



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, May 18, 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 - April 20, 2016
 - 2. Board Workshop - April 26, 2016
 - 3. Board Workshop - May 11, 2016
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for April 2016
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Unaudited Financial Report for the Period Ending on April 30, 2016 [[Director Memorandum No. 16-043 - Page 20 of 77](#)]
 - RECOMMENDED ACTION: That the Board receives and files the unaudited financial report 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. Selection of a Candidate Representing Special Districts on the Local Agency Formation Commission - San Bernardino [[Director Memorandum No. 16-044 - Page 49 of 77](#)]
 RECOMMENDED ACTION: That the Board selects a candidate and directs District staff to submit the completed ballot to the Local Agency Formation Commission.
- C. Consideration of Development Agreement No. 2016-04 to Provide Water and Sewer Facilities and Service to the Private Development of Parcel Map 19647, SFP-E, LLC (Assessor's Parcel Number 0318-131-05) [[Director Memorandum No. 16-045 - Page 55 of 77](#)]
 RECOMMENDED ACTION: That the Board of Directors approve Development Agreement No. 2016-04 as presented.
- D. Authorization to Solicit Bids for Security Fencing for the Recycled Water Booster NB-12.3 Site [[Director Memorandum No. 16-046 - Page 63 of 77](#)]
 RECOMMENDED ACTION: That the Board authorizes the District staff to solicit construction bids for the installation of the fencing.
- E. Recognition of Bob Wall on the Occasion of his Retirement from the Yucaipa Valley Water District [[Director Memorandum No. 16-047 - Page 65 of 77](#)]
 RECOMMENDED ACTION: That the Board adopts Resolution No. 2016-15.

VII. BOARD REPORTS & DIRECTOR COMMENTS

- A. San Gorgonio Pass Regional Water Alliance - April 27, 2016
- B. Special Meeting at the Beaumont Cherry Valley Water District - April 28, 2016
- C. Special Meeting of the San Gorgonio Pass Regional Water Alliance - May 5, 2016
- D. Special Meeting of the Board of Directors for Participation at the San Gorgonio Pass Water Agency Allocation Workshop - May 10, 2016
- E. Reports by Board Members

VIII. ANNOUNCEMENTS

- A. May 24, 2016 at 4:00 p.m. - Board Workshop
- B. May 25, 2016 at 5:00 p.m. - San Gorgonio Pass Regional Water Alliance at the City of Banning
- C. May 26, 2016 at 6:00 p.m. - Special Board Meeting at Beaumont Cherry Valley Water District
- D. June 1, 2016 at 6:00 p.m. - Regular Board Meeting
- E. June 7, 2016 at 4:00 p.m. - Board Workshop
- F. June 15, 2016 at 6:00 p.m. - Regular Board Meeting
- G. June 28, 2016 at 4:00 p.m. - Board Workshop
- H. July 6, 2016 at 6:00 p.m. - Regular Board Meeting

IX. ADJOURNMENT