



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 18, 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 - March 4, 2015
 - 2. Board Workshop - March 10, 2015
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for February 2015
- V. **BOARD REPORTS**
 - A. Joint Board Workshop between the South Mesa Mutual Water Company, Western Heights Mutual Water Company, and the Yucaipa Valley Water District - March 12, 2015 (No meeting minutes were produced for this meeting.)
 - B. San Bernardino Valley Municipal Water District Advisory Commission - March 12, 2015
 - C. 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. Unaudited Financial Report for the Period Ending on February 28, 2015 [[Director Memorandum No. 15-020 - Page 22 of 116](#)]
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report as presented.
- B. Authorization to Issue Two Purchase Orders for the Installation of an Air Conditioning System at Lift Station No. 1 [[Director Memorandum No. 15-021 - Page 50 of 116](#)]
RECOMMENDED ACTION: That the Board approves the issuance of a purchase order to Burgeson's Heating & Air Conditioning for a sum not to exceed \$39,285 and to Miller Electric for a sum not to exceed \$2,226 for a total project cost of \$41,511.
- C. Award of a Construction Contract for the 8th Street and Washington Drive Replacement Pipelines [[Director Memorandum No. 15-022 - Page 56 of 116](#)]
RECOMMENDED ACTION: That the Board awards a construction contract to Borden Excavating, Inc. for a sum not to exceed \$287,574.
- D. Execution of a Compensatory Mitigation Agreement Pursuant to the Requirements of the California Department of Fish and Wildlife for the Second Street Pipeline Project across Wilson Creek - Yucaipa [[Director Memorandum No. 15-023 - Page 60 of 116](#)]
RECOMMENDED ACTION: That the Board authorizes the Board President to execute the attached Agreement for the construction of the Second Street Pipeline Project.
- E. Purchase of 30-Inch Cement Mortar Lined Welded Steel Pipe for the Second Street Pipeline Project [[Director Memorandum No. 15-024 - Page 67 of 116](#)]
RECOMMENDED ACTION: That the Board does not authorize the District staff to pre-purchase pipe material for the Second Street Pipeline Project.
- F. Demolition of the Building, Basement and Foundation at 35192 Cedar Avenue - Yucaipa (Assessor Parcel Number 0303-232-17) [[Director Memorandum No. 15-025 - Page 71 of 116](#)]
RECOMMENDED ACTION: That the Board delays the demolition of this structure for approximately 90 days to provide an opportunity to explore alternative uses of the building and/or property.
- G. Authorization to Purchase Replacement Service Trucks for the Public Works Department [[Director Memorandum No. 15-026 - Page 84 of 116](#)]
RECOMMENDED ACTION: Pending
- H. Medical Insurance Premiums for 2015-16 [[Director Memorandum No. 15-027 - Page 107 of 116](#)]
RECOMMENDED ACTION: That the Board authorizes the District staff to execute contracts for health related benefits for 2015-16.

VIII. DIRECTORS COMMENTS

IX. CLOSED SESSION

- A. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: IBEW Local Union 1436-YVWD Employees Association
- B. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: YVWD Supervisory Employees
- C. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: YVWD Management Employees (Exempt)
- D. Conference with Labor Negotiator (Government Code 54957.6)
Unrepresented Employee: Joseph Zoba, General Manager

X. ANNOUNCEMENTS

- A. March 24, 2015 at 4:00 p.m. - Board Workshop
- B. April 1, 2015 at 6:00 p.m. - Regular Board Meeting
- C. April 7, 2015 at 4:00 p.m. - Board Workshop
- D. April 15, 2015 at 6:00 p.m. - Regular Board Meeting
- E. April 28, 2015 at 4:00 p.m. - Board Workshop

XI. ADJOURNMENT