



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, June 3, 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 - May 20, 2015
 - 2. Board Workshop - May 26, 2015
 - 3. Board Workshop - June 1, 2015
- V. **BOARD REPORTS**
 - A. Community Water Meeting - May 21, 2015
 - B. San Gorgonio Pass Water Resource Alliance - Administrative Committee, Technical Committee and General Meeting - May 27, 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. Recognition of Wayne Kurrle on the Occasion of his Retirement from the Yucaipa Valley Water District [[Director Memorandum No. 15-049 - Page 19 of 72](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2015-11.
- B. Authorization to Destroy Various Documents and Files Pursuant to the District's Record Retention Policy [[Director Memorandum No. 15-050 - Page 21 of 72](#)]
RECOMMENDED ACTION: That the Board authorizes the District staff to proceed with the destruction of various documents and records pursuant to District policy.
- C. Renewal of Insurance Policies for Fiscal Year 2016 with Alteris Insurance Services [[Director Memorandum No. 15-051 - Page 37 of 72](#)]
RECOMMENDED ACTION: That the Board authorizes District staff to renew insurance coverage with Alteris for a sum not to exceed \$199,870.
- D. Consideration of Resolution No. 2015-10 Supporting Phase IV-A and IV-B of the Integrated Recycled Water and Drought Preparedness Project in the North Bench, Oak Glen and Wildwood Areas [[Director Memorandum No. 15-052 - Page 52 of 72](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2015-10.
- E. Consideration of the Operating Budget and Capital Improvement Plan for Fiscal Year 2016 [[Director Memorandum No. 15-053 - Page 58 of 72](#)]
RECOMMENDED ACTION: That the Board adopts the Fiscal Year 2016 Operating Budget and Capital Improvement Plan.
- F. Consideration to Authorize the Distribution of a Revenue Neutral Rate Adjustment Notification Pursuant to the Requirements of Proposition 218 Due to State Water Resources Control Board Mandatory Water Restrictions [[Director Memorandum No. 15-054 - Page 63 of 72](#)]
RECOMMENDED ACTION: Pending

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)

X. ANNOUNCEMENTS

- A. June 9, 2015 at 4:00 p.m. - Board Workshop
- B. June 17, 2015 at 6:00 p.m. - Regular Board Meeting
- C. June 23, 2015 at 4:00 p.m. - Board Workshop
- D. June 24, 2015 at 6:00 p.m. - San Gorgonio Pass Regional Water Resource Alliance at the City of Banning
- E. July 1, 2015 at 6:00 p.m. - Regular Board Meeting
- F. July 7, 2015 at 4:00 p.m. - Board Workshop

- G. July 15, 2015 at 6:00 p.m. - Regular Board Meeting
- H. July 22, 2015 at 6:00 p.m. - San Gorgonio Pass Regional Water Resource Alliance at the City of Banning
- I. July 28, 2015 at 4:00 p.m. - Board Workshop
- J. August 5, 2015 at 6:00 p.m. - Regular Board Meeting

XI. ADJOURNMENT