



# 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, March 16, 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 - March 2, 2016
    - 2. Board Workshop - March 8, 2016
  - B. Payment of Bills
    - 1. Approve/Ratify Invoices for Board Awarded Contracts
    - 2. Ratify General Expenses for February 2015
- V. **BOARD REPORTS**
  - A. Reports by Board Members
- VI. **STAFF REPORT**
- VII. **DISCUSSION ITEMS**
  - A. Unaudited Financial Report for the Period Ending on February 29, 2016 [[Director Memorandum No. 16-032 - Page 18 of 295](#)]
    - RECOMMENDED ACTION: That the Board receives and files the audited financial statements.

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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 Development Agreement No. 2016-03 to Provide Sewer Facilities and Service to the Private Development of Tract Map 36818, MBTK Homes, LLC (Assessor's Parcel Numbers 411-150-012, 411-160-006 and 411-160-032) [[Director Memorandum No. 16-033 - Page 47 of 295](#)]

RECOMMENDED ACTION: That the Board of Directors approve Development Agreement No. 2016-03 as presented.

- C. Adoption of Resolution No. 2016-13 Adopting the Standard Specifications for the Design and Processing, Furnishing of Materials, and Construction of Drinking Water, Recycled Water and Sewer Facilities [[Director Memorandum No. 16-034 - Page 64 of 295](#)]

RECOMMENDED ACTION: That the Board of Directors adopts Resolution No. 2016-13 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. 16-035 - Page 198 of 295](#)]

RECOMMENDED ACTION: That the Board adopts Resolution No. 2016-10 as presented.

- E. Discussion Regarding Regional Imported Water Supply Issues, Goals and Solutions in the San Geronio Pass Area [[Director Memorandum No. 16-036 - Page 285 of 295](#)]

RECOMMENDED ACTION: Pending

**VIII. DIRECTORS COMMENTS**

**IX. ANNOUNCEMENTS**

- A. March 29, 2016 at 4:00 p.m. - Board Workshop
- B. April 6, 2016 at 6:00 p.m. - Regular Board Meeting
- C. April 12, 2016 at 4:00 p.m. - Board Workshop
- D. April 20, 2016 at 6:00 p.m. - Regular Board Meeting
- E. April 26, 2016 at 4:00 p.m. - Board Workshop

**X. ADJOURNMENT**