



Yucaipa Valley Water District

12770 Second Street, Yucaipa, California 92399 Phone: (909) 797-5117

Notice and Agenda of a Regular Meeting of the Board of Directors

Wednesday, January 7, 2015 at 6:00 p.m.

- I. **CALL TO ORDER** - Pledge of Allegiance
- II. **ROLL CALL**
- III. **PUBLIC COMMENTS** - At this time, members of the public may address the Board of Directors on matters within its jurisdiction. To provide comments on specific agenda items, please complete a speaker's request form and provide the completed form to the Board Secretary prior to the board meeting.
- IV. **CONSENT CALENDAR** - All matters listed under the Consent Calendar are considered by the Board of Directors to be routine and will be enacted in one motion. There will be no discussion of these items prior to the time the board considers the motion unless members of the board, the administrative staff, or the public request specific items to be discussed and/or removed from the Consent Calendar.
 - A. Minutes of Meetings
 - 1. Regular Board Meeting - December 17, 2014
- V. **BOARD REPORTS**
 - A. Reports by Board Members
- VI. **STAFF REPORT**
- VII. **DISCUSSION ITEMS**
 - A. Adoption of Resolution No. 2015-01 Approving an Investment Policy and Appointment of the General Manager as the District Investment Officer [[Director Memorandum No. 15-001 - Page 11 of 36](#)]
 - RECOMMENDED ACTION: That the Board adopts Resolution No. 2015-01 as presented.
 - B. Adoption of Resolution No. 2015-02 Appointing a Corporate Representative to Small Claims Court [[Director Memorandum No. 15-002 - Page 20 of 36](#)]
 - RECOMMENDED ACTION: That the Board adopts Resolution No. 2015-02 as presented.

Any person with a disability who requires accommodation in order to participate in this meeting should telephone Tysa Baeumel 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 related to an item on this agenda submitted to the Board of Directors after distribution of the board meeting packet are available for public inspection during normal business hours at the District office located at 12770 Second Street, Yucaipa. Meeting material is also be available on the District's website at www.yvwd.dst.ca.us

- C. Reimbursement Policy and Compensation Paid to Members of the Board of Directors Pursuant to Assembly Bill No. 1234 [[Director Memorandum No. 15-003](#) - Page 22 of 36]

RECOMMENDED ACTION: That the Board either: (1) takes no action which would provide for a five percent increase; or (2) adopts the Resolution No. 2015-03 to defer increased compensation in accordance with Ordinance No. 53-2007.

VIII. DIRECTORS COMMENTS

IX. ANNOUNCEMENTS

- A. January 13, 2015 at 4:00 p.m. - Board Workshop
- B. January 21, 2015 at 6:00 p.m. - Regular Board Meeting
- C. January 27, 2015 at 4:00 p.m. - Board Workshop
- D. January 28, 2015 at 6:00 p.m. - San Gorgonio Pass Regional Water Resource Alliance at the City of Banning
- E. February 4, 2015 at 6:00 p.m. - Regular Board Meeting
- F. February 10, 2015 at 4:00 p.m. - Board Workshop
- G. February 18, 2015 at 6:00 p.m. - Regular Board Meeting
- H. February 24, 2015 at 4:00 p.m. - Board Workshop

X. ADJOURNMENT