



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, February 17, 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 - February 3, 2016
 - 2. Board Workshop - February 9, 2016
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for January 2015
- V. **BOARD REPORTS**
 - A. Beaumont Cherry Valley Water District - Regular Meeting - February 10, 2016
 - B. Reports by Board Members
- VI. **STAFF REPORT**
- VII. **DISCUSSION ITEMS**
 - A. Unaudited Financial Report for the Period Ending on January 31, 2016 [[Director Memorandum No. 16-016 - Page 21 of 260](#)]
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 Development Agreement No. 2016-01 to Provide Water and Sewer Facilities and Service to the Private Development of Tract Map 16783, Pacific Horizon Builders, Inc. (Assessor's Parcel Numbers 318-122-05, 06 & 07) [[Director Memorandum No. 16-017 - Page 50 of 260](#)]
RECOMMENDED ACTION: That the Board of Directors approve Development Agreement No. 2016-01 as presented.
- C. Consideration of Development Agreement No. 2016-02 to Provide Sewer Facilities and Service to the Private Development of Tract Map 17725, (Assessor's Parcel Numbers 319-242-25, 26, 52, 53, 75, 80, 83 and 90) [[Director Memorandum No. 16-018 - Page 67 of 260](#)]
RECOMMENDED ACTION: That the Board of Directors approve Development Agreement No. 2016-02 as presented.
- D. Adoption of Resolution No. 2016-10 Adopting an Amendment to the Environmental Impact Report and Environmental Impact Statement for the Calimesa Recycled Water Conveyance Project [[Director Memorandum No. 16-019 - Page 84 of 260](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2016-10.
- E. Participation in the Yucaipa Basin Investigation in Conjunction with the San Bernardino Valley Municipal Water District for the Preparation of a Groundwater Recharge Work Plan [[Director Memorandum No. 16-020 - Page 177 of 260](#)]
RECOMMENDED ACTION: That the Board authorizes the District's participation in the Yucaipa Basin Study with the San Bernardino Valley Municipal Water District for a sum not to exceed \$9,596.
- F. Discussion Regarding Regional Imported Water Supply Issues, Goals and Solutions in the San Gorgonio Pass Area [[Director Memorandum No. 16-021 - Page 214 of 260](#)]
RECOMMENDED ACTION: Pending
- G. 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. 16-022 - Page 217 of 260](#)]
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. ANNOUNCEMENTS

- A. February 23, 2016 at 4:00 p.m. - Board Workshop
- B. March 2, 2016 at 6:00 p.m. - Regular Board Meeting
- C. March 8, 2016 at 4:00 p.m. - Board Workshop
- D. March 16, 2016 at 6:00 p.m. - Regular Board Meeting
- E. March 29, 2016 at 4:00 p.m. - Board Workshop

X. ADJOURNMENT