



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 17, 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 - June 3, 2015
 - 2. Board Workshop - June 9, 2015
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for May 2015
- V. **BOARD REPORTS**
 - A. Reports by Board Members
- VI. **STAFF REPORT**
- VII. **DISCUSSION ITEMS**
 - A. Unaudited Financial Report for the Period Ending on May 31, 2015 [[Director Memorandum No. 15-055 - Page 20 of 81](#)]
 - RECOMMENDED ACTION: That the Board receives and files the unaudited financial report as presented.

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. Participation in a Regional Recycled Water System Concept Study for the San Bernardino Valley Area [[Director Memorandum No. 15-056 - Page 48 of 81](#)]
RECOMMENDED ACTION: That the Board authorizes the District to participate in the regional recycled water concept study for a sum not to exceed \$25,000.
- C. Authorization to Solicit Bids for the Construction of Various Recycled Water Pipelines and Service Connections Necessary to Expand the Use of Recycled Water in the Yucaipa Valley Water District Service Area [[Director Memorandum No. 15-057 - Page 53 of 81](#)]
RECOMMENDED ACTION: That the Board of Directors authorize the District staff to solicit bids for the construction of various recycled water system pipelines and service connections.
- D. Change Order No. 1 to Qversa for the Integration of Water System Meters into an Upgraded Supervisory Control and Data Acquisition Network [[Director Memorandum No. 15-058 - Page 54 of 81](#)]
RECOMMENDED ACTION: That the Board approves Change Order No. 1 to the Professional Service Contract with Qversa for a sum not to exceed \$5,040.
- E. Demolition of the Building, Basement and Foundation at 35192 Cedar Avenue - Yucaipa (Assessor Parcel Number 0303-232-17) [[Director Memorandum No. 15-059 - Page 58 of 81](#)]
RECOMMENDED ACTION: That the Board authorizes District staff to solicit proposals for the demolition of this structure.
- F. Public Hearing for the Mitigated Negative Declaration Related to the Recycled Water Booster Station NB-12.2 [[Director Memorandum No. 15-060 - Page 60 of 81](#)]
RECOMMENDED ACTION: That the Board finds that the Draft Mitigated Negative Declaration complies with the California Environmental Quality Act by adopting Resolution No. 2015-12 certifying the Final Mitigated Negative Declaration for the proposed project.
- G. Amendment No. 11 to the General Manager Employment Agreement [[Director Memorandum No. 15-061 - Page 72 of 81](#)]
RECOMMENDED ACTION: That the Board approves Amendment No. 11 as presented.

VIII. DIRECTORS COMMENTS

Under Negotiation: Terms of Payment and Price

IX. ANNOUNCEMENTS

- A. June 24, 2015 - San Gorgonio Pass Water Alliance Meeting
- B. June 25, 2015 at 6:00 p.m. - Community Meeting at the Yucaipa Valley Regional Water Filtration Facility
- C. June 23, 2015 at 4:00 p.m. - Board Workshop
- D. July 1, 2015 at 6:00 p.m. - Regular Board Meeting
- E. July 7, 2015 at 4:00 p.m. - Board Workshop
- F. July 15, 2015 at 6:00 p.m. - Regular Board Meeting
- G. July 28, 2015 at 4:00 p.m. - Board Workshop
- H. August 5, 2015 at 6:00 p.m. - Regular Board Meeting

X. ADJOURNMENT