



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 21, 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 - January 7, 2015
 - 2. Board Workshop - January 13, 2015
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for December 2014
- V. **BOARD REPORTS**
 - A. Reports by Board Members
- VI. **STAFF REPORT**

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

VII. DISCUSSION ITEMS

- A. Authorization and Approval of the 2015A Refunding Documents Associated with the Refinancing of the 2004A Certificates of Participation [[Director Memorandum No. 15-004 - Page 22 of 285](#)]
- RECOMMENDED ACTION: That the Board approves and directs the authorized execution and issuance of the following documents related to the refinancing of the 2004A Certificates of Participation: Resolution No. 2015-03 Authorizing the Issuance of Refunding Revenue Bonds; Continuing Disclosure Certificate; Preliminary Official Statement; Escrow Agreement; Indenture of Trust; and the Bond Purchase Contract.
- B. Unaudited Financial Report for the Period Ending on December 31, 2014 [[Director Memorandum No. 15-005 - Page 200 of 285](#)]
- RECOMMENDED ACTION: That the Board receives and files the unaudited financial report as presented.
- C. Authorization to Solicit Bids for the Construction of an 8-Inch Drinking Water Pipeline in 8th Street and Washington Drive [[Director Memorandum No. 15-006 - Page 228 of 285](#)]
- RECOMMENDED ACTION: That the Board of Directors authorizes the District staff to solicit bids for the construction of 750 linear feet of 8-inch ductile iron pipe in 8th Street and 815 linear feet of 8-inch ductile iron pipe in Washington Drive.
- D. Consideration of Change Order No. 1 Related to the 2014 Annual Reservoir Cleaning Contract with Applied Diving Services [[Director Memorandum No. 15-007 - Page 230 of 285](#)]
- RECOMMENDED ACTION: That the Board approves Change Order No. 1 for a contract deduction in the amount of \$2,810 for a revised contract amount of \$45,705.
- E. Consideration of Resolution No. 2015-04 Requesting the Local Agency Formation Commission Take Proceedings for the Annexation of 172.28 Acres as Assessor's Parcel Number 408-090-013 - Hugh W. Holbert Family Trust, Calimesa [[Director Memorandum No. 15-008 - Page 232 of 285](#)]
- RECOMMENDED ACTION: That the Board adopt Resolution No. 2015-04 as presented.
- F. Consideration of Resolution No. 2015-05 Requesting the Local Agency Formation Commission Take Proceedings for the Annexation of Three Parcels Owned by Yucaipa Valley Water District (Assessor's Parcel Numbers 301-201-23, 301-201-36, and 413-250-006) [[Director Memorandum No. 15-009 - Page 237 of 285](#)]
- RECOMMENDED ACTION: That the Board adopt Resolution No. 2015-05 as presented.
- G. Approval of Change Order No. 1 for the Focused Groundwater Model of the Gateway Basin in Yucaipa [[Director Memorandum No. 15-010 - Page 241 of 285](#)]
- RECOMMENDED ACTION: That the Board of Directors approve Change Order No. 1 with Geoscience for a sum not to exceed \$16,390 for the preparation of a groundwater model.
- H. Consideration of Resolution Nos. 2015-06, 2015-07, and 2015-08 Supporting Additional Phases of the Integrated Recycled Water and Drought Preparedness Pipeline Projects in San Timoteo (Phase 3), Oak Glen (Phase 4), and Mentone (Phase 5) [[Director Memorandum No. 15-011 - Page 246 of 285](#)]
- RECOMMENDED ACTION: That the Board adopts Resolution Nos. 2015-06, 2015-07 and 2015-08 as presented.

- I. Approval of a Professional Services Agreement with Fieldman Rolapp & Associates and a Terms of Retention Contract with Stradling, Yocca, Carlson & Rauth for the Refinancing of the 2004A Certificates of Participation [[Director Memorandum No. 15-012 - Page 258 of 285](#)]

RECOMMENDED ACTION: That the Board of Directors authorize the General Manager to execute the Professional Services Agreement and Terms of Retention Contract.

VIII. DIRECTORS COMMENTS

IX. ANNOUNCEMENTS

- A. January 27, 2015 at 4:00 p.m. - Board Workshop
- B. January 28, 2015 at 6:00 p.m. - San Gorgonio Pass Regional Water Resource Alliance at the City of Banning
- C. February 4, 2015 at 6:00 p.m. - Regular Board Meeting
- D. February 10, 2015 at 4:00 p.m. - Board Workshop
- E. February 18, 2015 at 6:00 p.m. - Regular Board Meeting
- F. February 24, 2015 at 4:00 p.m. - Board Workshop
- G. February 25, 2015 at 6:00 p.m. - San Gorgonio Pass Regional Water Resource Alliance at the City of Banning
- H. March 4, 2015 at 6:00 p.m. - Regular Board Meeting
- I. March 10, 2015 at 4:00 p.m. - Board Workshop
- J. March 18, 2015 at 6:00 p.m. - Regular Board Meeting
- K. March 24, 2015 at 4:00 p.m. - Board Workshop
- L. March 25, 2015 at 6:00 p.m. - San Gorgonio Pass Regional Water Resource Alliance at the City of Banning
- M. April 1, 2015 at 6:00 p.m. - Regular Board Meeting

X. ADJOURNMENT