



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, July 6, 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 - June 15, 2016
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Ratification of the Yucaipa Valley Water District Self-Certification of Supply Reliability for Three Additional Years of Drought Pursuant to Section 864.5 of Title 23 of the California Code of Regulations [[Director Memorandum No. 16-063 - Page 14 of 65](#)]

RECOMMENDED ACTION: That the Board ratifies a 20% water conservation standard based on self-certification of supply reliability calculations for the Yucaipa Valley Water District.
 - B. Authorization to Contract with Ruth Villalobos and Associates for the Permitting of Recharge Operations at the Wilson Creek Spreading Basins [[Director Memorandum No. 16-064 - Page 46 of 65](#)]

RECOMMENDED ACTION: That the Board authorizes District staff to enter into a contract with Villalobos and Associates for a sum not to exceed \$72,200.

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. Consideration to Purchase Additional Imported Water from the San Bernardino Valley Municipal Water District for Calendar Year 2016 [[Director Memorandum No. 16-065 - Page 55 of 65](#)]

RECOMMENDED ACTION: That the Board authorizes the purchase of 1,206 acre feet of imported water from the San Bernardino Valley Municipal Water District for a sum not to exceed \$142,760.14.

VII. BOARD REPORTS

VIII. DIRECTOR COMMENTS

IX. ANNOUNCEMENTS

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

X. ADJOURNMENT