



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 16, 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 - September 2, 2015
 - 2. Board Workshop - September 8, 2015
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for August 2015
- V. **BOARD REPORTS**
 - A. City of Yucaipa, Economic Development Advisory Committee - September 3, 2015
 - B. Recycled Water Fill Station Training Session for Residential Customers - September 3, 2015
 - C. San Bernardino Valley Municipal Water District - Advisory Commission on Water Policy - September 10, 2015
 - D. Joint Board Workshop at the Wochholz Regional Water Recycling Facility - September 14, 2015
 - E. Reports by Board Members

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

VI. STAFF REPORT

VII. DISCUSSION ITEMS

- A. Unaudited Financial Report for the Period Ending on August 31, 2015 [[Director Memorandum No. 15-083 - Page 27 of 137](#)]
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report as presented.
- B. Award of a Contract for the Construction of Various Recycled Water Pipelines and Service Connections - Yucaipa [[Director Memorandum No. 15-084 - Page 56 of 137](#)]
RECOMMENDED ACTION: That the Board awards a construction contract to Weka, Inc. for a sum not to exceed \$411,536.
- C. Consideration of Resolutions Supporting the Financial Assistance Application with the State Water Resources Control Board for the Construction of the Calimesa Recycled Water Conveyance Pipeline [[Director Memorandum No. 15-085 - Page 65 of 137](#)]
RECOMMENDED ACTION: That the Board adopts: Resolution No. 2015-16 - Reimbursement Resolution; Resolution No. 2015-17 - Authorizing Resolution; and Resolution No. 2015-18 Pledged Revenues and Fund Resolution.
- D. Authorization to Complete and Submit an Application to the Department of Drinking Water for the Recharge of Recycled Water at the Wilson Creek Spreading Basins [[Director Memorandum No. 15-086 - Page 71 of 137](#)]
RECOMMENDED ACTION: That the Board authorizes District staff to enter into contracts with Separation Processes, DDB Engineering and RMC Water and Environment for a combined sum not to exceed \$210,739.
- E. Groundwater and Surface Water Monitoring for the Maximum Benefit Monitoring Program for the San Timoteo and Yucaipa Management Zones [[Director Memorandum No. 15-087 - Page 95 of 137](#)]
RECOMMENDED ACTION: That the Board authorizes District staff to enter into a contract with Dudek for a sum not to exceed \$38,650.
- F. Consideration of Development Agreement No. 2015-09 for Parcel Map 19597, Rellim, Inc. Yucaipa (Assessor's Parcel Number 0321-071-01) [[Director Memorandum No. 15-088 - Page 104 of 137](#)]
RECOMMENDED ACTION: That the Board approves Development Agreement No. 2015-09.
- G. Consideration of Amendment No. 3 to Development Agreement No. 2012-06 for Tract No. 30386 with Highpointe Communities, and Development Agreement No. 2015-06 with D. R. Horton for the Development of Seventy-Five Residential Homes within Tract No. 30386 [[Director Memorandum No. 15-089 - Page 120 of 137](#)]
RECOMMENDED ACTION: That the Board approves Amendment No. 3 to Development Agreement No. 2012-06 for Tract No. 30386 and Development Agreement No. 2015-06.

VIII. DIRECTORS COMMENTS

IX. ANNOUNCEMENTS

- A. September 17, 2013 at 6:00 p.m. - Recycled Water Fill Station Training Session for Residential Customers
- B. September 23, 2015 at 6:00 p.m. - San Gorgonio Pass Water Alliance Meeting at the City of Banning
- C. September 24, 2015 at 6:00 p.m. - Community Water Meeting at the Yucaipa Valley Regional Water Filtration Facility
- D. September 29, 2015 at 4:00 p.m. - Board Workshop
- E. October 7, 2015 at 6:00 p.m. - Regular Board Meeting
- F. October 13, 2015 at 4:00 p.m. - Board Workshop
- G. October 21, 2015 at 6:00 p.m. - Regular Board Meeting
- H. October 27, 2015 at 4:00 p.m. - Board Workshop
- I. October 28, 2015 at 6:00 p.m. - San Gorgonio Pass Water Alliance Meeting at the City of Banning
- J. October 29, 2015 at 6:00 p.m. - Community Water Meeting at the Yucaipa Valley Regional Water Filtration Facility
- K. November 4, 2015 at 6:00 p.m. - Regular Board Meeting
- L. November 10, 2015 at 4:00 p.m. - Board Workshop
- M. November 18, 2015 at 6:00 p.m. - Regular Board Meeting

X. ADJOURNMENT