



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, November 4, 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 - October 21, 2015
 - 2. Board Workshop - October 27, 2015
- V. **BOARD REPORTS**
 - A. San Gorgonio Pass Regional Water Alliance - Technical Committee Meeting - October 28, 2015
 - B. San Gorgonio Pass Regional Water Alliance - Regular Meeting - October 28, 2015
 - C. Recycled Water Fill Station Training Session - October 29, 2015
 - D. Community Water Meeting - October 29, 2015
 - E. San Gorgonio Pass Water Agency Meeting - November 2, 2015
 - F. 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. Authorization to Install Groundwater Observation Wells near San Timoteo Creek [[Director Memorandum No. 15-098 - Page 22 of 109](#)]
RECOMMENDED ACTION: That the Board authorizes the District staff to execute the attached Authorization to Proceed with Dudek for a sum not to exceed \$59,747.
- B. Authorization to Award a Contract for Annual Water Storage Reservoir Cleaning and Inspection Services [[Director Memorandum No. 15-099 - Page 31 of 109](#)]
RECOMMENDED ACTION: That the Board awards a contract to Workhorse Diving and Salvage for a sum not to exceed \$40,850.
- C. Authorization to Execute Amendment No. 14 with ADS Environmental Services for the Installation of Three ADS Triton+ Sewer Collection System Flow Monitors [[Director Memorandum No. 15-100 - Page 36 of 109](#)]
RECOMMENDED ACTION: That the Board approves Amendment No. 14 as presented.
- D. Authorization to Procure, Install and Activate Nine (9) SmartCover Systems to Expand the Sewer Collection System and Sewer Lift Stations Monitoring Network [[Director Memorandum No. 15-101 - Page 47 of 109](#)]
RECOMMENDED ACTION: That the Board authorizes the District staff to execute the attached quotation from SmartCover Systems.
- E. Authorization to Install a Fuel Automation System for the District Fleet of Vehicles and Construction Equipment [[Director Memorandum No. 15-102 - Page 67 of 109](#)]
RECOMMENDED ACTION: That the Board authorizes the District staff to execute Quotation No. 15-3156s-R1 for a sum not to exceed \$33,312.96 and Quotation No. 15-3171s for a sum not to exceed \$11,998.36.
- F. Change Order No. 1 and Notice of Completion for the Construction Contract with Borden Excavating, Inc. for the Cedar Avenue, Adams Street, Adams Court and Comberton Street Replacement Pipelines [[Director Memorandum No. 15-103 - Page 75 of 109](#)]
RECOMMENDED ACTION: That the Board approves Change Order No. 1 and authorizes the filing of the Notice of Completion and release of the retention amount of \$20,212.50 thirty-five days after the recorded date.
- G. Discussion Regarding Fines Assessed by the State Water Resources Control Board Pursuant to the Emergency Water Conservation Regulations [[Director Memorandum No. 15-103 - Page 85 of 109](#)]
RECOMMENDED ACTION: Pending

VIII. DIRECTORS COMMENTS

IX. ANNOUNCEMENTS

- A. November 10, 2015 at 4:00 p.m. - Board Workshop
- B. November 18, 2015 at 6:00 p.m. - Regular Board Meeting
- C. November 24, 2015 at 4:00 p.m. - Board Workshop
- D. December 2, 2015 at 6:00 p.m. - Regular Board Meeting
- E. December 8, 2015 at 4:00 p.m. - Board Workshop
- F. December 16, 2015 at 6:00 p.m. - Regular Board Meeting

X. CLOSED SESSION

- A. Conference with Real Property Negotiator(s)
Property: Assessor's Parcel Numbers: 0301-211-020 and 0301-201-030
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Mesa Verde Ventures LLC c/o Betek Corporation
Under Negotiation: Terms of Payment and Price

XI. ADJOURNMENT