



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, April 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 - March 16, 2016
 - 2. Board Workshop - March 29, 2016
 - 3. Regular Board Meeting - April 6, 2016
 - 4. Board Workshop - April 12, 2016
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for March 2016
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. 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 411-150-025, 411-150-026 and 411-150-027) [[Director Memorandum No. 16-038 - Page 74 of 158](#)]
 - RECOMMENDED ACTION: That the Board of Directors approve Development Agreement No. 2016-03 as presented.

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. Unaudited Financial Report for the Period Ending on March 31, 2016 [[Director Memorandum No. 16-039 - Page 89 of 158](#)]
 RECOMMENDED ACTION: That the Board receives and files the unaudited financial report as presented.
- C. Consideration of an Agreement to Purchase Inland Empire Brine Line Capacities from the San Bernardino Valley Municipal Water District [[Director Memorandum No. 16-040 - Page 119 of 158](#)]
 RECOMMENDED ACTION: That the Board authorizes the General Manager to execute the necessary agreements with the San Bernardino Valley Municipal Water District to secure 0.5 million gallons per day of Pipeline Capacity and 0.3 million gallons per day of Treatment and Disposal Capacity in the Inland Empire Brineline for a sum not to exceed \$3,212,643.
- D. Notice of Completion for the Construction Contract with Dustin Smith Equipment, DSE Grading and Demo for the Demotion of the Building, Basement and Foundation at 35192 Cedar Street Avenue, Yucaipa [[Director Memorandum No. 16-041 - Page 143 of 158](#)]
 RECOMMENDED ACTION: That the Board authorizes the filing of the Notice of Completion.
- E. Consideration of Resolution No. 2016-14 Authorizing the Installation of Fire Hydrants for Improved Fire Suppression in Public Right-of-Ways to Protect Existing Structures and Customers of the Yucaipa Valley Water District [[Director Memorandum No. 16-042 - Page 145 of 158](#)]
 RECOMMENDED ACTION: That the Board provides suggested modifications to the draft resolution if needed and then adopts Resolution No. 2016-14.

VII. BOARD REPORTS & DIRECTOR COMMENTS

- A. State of the City of Yucaipa - April 14, 2016
- B. Reports by Board Members

VIII. ANNOUNCEMENTS

- A. April 26, 2016 at 4:00 p.m. - Board Workshop
- B. April 27, 2016 at 5:00 p.m. - San Gorgonio Pass Regional Water Alliance at the City of Banning
- C. April 28, 2016 at 6:00 p.m. - Special Board Meeting at Beaumont Cherry Valley Water District
- D. May 4, 2016 at 6:00 p.m. - Regular Board Meeting
- E. May 10, 2016 at 4:00 p.m. - Board Workshop
- F. May 4, 2016 at 6:00 p.m. - Regular Board Meeting
- G. May 10, 2016 at 4:00 p.m. - Board Workshop
- H. June 1, 2016 at 6:00 p.m. - Regular Board Meeting

IX. CLOSED SESSION

- A. Conference with Real Property Negotiator(s)
 Property: Assessor's Parcel Number(s): 409-150-013
 Agency Negotiator: Joseph Zoba, General Manager
 Negotiating Parties: Dfi Properties, LLC
 Under Negotiation: Terms of Payment and Price

- B. Conference with Real Property Negotiator(s)
Property: Assessor's Parcel Numbers: 301-201-20, 27 and 28
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Abraham and Nabil Issa
Under Negotiation: Terms of Payment and Price
- C. Conference with Real Property Negotiator(s)
Property: Assessor's Parcel Numbers: 0301-211-020 and 0301-201-030
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Mesa Verde Ventures LLC c/o Betek Corporation
Under Negotiation: Terms of Payment and Price

X. ADJOURNMENT