



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, October 7, 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 16, 2015
 - 2. Board Workshop - September 29, 2015
- V. **BOARD REPORTS**
 - A. San Gorgonio Pass Water Resource Alliance - Technical Committee and General Meeting - September 23, 2015
 - B. Reports by Board Members
- VI. **STAFF REPORT**
- VII. **DISCUSSION ITEMS**
 - A. Authorization to Participate in the Preparation of the 2015 San Bernardino Valley Regional Urban Water Management Plan [[Director Memorandum No. 15-090 - Page 16 of 58](#)]

RECOMMENDED ACTION: That the Board of Directors approves the District's participation in the 2015 San Bernardino Valley Regional Urban Water Management Plan for a sum not to exceed \$9,394.

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. Award of a Contract for the Construction of the NB-12.2 Recycled Water Booster Station [[Director Memorandum No. 15-091 - Page 45 of 58](#)]

RECOMMENDED ACTION: That the Board awards a construction contract to Weka, Inc. for a sum not to exceed \$317,772.

VIII. DIRECTORS COMMENTS

IX. ANNOUNCEMENTS

- A. October 13, 2015 at 4:00 p.m. - Board Workshop
- B. October 15, 2015 at 6:00 p.m. - Recycled Water Filling Station Training Session at the Yucaipa Valley Regional Water Filtration Facility
- C. October 21, 2015 at 6:00 p.m. - Regular Board Meeting
- D. October 27, 2015 at 4:00 p.m. - Board Workshop
- E. October 28, 2015 at 6:00 p.m. - San Gorgonio Pass Regional Water Resource Alliance at the City of Banning
- F. October 29, 2015 at 6:00 p.m. - Community Water Meeting
- G. November 4, 2015 at 6:00 p.m. - Regular Board Meeting
- H. November 10, 2015 at 4:00 p.m. - Board Workshop
- I. November 18, 2015 at 6:00 p.m. - Regular Board Meeting
- J. November 24, 2015 at 4:00 p.m. - Board Workshop
- K. December 2, 2015 at 6:00 p.m. - Regular Board Meeting

X. ADJOURNMENT