



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 15, 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 - July 1, 2015
 - 2. Board Workshop - July 7, 2015
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for June 2015
- V. **BOARD REPORTS**
 - A. Reports by Board Members
- VI. **STAFF REPORT**
- VII. **DISCUSSION ITEMS**
 - A. Unaudited Financial Report for the Period Ending on June 30, 2015 [[Director Memorandum No. 15-063 - Page 19 of 129](#)]
 - 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. Authorization to Post Delinquent Accounts to the Property Tax Rolls of San Bernardino County and Riverside County [[Director Memorandum No. 15-064 - Page 49 of 129](#)]
RECOMMENDED ACTION: That the Board adopts Resolution 2015-13 for San Bernardino County and Resolution 2015-14 for Riverside County Posting Delinquent Charges to the Property Tax Rolls.
- C. Authorization to Distribute a Request for Proposals for Professional Services Related to the Public Education and Outreach Program [[Director Memorandum No. 15-065 - Page 56 of 129](#)]
RECOMMENDED ACTION: That the Board authorizes the release of the Request for Proposals.
- D. Authorization to Prepay the Annual Unfunded Accrued Liability Contribution for the CalPERS Retirement Program for Fiscal Year 2015-16 [[Director Memorandum No. 15-066 - Page 70 of 129](#)]
RECOMMENDED ACTION: That the Board authorizes the prepayment for a sum not to exceed \$331,686.
- E. Approval of Amendment No. 2 to the Agreement to Form a Task Force to Conduct a Basin Monitoring Program for Nitrogen and Total Dissolved Solids in the Santa Ana River Watershed (Basin Monitoring Program) [[Director Memorandum No. 15-067 - Page 74 of 129](#)]
RECOMMENDED ACTION: That the Board approves Amendment No. 2 as presented.
- F. Adoption of Resolution No. 2015-15 Establishing the Appropriation Limit for Fiscal Year 2015-16 [[Director Memorandum No. 15-068 - Page 90 of 129](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2015-15.
- G. Award of a Construction Contract for the Construction of an 8" Drinking Water Pipeline in Cedar Avenue, Adams Street, Adams Court and Comberton Street [[Director Memorandum No. 15-069 - Page 108 of 129](#)]
RECOMMENDED ACTION: That the Board awards a construction contract to Borden Excavating, Inc. for a sum not to exceed \$507,000.
- H. Award of a Construction Contract for the Construction of a 30" Drinking Water Pipeline and a 12" Drinking Water Pipeline in Second Street - Yucaipa [[Director Memorandum No. 15-070 - Page 112 of 129](#)]
RECOMMENDED ACTION: Pending
- I. Approval of the Terms and Conditions of Employment for Management-Supervisory Employees of the Yucaipa Valley Water District [[Director Memorandum No. 15-071 - Page 114 of 129](#)]
RECOMMENDED ACTION: That the Board approves the Memorandum of Agreement with the Management-Supervisory Employees as presented.
- J. Approval of the Terms and Conditions of Employment for Management-Exempt Employees of the Yucaipa Valley Water District [[Director Memorandum No. 15-072 - Page 118 of 129](#)]
RECOMMENDED ACTION: That the Board approves the Memorandum of Agreement with the Management-Exempt Employees as presented.

VIII. DIRECTORS COMMENTS

IX. ANNOUNCEMENTS

- A. July 22, 2015 at 6:00 p.m. - San Gorgonio Pass Water Alliance Meeting at the City of Banning
- B. July 28, 2015 at 4:00 p.m. - Board Workshop
- C. July 30, 2015 at 6:00 p.m. - Community Water Meeting at the Yucaipa Valley Regional Water Filtration Facility
- D. August 5, 2015 at 6:00 p.m. - Regular Board Meeting
- E. August 11, 2015 at 4:00 p.m. - Board Workshop
- F. August 19, 2015 at 6:00 p.m. - Regular Board Meeting
- G. August 25, 2015 at 4:00 p.m. - Board Workshop
- H. August 26, 2015 at 6:00 p.m. - San Gorgonio Pass Water Alliance Meeting at the City of Banning
- I. August 27, 2015 at 6:00 p.m. - Community Water Meeting at the Yucaipa Valley Regional Water Filtration Facility
- J. September 2, 2015 at 6:00 p.m. - Regular Board Meeting
- K. September 8, 2015 at 4:00 p.m. - Board Workshop
- L. September 16, 2015 at 6:00 p.m. - Regular Board Meeting
- M. September 23, 2015 at 6:00 p.m. - San Gorgonio Pass Water Alliance Meeting at the City of Banning
- N. September 24, 2015 at 6:00 p.m. - Community Water Meeting at the Yucaipa Valley Regional Water Filtration Facility
- O. September 29, 2015 at 4:00 p.m. - Board Workshop
- P. October 7, 2015 at 6:00 p.m. - Regular Board Meeting

X. ADJOURNMENT