



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, August 5, 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 15, 2015
 - 2. Board Workshop - July 28, 2015
 - 3. Board Workshop - August 3, 2015
- V. **BOARD REPORTS**
 - A. San Gorgonio Pass Water Resource Alliance - Technical Committee and General Meeting - July 22, 2015
 - B. Recycled Water Task Force Meeting - South Mesa Mutual Water Company - July 22, 2015
 - C. Yucaipa Valley Water District Skydrop Weather-Based Irrigation Controller Informational Meeting - July 25, 2015
 - D. San Gorgonio Pass Water Agency - Public Hearing Regarding Facility Capacity Fees - July 27, 2015
 - E. Yucaipa Valley Water District Community Water Meeting - July 30, 2015
 - F. Site Tour and Inspection of Reservoir R-12.4 - August 3, 2015
 - G. City of Calimesa Council Meeting - August 3, 2015

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

H. Reports by Board Members

VI. STAFF REPORT

VII. DISCUSSION ITEMS

- A. Purchase of Imported Water for Calendar Year 2016 [[Director Memorandum No. 15-073 - Page 28 of 59](#)]

RECOMMENDED ACTION: That the Board authorizes the District staff to purchase imported water from the San Bernardino Valley Municipal Water District and the San Gorgonio Pass Water Agency for Calendar Year 2016.

- B. Authorization to Solicit Bids for the Construction of an Interim Recycled Water Booster NB-12.3 [[Director Memorandum No. 15-074 - Page 31 of 59](#)]

RECOMMENDED ACTION: That the Board authorizes the District staff to solicit construction bids for the recycled water booster station.

- C. Approval of a Memorandum of Understanding for the San Gorgonio Pass Regional Water Alliance and the Payment of the 2015-16 Assessment [[Director Memorandum No. 15-075 - Page 33 of 59](#)]

RECOMMENDED ACTION: That the Board approves the Memorandum of Understanding and authorizes a financial contribution of \$500 for Fiscal Year 2015/16.

- D. Authorization to Implement a Recycled Water Filling Station for the Use of Recycled Water Throughout our Community [[Director Memorandum No. 15-076 - Page 44 of 59](#)]

RECOMMENDED ACTION: That the Board, by minute order, directs District staff to take the necessary steps to implement a recycled water filling station program for the Yucaipa Valley Water District.

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

X. ANNOUNCEMENTS

- A. August 11, 2015 at 4:00 p.m. - Board Workshop
B. August 19, 2015 at 6:00 p.m. - Regular Board Meeting
C. August 25, 2015 at 4:00 p.m. - Board Workshop
D. August 26, 2015 at 6:00 p.m. - San Gorgonio Pass Regional Water Resource Alliance at the City of Banning
E. August 27, 2015 at 4:00 p.m. - Community Water Meeting
F. September 2, 2015 at 6:00 p.m. - Regular Board Meeting

XI. ADJOURNMENT