[Workshop Memorandum No. 16-147 - Page 80 of 221](#)]

**V. Operational Updates**

- A. Status Report on the Operation of the Yucaipa Valley Water District's Recycled Water Fill Station at Crystal Creek [[Workshop Memorandum No. 16-148 - Page 99 of 221](#)]

---

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)

- B. Overview of the Draft Sanitary Sewer Management Plan [[Workshop Memorandum No. 16-149 - Page 101 of 221](#)]
- C. Overview of Proposed Pretreatment Standards for Dental Facilities [[Workshop Memorandum No. 16-150 - Page 144 of 221](#)]

**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. 16-151 - Page 147 of 221](#)]
- B. Overview of Change Orders Associated with the Wochholz Regional Water Recycling Facility Digester Cleaning and Cover Replacement Project [[Workshop Memorandum No. 16-152 - Page 154 of 221](#)]

**VII. Administrative Issues**

- A. Overview of a Grant Opportunity with the Santa Ana Watershed Project Authority and OmniEarth/Dropcountr [[Workshop Memorandum No. 16-153 - Page 175 of 221](#)]
- B. Review of the Unaudited Financial Report for the Period Ending on September 30, 2016 [[Workshop Memorandum No. 16-154 - Page 184 of 221](#)]

**VIII. Director Comments**

**IX. Adjournment**