



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 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 - December 2, 2015
 - 2. Board Workshop - December 8, 2015
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for November 2015
- V. **BOARD REPORTS**
 - A. Yucaipa Valley Water District, Drinking Water Filtration Facility Tour - December 9, 2015
 - B. Yucaipa Valley Water District, Community Water Meeting - December 9, 2015
 - C. San Bernardino Valley Municipal Water District, Advisory Commission on Water Policy - December 10, 2015
 - D. San Gorgonio Pass Water Agency, Engineering Workshop - December 14, 2015
 - E. Association of the San Bernardino County Special Districts - December 14, 2015
 - F. 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 November 30, 2015 [[Director Memorandum No. 15-111 - Page 37 of 102](#)]
RECOMMENDED ACTION: That the Board receives and files the audited financial statements.
- B. Authorization to Execute a Contract with J. Colon Coatings for Coating Repairs at the Yucaipa Valley Regional Water Filtration [[Director Memorandum No. 15-112 - Page 66 of 102](#)]
RECOMMENDED ACTION: That the Board of Directors authorizes the approval of a contract with J. Colon Coatings, Inc. for a sum not to exceed \$61,215.
- C. Preparation of the 2015 Urban Water Management Plan for the Yucaipa Valley Water District [[Director Memorandum No. 15-113 - Page 68 of 102](#)]
RECOMMENDED ACTION: That the Board of Directors authorizes the District staff to proceed with the preparation of the 2015 Urban Water Management Plan and coordinate water supply and demand projections with the appropriate water agencies.
- D. Adoption of Resolution No. 2015-20 Related to Water Waste and Water Use Efficiency [[Director Memorandum No. 15-114 - Page 85 of 102](#)]
RECOMMENDED ACTION: That the Board of Directors adopt Resolution No. 2015-20.
- E. Denial of Claim Related to Damages at 146 W. Avenue L, Calimesa - Reseigh [[Director Memorandum No. 15-115 - Page 88 of 102](#)]
RECOMMENDED ACTION: That the Board of Directors denies the claim for damages.

VIII. DIRECTORS COMMENTS

IX. ANNOUNCEMENTS

- A. January 6, 2016 at 6:00 p.m. - Regular Board Meeting
- B. January 12, 2016 at 4:00 p.m. - Board Workshop
- C. January 20, 2016 at 6:00 p.m. - Regular Board Meeting

X. ADJOURNMENT