



# Yucaipa Valley Water District

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

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

Wednesday, February 4, 2015 at 6:00 p.m.

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- 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 21, 2015
    - 2. Board Workshop - January 27, 2015
- V. **BOARD REPORTS**
  - A. Cherry Valley Acres & Neighbors Meeting - January 22, 2015
  - B. Southern California Water Committee Quarterly Meeting - January 23, 2015
  - C. Association of the San Bernardino County Special Districts Meeting - January 26, 2015
  - D. Ethics Training Seminar - January 29, 2015
  - E. Reports by Board Members
- VI. **STAFF REPORT**

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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](http://www.yvwd.dst.ca.us)

## **VII. DISCUSSION ITEMS**

- A. Authorization to Solicit Bids for the Construction of an 8-Inch Drinking Water Pipeline in Cedar Avenue, Adams Street, Adams Court and Comberton Street [[Director Memorandum No. 15-013 - Page 20 of 39](#)]

RECOMMENDED ACTION: That the Board of Directors authorize the District staff to solicit bids for the construction of 675 linear feet of 8-inch ductile iron pipe in Cedar Avenue, 1,020 linear feet of 8-inch ductile iron pipe in Adams Street, 150 linear feet of 8-inch ductile iron pipe in Adams Court and 525 linear feet of 8-inch ductile iron pipe in Comberton Street.

- B. Public Hearing - Adoption of Resolution No. 2015-09 Adopting the 2015 Upper Santa Ana Integrated Regional Water Management Plan [[Director Memorandum No. 15-014 - Page 22 of 39](#)]

RECOMMENDED ACTION: That the Board of Directors conduct a public hearing to receive testimony and consider the adoption of Resolution No. 2015-09.

## **VIII. DIRECTORS COMMENTS**

## **IX. ANNOUNCEMENTS**

- A. February 10, 2015 at 4:00 p.m. - Board Workshop
- B. February 18, 2015 at 6:00 p.m. - Regular Board Meeting
- C. February 24, 2015 at 4:00 p.m. - Board Workshop
- D. February 25, 2015 at 6:00 p.m. - San Gorgonio Pass Regional Water Resource Alliance at the City of Banning
- E. March 4, 2015 at 6:00 p.m. - Regular Board Meeting
- F. March 10, 2015 at 4:00 p.m. - Board Workshop
- G. March 18, 2015 at 6:00 p.m. - Regular Board Meeting
- H. March 24, 2015 at 4:00 p.m. - Board Workshop
- I. March 25, 2015 at 6:00 p.m. - San Gorgonio Pass Regional Water Resource Alliance at the City of Banning
- J. April 1, 2015 at 6:00 p.m. - Regular Board Meeting
- K. April 7, 2015 at 4:00 p.m. - Board Workshop
- L. April 15, 2015 at 6:00 p.m. - Regular Board Meeting
- M. April 22, 2015 at 6:00 p.m. - San Gorgonio Pass Regional Water Resource Alliance at the City of Banning
- N. April 28, 2015 at 4:00 p.m. - Board Workshop
- O. May 6, 2015 at 6:00 p.m. - Regular Board Meeting

## **X. ADJOURNMENT**