



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, March 4, 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 - February 18, 2015
 - 2. Board Workshop - February 24, 2015
- V. **BOARD REPORTS**
 - A. San Gorgonio Pass Water Resource Alliance - Technical Committee and General Meeting - February 25, 2015
 - B. Reports by Board Members
- VI. **STAFF REPORT**
- VII. **DISCUSSION ITEMS**
 - A. Authorization to Solicit Bids for the Construction of Replacement Digester Covers and Associated Piping at the Wochholz Regional Water Recycling Facility [[Director Memorandum No. 15-018 - Page 13 of 56](#)]
 - RECOMMENDED ACTION: That the Board authorizes the District staff to solicit construction bids for the replacement of existing facilities and equipment.

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

- B. Ratification of Beaumont Basin Watermaster Monitoring and Reporting Expenses and Authorization for District Staff to Approve Future Watermaster Related Costs [[Director Memorandum No. 15-019 - Page 15 of 56](#)]

RECOMMENDED ACTION: That the Board ratifies the expenses as presented and authorizes the District's Watermaster Representative to approve future Watermaster related expenses consistent with the implementation and administration of the Beaumont Basin adjudication.

VIII. DIRECTORS COMMENTS

IX. ANNOUNCEMENTS

- A. March 10, 2015 at 4:00 p.m. - Board Workshop
- B. March 18, 2015 at 6:00 p.m. - Regular Board Meeting
- C. March 24, 2015 at 4:00 p.m. - Board Workshop
- D. March 25, 2015 at 6:00 p.m. - San Gorgonio Pass Regional Water Resource Alliance at the City of Banning
- E. April 1, 2015 at 6:00 p.m. - Regular Board Meeting
- F. April 7, 2015 at 4:00 p.m. - Board Workshop
- G. April 15, 2015 at 6:00 p.m. - Regular Board Meeting
- H. April 22, 2015 at 6:00 p.m. - San Gorgonio Pass Regional Water Resource Alliance at the City of Banning
- I. April 28, 2015 at 4:00 p.m. - Board Workshop
- J. May 6, 2015 at 6:00 p.m. - Regular Board Meeting
- K. May 12, 2015 at 4:00 p.m. - Board Workshop
- L. May 20, 2015 at 6:00 p.m. - Regular Board Meeting
- M. May 26, 2015 at 4:00 p.m. - Board Workshop
- N. May 27, 2015 at 6:00 p.m. - San Gorgonio Pass Regional Water Resource Alliance at the City of Banning
- O. June 3, 2015 at 6:00 p.m. - Regular Board Meeting
- P. June 9, 2015 at 4:00 p.m. - Board Workshop
- Q. June 17, 2015 at 6:00 p.m. - Regular Board Meeting
- R. June 23, 2015 at 4:00 p.m. - Board Workshop
- S. June 24, 2015 at 6:00 p.m. - San Gorgonio Pass Regional Water Resource Alliance at the City of Banning

X. ADJOURNMENT