



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, November 29, 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. 16-162 - Page 12 of 112](#)]

**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. 16-163 - Page 21 of 112](#)]
- B. Notice of Completion for the Wochholz Regional Water Recycling Facility Digester Cleaning and Cover Replacement Project [[Workshop Memorandum No. 16-164 - Page 25 of 112](#)]
- C. Status Report on the Regional Drinking Water Purification and Recycled Water Purification Project [[Workshop Memorandum No. 16-165 - Page 27 of 112](#)]
- D. Authorization to Implement Phase II of the Automated Meter Infrastructure Project [[Workshop Memorandum No. 16-166 - Page 30 of 112](#)]
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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)

**VI. Policy Issues**

- A. Policy Discussion Regarding the Hauling of Drinking Water from Construction Meters Connected to the Potable Water System [[Workshop Memorandum No. 16-167 - Page 52 of 112](#)]

**VII. Development Projects**

- A. Overview of Development Agreement No. 2016-08 to Provide Water and Sewer Facilities and Service to the Private Development of Assessor Parcel Numbers 0322-102-49, 0322-102-50, and 0322-102-51 by American Investments Management [[Workshop Memorandum No. 16-168 - Page 66 of 112](#)]

**VIII. Administrative Issues**

- A. Overview of a Proposed Resolution Setting Fees for the Installation of Automated Meter Infrastructure for New Drinking Water and Recycled Water Services [[Workshop Memorandum No. 16-169 - Page 83 of 112](#)]
- B. Overview of a Claim for Tree Removal at 11975 4<sup>th</sup> Street, Yucaipa - Dini Martz [[Workshop Memorandum No. 16-170 - Page 85 of 112](#)]
- C. Overview of a Suggested Revision to the District's Participation in the OmniEarth Grant offered by the Santa Ana Watershed Project Authority [[Workshop Memorandum No. 16-171 - Page 96 of 112](#)]
- D. Consideration of Appointing a Representative to the San Bernardino Valley Municipal Water District Advisory Commission on Water Policy [[Workshop Memorandum No. 16-172 - Page 97 of 112](#)]
- E. Reorganization of the Board of Directors [[Workshop Memorandum No. 16-173 - Page 99 of 112](#)]
- F. Oath of Office for Yucaipa Valley Water District Director Lonni Granlund and Director Chris Mann [[Workshop Memorandum No. 16-174 - Page 101 of 112](#)]

**IX. Director Comments****X. Adjournment**