



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, June 1, 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 - May 18, 2016
 - 2. Board Workshop - May 24, 2016
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Identification and Declaration of Bad Debt for Calendar Year 2014 [[Director Memorandum No. 16-048 - Page 13 of 88](#)]
 - RECOMMENDED ACTION: That the Board authorizes the District staff to declare bad debt for Calendar Year 2014 in the amount of \$26,920.77.
 - B. Adoption of Resolution No. 2016-16 Establishing the Appropriation Limit for Fiscal Year 2016-17 [[Director Memorandum No. 16-049 - Page 14 of 88](#)]
 - RECOMMENDED ACTION: That the Board adopts Resolution No. 2016-16.

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

- C. Renewal of Various Insurance Policies for Fiscal Year 2017 with Alteris Insurance Services [[Director Memorandum No. 16-050 - Page 32 of 88](#)]
RECOMMENDED ACTION: That the Board authorizes District staff to renew insurance coverage with Alteris for a sum not to exceed \$211,193.64.
- D. Consideration of the Operating Budget and Capital Improvement Plan for Fiscal Year 2017 [[Director Memorandum No. 16-051 - Page 52 of 88](#)]
RECOMMENDED ACTION: That the Board adopts the Fiscal Year 2017 Operating Budget and Capital Improvement Plan.

VII. BOARD REPORTS

- A. San Gorgonio Pass Regional Water Alliance - May 25, 2016
- B. Special Meeting at the Beaumont Cherry Valley Water District - May 26, 2016
- C. Reports by Board Members

VIII. DIRECTOR COMMENTS

IX. ANNOUNCEMENTS

- A. June 2, 2016 at 5:00 p.m. - Recycled Water Fill Station Training Session
- B. June 2, 2016 at 6:00 p.m. - Community Water Meeting
- C. June 4, 2016 at 9:00 a.m. - Recycled Water Fill Station Training Session
- D. June 7, 2016 at 4:00 p.m. - Board Workshop
- E. June 15, 2016 at 6:00 p.m. - Regular Board Meeting
- F. June 22, 2016 at 5:00 p.m. - San Gorgonio Pass Regional Water Alliance at the City of Banning
- G. June 28, 2016 at 4:00 p.m. - Board Workshop
- H. July 6, 2016 at 6:00 p.m. - Regular Board Meeting
- I. July 12, 2016 at 4:00 p.m. - Board Workshop
- J. July 20, 2016 at 6:00 p.m. - Regular Board Meeting
- K. July 26, 2016 at 4:00 p.m. - Board Workshop
- L. July 27, 2016 at 5:00 p.m. - San Gorgonio Pass Regional Water Alliance at the City of Banning
- M. August 3, 2016 at 6:00 p.m. - Regular Board Meeting

X. ADJOURNMENT