



# 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, May 6, 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 - April 15, 2015
    - 2. Board Workshop - Site Tour and Inspection of the Reservoir R-12.4 - April 23, 2015 - No minutes were prepared for this workshop.
    - 3. Board Workshop - Site Tour and Inspection of the Yucaipa Valley Regional Water Filtration Facility - April 27, 2015 - No minutes were prepared for this workshop.
    - 4. Board Workshop - April 28, 2015
- V. **BOARD REPORTS**
  - A. San Gorgonio Pass Water Resource Alliance - Technical Committee and General Meeting - April 22, 2015
  - B. City of Yucaipa Economic Development Advisory Committee - April 30, 2015
  - C. Reports by Board Members
- VI. **STAFF REPORT**
- VII. **DISCUSSION ITEMS**

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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)

- A. Overview of State Water Resources Control Board Emergency Regulations for Urban Water Conservation to Implement Executive Order No. B-29-15 [[Director Memorandum No. 15-040 - Page 19 of 119](#)]  
RECOMMENDED ACTION: Pending
- B. Award of a Construction Contract for Digester Cleaning and Cover Replacement [[Director Memorandum No. 15-041 - Page 59 of 119](#)]  
RECOMMENDED ACTION: That the Board awards a construction contract to Pascal & Ludwig for the cleaning and replacement of four digester covers for a sum not to exceed \$2,175,000.
- C. Identification and Declaration of Bad Debt for Calendar Year 2013 [[Director Memorandum No. 15-042 - Page 89 of 119](#)]  
RECOMMENDED ACTION: That the Board authorizes the District staff to declare bad debt for Calendar Year 2013 in the amount of \$25,761.33.
- D. Authorization to Develop and Implement the Distribution of Weather Based, Wi-Fi Irrigation Controllers for Residential Water Customers of the Yucaipa Valley Water District [[Director Memorandum No. 15-043 - Page 90 of 119](#)]  
RECOMMENDED ACTION: That the Board authorizes the District staff to: (1) implement the necessary policies, procedures and priorities to distribute weather-based irrigation controllers for residential water customers pursuant to the State Water Resources Control Board Emergency Regulations and related Executive Orders by Governor Brown; (2) contract with Skydrop for the purchase of irrigation controllers and related equipment for a sum not to exceed \$250,000; (3) provide regular updates on the status of this conservation program; and (4) authorize the General Manager to amend or terminate the implementation of this program at any time.
- E. Consideration of Contract with RMC for Dewatering Equipment Pilot Testing Support Services [[Director Memorandum No. 15-044 - Page 100 of 119](#)]  
RECOMMENDED ACTION: That the Board authorizes the District staff to execute a contract with RMC for Dewatering Equipment Pilot Testing Support Services for a sum not to exceed \$45,000.

**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. May 12, 2015 at 4:00 p.m. - Board Workshop
- B. May 20, 2015 at 6:00 p.m. - Regular Board Meeting
- C. May 26, 2015 at 4:00 p.m. - Board Workshop
- D. May 27, 2015 at 6:00 p.m. - San Gorgonio Pass Regional Water Resource Alliance at the City of Banning

- E. June 3, 2015 at 6:00 p.m. - Regular Board Meeting
- F. June 9, 2015 at 4:00 p.m. - Board Workshop
- G. June 17, 2015 at 6:00 p.m. - Regular Board Meeting
- H. June 23, 2015 at 4:00 p.m. - Board Workshop
- I. June 24, 2015 at 6:00 p.m. - San Gorgonio Pass Regional Water Resource Alliance at the City of Banning

**XI. ADJOURNMENT**