



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, April 1, 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 18, 2015
 - 2. Board Workshop - March 24, 2015
- V. **BOARD REPORTS**
 - A. San Gorgonio Pass Water Resource Alliance - Technical Committee and General Meeting - March 25, 2015
 - B. San Gorgonio Pass Water Agency Nexus Workshop - March 20, 2015
 - C. Reports by Board Members
- VI. **STAFF REPORT**
- VII. **DISCUSSION ITEMS**
 - A. Discussion Regarding Water Facility Capacity Charges for a New Dwelling Unit Located at 10556 Bryant Street, Yucaipa - Chris Stark [[Director Memorandum No. 15-028 - Page 17 of 141](#)]
 - RECOMMENDED ACTION: That the Board requires the payment of the typical drinking water facility capacity charge for the dwelling unit under construction at 10556 Bryant Street, Yucaipa.

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. Authorization to Develop a Surplus Recycled Water Exchange Contract Between Yucaipa Valley Water District and Beaumont Cherry Valley Water District [[Director Memorandum No. 15-029 - Page 29 of 141](#)]
 RECOMMENDED ACTION: That the Board, by minute order, authorizes the District staff to develop a draft recycled water exchange and purchase contract.
- C. Discussion Regarding the Filing of Application Materials Required to Secure Possible Funding for Energy Efficiency Incentives [[Director Memorandum No. 15-030 - Page 36 of 141](#)]
 RECOMMENDED ACTION: That the Board authorizes the District staff to complete and file the necessary application materials to become eligible to receive energy efficiency incentives.
- D. Discussion Regarding Participation in the iEfficient Water Conservation Campaign for Fiscal Year 2015-16 [[Director Memorandum No. 15-031 - Page 95 of 141](#)]
 RECOMMENDED ACTION: That the Board authorizes the District staff to continue our participation in the iEfficient water conservation campaign for a sum not to exceed \$16,917.45.
- E. Discussion Regarding a Claim for Damages Related to a Vehicle Accident on September 29, 2014 - Tanya Sharp [[Director Memorandum No. 15-032 - Page 118 of 141](#)]
 RECOMMENDED ACTION: That the Board denies the claim for damages.

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. April 7, 2015 at 4:00 p.m. - Board Workshop
- B. April 15, 2015 at 6:00 p.m. - Regular Board Meeting
- C. April 22, 2015 at 6:00 p.m. - San Gorgonio Pass Regional Water Resource Alliance at the City of Banning
- D. April 28, 2015 at 4:00 p.m. - Board Workshop
- E. May 6, 2015 at 6:00 p.m. - Regular Board Meeting
- F. May 12, 2015 at 4:00 p.m. - Board Workshop
- G. May 20, 2015 at 6:00 p.m. - Regular Board Meeting
- H. May 26, 2015 at 4:00 p.m. - Board Workshop
- I. May 27, 2015 at 6:00 p.m. - San Gorgonio Pass Regional Water Resource Alliance at the City of Banning
- J. June 3, 2015 at 6:00 p.m. - Regular Board Meeting
- K. June 9, 2015 at 4:00 p.m. - Board Workshop

- L. June 17, 2015 at 6:00 p.m. - Regular Board Meeting
- M. June 23, 2015 at 4:00 p.m. - Board Workshop
- N. June 24, 2015 at 6:00 p.m. - San Gorgonio Pass Regional Water Resource Alliance at the City of Banning

XI. ADJOURNMENT