



# Yucaipa Valley Water District

12770 Second Street, Yucaipa, California 92399 Phone: (909) 797-5117

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## Notice and Agenda of a Regular Meeting of the Board of Directors

Wednesday, August 19, 2015 at 6:00 p.m.

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- 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. Board Workshop - August 3, 2015
    - 2. Regular Board Meeting - August 5, 2015
    - 3. Board Workshop - August 11, 2015
  - B. Payment of Bills
    - 1. Approve/Ratify Invoices for Board Awarded Contracts
    - 2. Ratify General Expenses for July 2015
- V. **BOARD REPORTS**
  - A. Reports by Board Members
- VI. **STAFF REPORT**
- VII. **DISCUSSION ITEMS**
  - A. Unaudited Financial Report for the Period Ending on July 31, 2015 [[Director Memorandum No. 15-077 - Page 21 of 61](#)]
    - RECOMMENDED ACTION: That the Board receives and files the unaudited financial report as presented.

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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](http://www.yvwd.dst.ca.us)

- B. Authorization to Increase the Amount of Imported Water Purchased from the San Bernardino Valley Municipal Water District for Calendar Year 2016 [[Director Memorandum No. 15-078 - Page 49 of 61](#)]

RECOMMENDED ACTION: That the Board, authorizes the District staff to purchase 5,700 acre feet of imported water from the San Bernardino Valley Municipal Water District for Calendar Year 2016.

**VIII. DIRECTORS COMMENTS**

**IX. ANNOUNCEMENTS**

- A. August 25, 2015 at 4:00 p.m. - Board Workshop
- B. August 22, 2015 at 9:00 am - Weather-Based Irrigation Controller Meeting for Residential Customers
- C. August 26, 2015 at 6:00 p.m. - San Gorgonio Pass Water Alliance Meeting at the City of Banning
- D. August 27, 2015 at 6:00 p.m. - Community Water Meeting at the Yucaipa Valley Regional Water Filtration Facility
- E. September 2, 2015 at 6:00 p.m. - Regular Board Meeting
- F. September 8, 2015 at 4:00 p.m. - Board Workshop
- G. September 16, 2015 at 6:00 p.m. - Regular Board Meeting
- H. September 23, 2015 at 6:00 p.m. - San Gorgonio Pass Water Alliance Meeting at the City of Banning
- I. September 24, 2015 at 6:00 p.m. - Community Water Meeting at the Yucaipa Valley Regional Water Filtration Facility
- J. September 29, 2015 at 4:00 p.m. - Board Workshop
- K. October 7, 2015 at 6:00 p.m. - Regular Board Meeting
- L. October 13, 2015 at 4:00 p.m. - Board Workshop
- M. October 21, 2015 at 6:00 p.m. - Regular Board Meeting

**X. CLOSED SESSION**

- A. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9(c))
  - One Case - Initiation of Litigation - San Gorgonio Pass Water Agency
- B. 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

**XI. ADJOURNMENT**