



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, December 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 - November 18, 2015
 - 2. Board Workshop - November 24, 2015
- V. **BOARD REPORTS**
 - A. Joint Agency Workshop - Beaumont Cherry Valley Water District, City of Beaumont and Yucaipa Valley Water District - November 30, 2015
 - B. Reports by Board Members
- VI. **STAFF REPORT**
- VII. **DISCUSSION ITEMS**
 - A. Adoption of Resolutions Electing to be Subject to the Public Employees' Medical and Hospital Care Act at Unequal Amounts for Employees and Annuitants with Respect to Recognized Employee Organizations [[Director Memorandum No. 15-110 - Page 27 of 47](#)]
 - RECOMMENDED ACTION: That the Board of Directors adopt the standardized CalPERS resolutions as follows: Resolution No. 2015-20 for General Employees; Resolution No. 2015-21 for Supervisory Employees;

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

VIII. DIRECTORS COMMENTS

IX. ANNOUNCEMENTS

- A. December 8, 2015 at 4:00 p.m. - Board Workshop
- B. December 16, 2015 at 6:00 p.m. - Regular Board Meeting
- C. January 6, 2015 at 6:00 p.m. - Regular Board Meeting
- D. January 12, 2015 at 4:00 p.m. - Board Workshop
- E. January 20, 2015 at 6:00 p.m. - Regular Board Meeting
- F. January 26, 2015 at 4:00 p.m. - Board Workshop
- G. January 27, 2015 at 6:00 p.m. - San Gorgonio Pass Regional Water Resource Alliance at the City of Banning

X. ADJOURNMENT