



# 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 20, 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 - May 6, 2015
    - 2. Board Workshop - May 12, 2015
  - B. Payment of Bills
    - 1. Approve/Ratify Invoices for Board Awarded Contracts
    - 2. Ratify General Expenses for April 2015
- V. BOARD REPORTS**
  - A. San Gorgonio Pass Summit - May 14, 2015
  - B. City of Yucaipa Economic Development Advisory Committee - May 14, 2015
  - C. Reports by Board Members
- VI. STAFF REPORT**

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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)

## **VII. DISCUSSION ITEMS**

- A. Unaudited Financial Report for the Period Ending on April 30, 2015 [[Director Memorandum No. 15-045 - Page 24 of 80](#)]  
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report as presented.
- B. Change Order No. 2 and Notice of Completion for the Construction Contract with Borden Excavating, Inc. for the 8th Street and Washington Drive Replacement Pipelines [[Director Memorandum No. 15-046 - Page 53 of 80](#)]  
RECOMMENDED ACTION: That the Board approves Change Order No. 2 and authorizes the filing of the Notice of Completion and release of the retention amount of \$15,991.92 thirty-five days after the recorded date.
- C. Authorization to Execute a Contract with Separation Processes for Professional Engineering Services Related to the NF SCRAM Design Completion and Construction Support Services [[Director Memorandum No. 15-047 - Page 60 of 80](#)]  
RECOMMENDED ACTION: That the Board authorizes the General Manager to execute a professional services contract with Separation Processes for a sum not to exceed \$191,820 related to design and construction support services.
- D. Authorization to Purchase Replacement Service Trucks for the Public Works Department [[Director Memorandum No. 15-048 - Page 66 of 80](#)]  
RECOMMENDED ACTION: That the Board authorizes the purchase of three 2016 Ford F-550 diesel utility trucks from Redlands Ford for a sum not to exceed \$152,378.49.

## **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
- E. Conference with Real Property Negotiator(s)  
Property: Assessor's Parcel Numbers: 0301-211-020 and 0301-201-030  
Agency Negotiator: Joseph Zoba, General Manager  
Negotiating Parties: Mesa Verde Ventures LLC c/o Betek Corporation  
Under Negotiation: Terms of Payment and Price

### **X. ANNOUNCEMENTS**

- A. May 21, 2015 at 6:00 p.m. - Community Meeting at the Yucaipa Valley Regional Water Filtration Facility
- B. May 26, 2015 at 4:00 p.m. - Board Workshop
- C. June 3, 2015 at 6:00 p.m. - Regular Board Meeting
- D. June 9, 2015 at 4:00 p.m. - Board Workshop
- E. June 17, 2015 at 6:00 p.m. - Regular Board Meeting

- F. June 25, 2015 at 6:00 p.m. - Community Meeting at the Yucaipa Valley Regional Water Filtration Facility
- G. June 23, 2015 at 4:00 p.m. - Board Workshop
- H. July 1, 2015 at 6:00 p.m. - Regular Board Meeting

**XI. ADJOURNMENT**