



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, January 10, 2017 at 4:00 p.m.

MEETING LOCATION: District Administration Building
12770 Second Street, Yucaipa

MEMBERS OF THE BOARD: Director Chris Mann, 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 California Drought and Yucaipa Valley Water District's Action Plan Related to the State Water Resources Control Board Water Conservation Restrictions [[Workshop Memorandum No. 17-001 - Page 5 of 166](#)]
 - B. Overview of the Investigation on the Feasibility of Developing Uniform Recycling Criteria for Direct Potable Reuse Submitted to the California Legislature in December 2016 [[Workshop Memorandum No. 17-002 - Page 17 of 166](#)]
 - V. **Operational Updates**
 - A. Overview of the Sewer Bridge Improvements Completed in 2016 [[Workshop Memorandum No. 17-003 - Page 63 of 166](#)]
 - VI. **Capital Improvement Projects**
 - A. Consideration to Authorize the Implementation of Phase II of the Automated Meter Infrastructure Project [[Workshop Memorandum No. 17-004 - Page 66 of 166](#)]
 - VII. **Policy Issues**
 - A. Discussion Regarding Construction Meters, Agriculture Meters, and Residential Hydrant Meters [[Workshop Memorandum No. 17-005 - Page 101 of 166](#)]
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Any person who requires accommodation to participate in this meeting should contact the District office at (909) 797-5117, at least 48 hours prior to the meeting to request a disability-related modification or accommodation.

Materials that are provided to the Board of Directors after the meeting 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

VIII. Administrative Issues

- A. Overview of the Unaudited Financial Report for the Period Ending on December 31, 2016
[\[Workshop Memorandum No. 17-006 - Page 117 of 166\]](#)
- B. Discussion Regarding a Proposed Resolution Setting Fees for the Installation of Automated Meter Infrastructure for New Drinking Water and Recycled Water Services [\[Workshop Memorandum No. 17-007 - Page 145 of 166\]](#)
- C. Discussion Regarding a Taxing Entity Compensation Agreement with the City of Yucaipa
[\[Workshop Memorandum No. 17-008 - Page 147 of 166\]](#)

IX. Director Comments

X. Adjournment