



# 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 18, 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 - February 4, 2015
    - 2. Board Workshop - February 10, 2015
  - B. Payment of Bills
    - 1. Approve/Ratify Invoices for Board Awarded Contracts
    - 2. Ratify General Expenses for January 2015
- V. **BOARD REPORTS**
  - A. Reports by Board Members
- VI. **STAFF REPORT**
- VII. **DISCUSSION ITEMS**
  - A. Unaudited Financial Report for the Period Ending on January 31, 2015 [[Director Memorandum No. 15-015 - Page 19 of 68](#)]
    - RECOMMENDED ACTION: That the Board receives and files the unaudited financial report as presented.

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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)

- B. Denial of Claim Related to a Blocked Sewer Lateral at 35411 Wildwood Canyon Road, Yucaipa - James Sollis [[Director Memorandum No. 15-016 - Page 47 of 68](#)]  
RECOMMENDED ACTION: That the Board of Directors denies the claim for damages.
- C. Approval of a Policy Related to Debt Management of the Yucaipa Valley Water District's Water Division [[Director Memorandum No. 15-017 - Page 53 of 68](#)]  
RECOMMENDED ACTION: That the Board approves the policy document.

**VIII. DIRECTORS COMMENTS**

**IX. ANNOUNCEMENTS**

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

**X. ADJOURNMENT**