



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, January 20, 2016 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 - January 6, 2016
 - 2. Board Workshop - January 12, 2016
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for December 2015
- V. **BOARD REPORTS**
 - A. Reports by Board Members
- VI. **STAFF REPORT**
- VII. **DISCUSSION ITEMS**
 - A. Unaudited Financial Report for the Period Ending on December 31, 2015 [[Director Memorandum No. 16-007 - Page 25 of 115](#)]
 - RECOMMENDED ACTION: That the Board receives and files the audited financial statements.

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. Consideration of Change Order No. 1 for the Wochholz Regional Water Recycling Facility Digester Cleaning and Cover Replacement Project Associated with Additional Coating Repairs [[Director Memorandum No. 16-008 - Page 55 of 115](#)]
 RECOMMENDED ACTION: That the Board approves Change Order No. 1 for a sum not to exceed \$67,347.
- C. Groundwater and Surface Water Monitoring for the Maximum Benefit Monitoring Program [[Director Memorandum No. 16-009 - Page 62 of 115](#)]
 RECOMMENDED ACTION: That the Board authorizes District staff to enter into a contract with Dudek for a sum not to exceed \$95,660.
- D. Authorization to Purchase 500 Additional Weather Based, Wi-Fi Irrigation Controllers from Skydrop for Residential Water Customers of the Yucaipa Valley Water District [[Director Memorandum No. 16-010 - Page 72 of 115](#)]
 RECOMMENDED ACTION: That the Board authorizes the District staff to: (1) implement the necessary policies, procedures and priorities to distribute weather-based irrigation controllers for residential water customers pursuant to the State Water Resources Control Board Emergency Regulations and related Executive Orders by Governor Brown; (2) contract with Skydrop for the purchase of irrigation controllers and related equipment for the installation of 500 additional controllers; (3) provide regular updates on the status of this water conservation program; and (4) authorize the General Manager to amend or terminate the implementation of this program at any time.
- E. Discussion Regarding a Disputed Invoice for the Installation of a 2" Water Service Pipeline at 8290 Overview Court, Yucaipa - Mr. Ralph Monge [[Director Memorandum No. 16-011 - Page 90 of 115](#)]
 RECOMMENDED ACTION: That the Board finds the balance due of \$3,804.75 (Invoice No. A-6996) is due and payable as presented for the construction related services received by the customer

VIII. DIRECTORS COMMENTS

IX. CLOSED SESSION

- A. Conference with Real Property Negotiator(s)
 Property: Assessor's Parcel Number(s): 0321-221-09
 Agency Negotiator: Joseph Zoba, General Manager
 Negotiating Parties: Ken Robinson, Robinson Ranch Investment Company
 Under Negotiation: Terms of Payment and Price for a Utility Easement

X. ANNOUNCEMENTS

- A. January 26, 2016 at 4:00 p.m. - Board Workshop
- B. February 3, 2016 at 6:00 p.m. - Regular Board Meeting
- C. February 9, 2016 at 4:00 p.m. - Board Workshop
- D. February 17, 2016 at 6:00 p.m. - Regular Board Meeting
- E. February 23, 2016 at 4:00 p.m. - Board Workshop

XI. ADJOURNMENT