



# Yucaipa Valley Water District

12770 Second Street, Yucaipa, California 92399 Phone: (909) 797-5117

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## Notice and Agenda of a Regular Meeting of the Board of Directors

Wednesday, February 3, 2016 at 6:00 p.m.

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- 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 20, 2016
    - 2. Board Workshop - January 26, 2016
- V. **BOARD REPORTS**
  - A. San Gorgonio Pass Regional Water Alliance - Technical Committee Meeting - January 27, 2016
  - B. San Gorgonio Pass Regional Water Alliance - Regular Meeting - January 27, 2016
  - C. Reports by Board Members
- VI. **STAFF REPORT**
- VII. **DISCUSSION ITEMS**
  - A. Demolition of the Building, Basement and Foundation at 35192 Cedar Avenue, Yucaipa (Assessor Parcel Number 0303-232-17) [[Director Memorandum No. 16-012 - Page 19 of 44](#)]
    - RECOMMENDED ACTION: That the Board approves a contract with Dustin Smith Equipment, DSE Grading and Demo for a sum not to exceed \$19,900.

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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](http://www.yvwd.dst.ca.us)

- B. Consideration of a Master Recycled Water Agreement between Yucaipa Valley Water District and Western Heights Mutual Water Company [[Director Memorandum No. 16-013 - Page 24 of 44](#)]

RECOMMENDED ACTION: That the Board approves the Agreement Concerning Recycled Water as presented.

- C. Consideration of Resolution No. 2016-08 Supporting the Application for a Water and Energy Efficiency Grant from the Department of Interior, Bureau of Reclamation [[Director Memorandum No. 16-014 - Page 33 of 44](#)]

RECOMMENDED ACTION: That the Board adopts Resolution No. 2016-08 as presented.

- D. Consideration of Resolution No. 2016-09 Supporting the Application for a Lower Colorado Region, Water Conservation Field Services Grant for Fiscal Year 2016 from the Department of Interior, Bureau of Reclamation [[Director Memorandum No. 16-015 - Page 35 of 44](#)]

RECOMMENDED ACTION: That the Board adopts Resolution No. 2016-09 as presented.

**VIII. DIRECTORS COMMENTS**

**IX. ANNOUNCEMENTS**

- A. February 9, 2016 at 4:00 p.m. - Board Workshop
- B. February 17, 2016 at 6:00 p.m. - Regular Board Meeting
- C. February 23, 2016 at 4:00 p.m. - Board Workshop
- D. February 24, 2016 at 6:00 p.m. - San Gorgonio Pass Regional Water Resource Alliance at the City of Banning
- E. March 2, 2016 at 6:00 p.m. - Regular Board Meeting
- F. March 8, 2016 at 4:00 p.m. - Board Workshop
- G. March 16, 2016 at 6:00 p.m. - Regular Board Meeting
- H. March 23, 2016 at 6:00 p.m. - San Gorgonio Pass Regional Water Resource Alliance at the City of Banning
- I. March 29, 2016 at 4:00 p.m. - Board Workshop

**X. CLOSED SESSION**

- A. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9(c))  
One Case - Initiation of Litigation - San Gorgonio Pass Water Agency

**XI. ADJOURNMENT**