



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 15, 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
 - 3. Regular Board Meeting - June 1, 2016
 - 4. Board Workshop - June 7, 2016
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for May 2016
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Identification and Declaration of Bad Debt for Calendar Year 2014 [[Director Memorandum No. 16-052 - Page 26 of 368](#)]
RECOMMENDED ACTION: That the Board authorizes the District staff to declare bad debt for Calendar Year 2014 in the amount of \$26,920.77.

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. Adoption of Resolution No. 2016-16 Establishing the Appropriation Limit for Fiscal Year 2016-17 [[Director Memorandum No. 16-053 - Page 27 of 368](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2016-16.
- C. Renewal of Various Insurance Policies for Fiscal Year 2017 with Alteris Insurance Services [[Director Memorandum No. 16-054 - Page 45 of 368](#)]
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. 16-055 - Page 65 of 368](#)]
RECOMMENDED ACTION: That the Board adopts the Fiscal Year 2017 Operating Budget and Capital Improvement Plan.
- E. Unaudited Financial Report for the Period Ending on May 31, 2016 [[Director Memorandum No. 16-056 - Page 88 of 368](#)]
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report as presented.
- F. Public Hearing – Consideration of Resolution No. 2016-17 Adopting the 2015 Regional Urban Water Management Plan [[Director Memorandum No. 16-057 - Page 116 of 368](#)]
RECOMMENDED ACTION: That the Board conducts a public hearing to receive comments and consider the adoption of Resolution No. 2016-17.
- G. Calculation of Water Budgets for Validation of Annual Change in Storage of Groundwater Conditions in the Yucaipa Management Zone [[Director Memorandum No. 16-058 - Page 295 of 368](#)]
RECOMMENDED ACTION: That the Board authorizes the execution of a contract with Geoscience Support Services for a sum not to exceed \$130,236 plus annual updates to maintain the model and future data analyses.
- H. Quitclaim Waterline Easement Located on APN 303-131-77 Related to the Development of Parcel Map 19594, 6th Street Retail Partners, LLC [[Director Memorandum No. 16-059 - Page 309 of 368](#)]
RECOMMENDED ACTION: That the Board authorizes the General Manager to execute and record a quitclaim easement deed releasing the District's interest in the portion of the property.
- I. Approval of a Memorandum of Understanding for the San Gorgonio Pass Regional Water Alliance [[Director Memorandum No. 16-060 - Page 316 of 368](#)]
RECOMMENDED ACTION: That the Board approves the Memorandum of Understanding for the San Gorgonio Pass Regional Water Alliance.
- J. Consideration Regarding the Purchase of Linko Pretreatment Software; Fats, Oils and Grease (FOG) Software; and Remote Inspector Software [[Director Memorandum No. 16-061 - Page 322 of 368](#)]
RECOMMENDED ACTION: That the Board approves the Purchase of Linko Pretreatment Software for a sum not to exceed \$36,105 plus future annual subscription costs.
- K. Overview of the Yucaipa Valley Water District's Action Plan Related to the State Water Resources Control Board Self Certified Water Conservation Regulations [[Director Memorandum No. 16-062 - Page 331 of 368](#)]
RECOMMENDED ACTION: Pending

VII. BOARD REPORTS

- A. San Gorgonio Pass Regional Water Alliance – Administrative Committee Meeting – May 25, 2016
- B. San Gorgonio Pass Regional Water Alliance – Regular Meeting – May 25, 2016
- C. Reports by Board Members
- D. Special Meeting of the Board of Directors – May 26, 2016
- E. Other Board Reports

VIII. DIRECTOR COMMENTS

IX. ANNOUNCEMENTS

- A. June 22, 2016 at 5:00 p.m. - San Gorgonio Pass Regional Water Alliance at the City of Banning
- B. June 28, 2016 at 4:00 p.m. - Board Workshop
- C. July 6, 2016 at 6:00 p.m. - Regular Board Meeting
- D. July 12, 2016 at 4:00 p.m. - Board Workshop
- E. July 20, 2016 at 6:00 p.m. - Regular Board Meeting
- F. July 26, 2016 at 4:00 p.m. - Board Workshop
- G. July 27, 2016 at 5:00 p.m. - San Gorgonio Pass Regional Water Alliance at the City of Banning
- H. August 3, 2016 at 6:00 p.m. - Regular Board Meeting

X. ADJOURNMENT