



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, April 25, 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 on the Proposed Groundwater Sustainability Agency for the San Timoteo Basin [[Workshop Memorandum No. 17-051 - Page 5 of 138](#)]
 - B. Overview of a Proposed Calculation Methodology for the Purchase of Supplemental Water from the San Gorgonio Pass Water Agency [[Workshop Memorandum No. 17-052 - Page 13 of 138](#)]
 - C. Overview of the Yucaipa Valley Water District's Lead Sampling Program for K-12 Schools [[Workshop Memorandum No. 17-053 - Page 97 of 138](#)]
 - D. Overview of Proposed Capital Improvement Projects to Enhance Recycled Water Quality and Prepare for Future Direct Potable Reuse [[Workshop Memorandum No. 17-054 - Page 110 of 138](#)]
- V. **Operational Updates**
 - A. Overview of Ultraviolet Disinfection Improvements at the Wochholz Regional Water Recycling Facility [[Workshop Memorandum No. 17-055 - Page 114 of 138](#)]

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

VI. Capital Improvement Project Updates

- A. Status Report on the Construction of an 8-inch and 30-inch Water Pipelines in Acacia Avenue and First Street [[Workshop Memorandum No. 17-056 - Page 118 of 138](#)]
- B. Status Report on the Construction of the Site Improvements for the Recycled Water Booster Station 12.4.0 in Calimesa [[Workshop Memorandum No. 17-057 - Page 121 of 138](#)]
- C. Status Report on the Construction of Replacement Pipelines on Date Avenue, Dodd Street, Panorama Drive, Lennox Street, Verona Street, Calvin Street, and Vista Lane - Yucaipa [[Workshop Memorandum No. 17-058 - Page 123 of 138](#)]

VII. Policy Issues

- A. Conversion of the Calimesa Country Club from Drinking Water to Recycled Water for Irrigation Purposes [[Workshop Memorandum No. 17-059 - Page 125 of 138](#)]

VIII. Development Related Issues

- A. Consideration of an Updated Development Agreement with the McDougal Bros. for Tract No. 14429 - Yucaipa [[Workshop Memorandum No. 17-060 - Page 127 of 138](#)]

IX. Director Comments**X. Adjournment**