



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, September 2, 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 - August 19, 2015
 - 2. Board Workshop - August 25, 2015
- V. **BOARD REPORTS**
 - A. Yucaipa Valley Water District Skydrop Weather-Based Irrigation Controller Informational Meeting - August 22, 2015
 - B. San Gorgonio Pass Water Resource Alliance - Administrative Committee, Technical Committee and General Meeting - August 26, 2015
 - C. Yucaipa Valley Water District Community Water Meeting - August 27, 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. Consideration of Development Agreement No. 2015-05 to Provide Water and Sewer Facilities and Service to the Private Development of Parcel Map 19589, UHC 00539 Yucaipa LP (Assessor's Parcel Number 319-351-03 and 04) [[Director Memorandum No. 15-079 - Page 18 of 74](#)]
RECOMMENDED ACTION: That the Board of Directors approve Development Agreement No. 2015-05 as presented.
- B. Consideration of Development Agreement No. 2015-08 to Provide Sewer Facilities and Service to the Private Commercial Development at the west end of Avenue E, Vantage One Real Estate Investments III, LLC (Assessor's Parcel Numbers 300-192-11, 12 and 14) [[Director Memorandum No. 15-080 - Page 35 of 74](#)]
RECOMMENDED ACTION: That the Board of Directors approve Development Agreement No. 2015-08 as presented.
- C. Authorization to Finalize the Joint Use Agreement with Beaumont Cherry Valley Water District for the Noble Creek Recharge Facility [[Director Memorandum No. 15-081 - Page 52 of 74](#)]
RECOMMENDED ACTION: That the Board, authorizes District staff to finalize the Draft Joint Use Agreement ("Agreement") with Beaumont Cherry Valley Water District and return the Agreement to the Board of Directors for final approval.
- D. Authorization to Finalize the Recycled Water Exchange Agreement between Beaumont Cherry Valley Water District and Yucaipa Valley Water District [[Director Memorandum No. 15-082 - Page 56 of 74](#)]
RECOMMENDED ACTION: That the Board, authorizes District staff to finalize the Recycled Water Exchange Agreement ("Agreement") with Beaumont Cherry Valley Water District and return the final Agreement to the Board of Directors for approval.

VIII. DIRECTORS COMMENTS

IX. ANNOUNCEMENTS

- A. September 3, 2015 at 6:00 p.m. - Recycled Water Filling Station Training Session at the Yucaipa Valley Regional Water Filtration Facility
- B. September 8, 2015 at 4:00 p.m. - Board Workshop
- C. September 16, 2015 at 6:00 p.m. - Regular Board Meeting
- D. September 23, 2015 at 6:00 p.m. - San Gorgonio Pass Regional Water Resource Alliance at the City of Banning
- E. September 24, 2015 at 6:00 p.m. - Community Water Meeting
- F. September 29, 2015 at 4:00 p.m. - Board Workshop
- G. October 6, 2015 at 6:00 p.m. - Regular Board Meeting

X. ADJOURNMENT