



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, March 2, 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 17, 2016
 - 2. Board Workshop - February 23, 2016
- V. **BOARD REPORTS**
 - A. San Gorgonio Pass Regional Water Alliance - February 24, 2016
 - B. Recycled Water Fill Station training Session for Residential Customers - February 29, 2017
 - C. Community Water Meeting - February 29, 2016
 - D. San Gorgonio Pass Water Agency - Special Meeting - February 29, 2016
 - E. Reports by Board Members
- VI. **STAFF REPORT**

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

VII. DISCUSSION ITEMS

- A. Change Order No. 1 and Notice of Completion for the Contract with Weka, Inc. for the Miscellaneous Recycled Pipelines Project [[Director Memorandum No. 16-023 - Page 25 of 112](#)]
RECOMMENDED ACTION: That the Board approves Change Order No. 1 and authorizes the filing of the Notice of Completion and release of the retention amount of \$21,718.11 thirty-five days after the recorded date.
- B. Change Order No. 1 and Notice of Completion for the Contract with Pacific Hydrotech Corporation for the Construction of Support Structures for the Existing Sewer Bride Crossing Yucaipa Creek [[Director Memorandum No. 16-024 - Page 31 of 112](#)]
RECOMMENDED ACTION: That the Board approves Change Order No. 1 and authorizes the filing of the Notice of Completion and release of the retention amount of \$24,230.50 thirty-five days after the recorded date.
- C. Consideration of Resolution No. 2016-11 Supporting the Construction of Recycled Water Facilities Associated with the Phase IV-A, IV-b, and IV-C of the Integrated Recycled Water and Drought Preparedness Project for the North Bench, Oak Glen, and Wildwood Areas [[Director Memorandum No. 16-025 - Page 37 of 112](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2016-11.
- D. Notice Regarding the Preparation of the 2015 Yucaipa Valley Water District Urban Water Management Plan [[Director Memorandum No. 16-026 - Page 48 of 112](#)]
RECOMMENDED ACTION: No action required at this time.
- E. Notice of Completion for the Contract with J Colon Coatings for the Pipeline Coating Repairs at the Yucaipa Valley Regional Water Filtration Facility - Crystal Creek [[Director Memorandum No. 16-027 - Page 50 of 112](#)]
RECOMMENDED ACTION: That the Board authorizes the filing of the Notice of Completion and release of the retention amount of \$3,206.25 thirty-five days after the recorded date.
- F. Consideration of Resolution No. 2016-12 Authorizing the General Manager to file a Basin Boundary Modification Request to the Department of Water Resources for the El Casco Basin Pursuant to the Sustainable Groundwater Management Act [[Director Memorandum No. 16-028 - Page 54 of 112](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2016-12 as presented.
- G. Authorization to Purchase 1,000 Additional Weather Based, Wi-Fi Irrigation Controllers from Skydrop for Residential Water Customers of the Yucaipa Valley Water District [[Director Memorandum No. 16-029 - Page 59 of 112](#)]
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.

- H. Authorization to Issue a Request for Proposals for Four Multi-Function Digital Copiers [[Director Memorandum No. 16-030 - Page 77 of 112](#)]

RECOMMENDED ACTION: That the Board of Directors Authorizes the District staff to proceed with the issuance of the Request for Proposals.

- I. Discussion Regarding Regional Imported Water Supply Issues, Goals and Solutions in the San Gorgonio Pass Area [[Director Memorandum No. 16-031 - Page 86 of 112](#)]

RECOMMENDED ACTION: Pending

VIII. DIRECTORS COMMENTS

IX. ANNOUNCEMENTS

- A. March 8, 2016 at 4:00 p.m. - Board Workshop
- B. March 16, 2016 at 6:00 p.m. - Regular Board Meeting
- C. March 23, 2016 at 6:00 p.m. - San Gorgonio Pass Regional Water Resource Alliance at the City of Banning
- D. March 29, 2016 at 4:00 p.m. - Board Workshop
- E. April 6, 2016 at 6:00 p.m. - Regular Board Meeting
- F. April 12, 2016 at 4:00 p.m. - Board Workshop
- G. April 20, 2016 at 6:00 p.m. - Regular Board Meeting
- H. April 26, 2016 at 4:00 p.m. - Board Workshop
- I. April 27, 2016 at 6:00 p.m. - San Gorgonio Pass Regional Water Resource Alliance at the City of Banning

X. ADJOURNMENT