



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, July 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 - June 17, 2015
 - 2. Board Workshop - June 23, 2015
- V. **BOARD REPORTS**
 - A. San Gorgonio Pass Water Resource Alliance - Technical Committee and General Meeting - June 24, 2015
 - B. Yucaipa Valley Water District Community Water Meeting - June 25, 2015
 - C. San Gorgonio Pass Water Agency State of the Supply Event - June 26, 2015
 - D. 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. Approval of Proposal with Harper & Associates for Engineering, Project Management and Inspection Services Related to the Coating Repairs at the Yucaipa Valley Regional Water Filtration Facility [[Director Memorandum No. 15-062 - Page 17 of 32](#)]

RECOMMENDED ACTION: That the Board approves the proposal with Harper & Associates for professional services for a sum not to exceed \$16,615.

VIII. DIRECTORS COMMENTS

IX. CLOSED SESSION

- A. Conference with Real Property Negotiator(s)
Property: Assessor's Parcel Number(s): 0321-261-09
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Richard and Shirley Ferguson
Under Negotiation: Terms of Payment and Price
- B. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: IBEW Local Union 1436-YVWD Employees Association
- C. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: YVWD Supervisory Employees
- D. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: YVWD Management Employees (Exempt)

X. ANNOUNCEMENTS

- A. July 7, 2015 at 4:00 p.m. - Board Workshop
- B. July 15, 2015 at 6:00 p.m. - Regular Board Meeting
- C. July 22, 2015 at 6:00 p.m. - San Gorgonio Pass Regional Water Resource Alliance at the City of Banning
- D. July 28, 2015 at 4:00 p.m. - Board Workshop
- E. August 5, 2015 at 6:00 p.m. - Regular Board Meeting

XI. ADJOURNMENT