



# Yorba Linda Water District

**AGENDA**  
**YORBA LINDA WATER DISTRICT**  
**JOINT COMMITTEE MEETING WITH CITY OF YORBA LINDA**  
**Monday, March 13, 2017, 4:00 PM**  
**City of YL - 4845 Casa Loma, Yorba Linda CA 92886**

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1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

**YLWD COMMITTEE MEMBERS**

J. Wayne Miller, President  
Phil Hawkins, Director

**YLWD STAFF**

Marc Marcantonio, General Manager  
Steve Conklin, Engineering Manager  
John DeCriscio, Operations Manager

**CITY OF YORBA LINDA MEMBERS**

Beth Haney, Councilmember  
Tom Lindsey, Councilmember

**CITY OF YORBA LINDA STAFF**

Mark Pulone, City Manager

4. **PUBLIC COMMENTS**

Any individual wishing to address the committee is requested to identify themselves and state the matter on which they wish to comment. If the matter is on this agenda, the committee Chair will recognize the individual for their comment when the item is considered. No action will be taken on matters not listed on this agenda. Comments are limited to matters of public interest and matters within the jurisdiction of the Water District. Comments are limited to three minutes.

5. **ACTION CALENDAR**

This portion of the agenda is for items where staff presentations and committee discussions are needed prior to formal committee action.

**5.1. [Minutes of the YLWD/City of Yorba Linda Joint Agency Committee Meeting held October 26, 2016](#)**

*Recommendation: That the Committee approve the minutes as presented.*

6. **DISCUSSION ITEMS**

This portion of the agenda is for matters such as technical presentations, drafts of proposed policies, or similar items for which staff is seeking the advice and counsel of the Committee members. This portion of the agenda may also include items for information only.

**6.1. Drought Response, Water Conservation/Administrative Penalty Ordinances, and Community Outreach Efforts**

**6.2. Impact of Senate Bill 814 – Drought: Excessive Water Use: Urban Retail Water Suppliers**

- 6.3. District Revised Budgeted Positions for Remainder of FY 2016/17
- 6.4. District Budget to Actual Financial Statements for Month Ending January 31, 2017
- 6.5. City Council Actions to Vacate Easements in Underfunded Landscape Maintenance Assessment District (LMAD) Zones
- 6.6. Improper Disposal of Pool Plaster Material
- 6.7. Future Meeting Dates and Times
- 6.8. Potential Future Agenda Items

## 7. **ADJOURNMENT**

- 7.1. The date and time of the next YLWD/City of Yorba Linda Joint Agency Committee meeting is yet to be determined.

### **Items Distributed to the Committee Less Than 72 Hours Prior to the Meeting**

Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Committee less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the District's business office located at 1717 E. Miraloma Avenue, Placentia, CA 92870, during regular business hours. When practical, these public records will also be made available on the District's internet website accessible at <http://www.ylwd.com/>.

### **Accommodations for the Disabled**

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning the Executive Secretary at 714-701-3020, or writing to Yorba Linda Water District, P.O. Box 309, Yorba Linda, CA 92885-0309. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so the District staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the District to provide the requested accommodation.

## AGENDA REPORT

ITEM NO. 5.1

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**Meeting Date:** March 13, 2017

**Subject:** Minutes of the YLWD/City of Yorba Linda Joint Agency Committee Meeting held October 26, 2016

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**STAFF RECOMMENDATION:**

That the Committee approve the minutes as presented.

**ATTACHMENTS:**

Name:	Description:	Type:
<a href="#">2016-10-26 - Minutes - YLWD-City of YL.pdf</a>	Minutes	Minutes

# CITY OF YORBA LINDA



Land of Gracious Living

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## YORBA LINDA WATER DISTRICT/ CITY COUNCIL JOINT ADVISORY COMMITTEE MEETING MINUTES

October 26, 2016  
11:00 a.m.

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### **CALL TO ORDER**

The Yorba Linda Water District/City Council Joint Advisory Committee meeting convened at 11:00 a.m. in the Council Chambers at 4845 Casa Loma Avenue, Yorba Linda.

### **PLEDGE OF ALLEGIANCE**

Mayor Tom Lindsey

### **ROLL CALL**

Committee Members

City Council: Gene Hernandez, Tom Lindsey

Water District: Mike Beverage, Ric Collett

Staff Members: Damon Micalizzi, Dave Christian

Staff Members absent: Marc Marcantonio, Mark Pulone

### **PUBLIC COMMENTS**

None

## **ACTION CALENDAR**

1. Minutes of the YLWD/City Council Joint Advisory Committee meeting held on September 20, 2016.

The YLWD/City Council Joint Advisory Committee approved the minutes of the September 20, 2016 meeting.

## **DISCUSSION ITEMS**

2. Drought Response, Water Conservation/Administrative Penalty Ordinances, and Community Outreach Efforts

Public Affairs Manager Damon Micalizzi gave an update on water usage and said that water conservation in September was at 26% and the cumulative to date was 34%.

Mr. Micalizzi also reported that on October 5<sup>th</sup>, the State Water Resources Control Board (SWRCB) held a hearing on Executive Order B-37-16 calling for permanent conservation regulations, and discussed the existing drought regulations. The drought regulations will likely be extended through 2017 absent an exceptionally wet winter. He also said that statewide water use was up about 11% from last year but overall, the SWRCB was concerned but not panicked by the results. Water users, including the Association of California Water Agencies (ACWA), think that the resulting situation is much better allowing each district and area to develop their plan to fit their particular situation and get away from the "one size fits all" approach. Most of the heavy users of water are in the Sacramento region where they have had a lot of rainfall.

Discussion ensued among Committee Members and staff regarding conservation, irrigation controllers, and educating the public about water usage.

3. Potential Future Agenda Items

It was determined to bring back Item No. 2, Drought Response, Water Conservation/Administrative Penalty Ordinances, and Community Outreach Efforts to the next meeting.

## **ADJOURNMENT**

Assistant City Manager Dave Christian adjourned the meeting at 11:49 a.m. to the next Yorba Linda Water Board/City Council Advisory Committee Joint meeting on Tuesday, November 22, 2016 at 9:00 a.m.