



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 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 – July 6, 2016
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for June 2016
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Unaudited Financial Report for the Period Ending on June 30, 2016 [[Director Memorandum No. 16-066 - Page 33 of 99](#)]
 - 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. Authorization to Post Delinquent Accounts to the Property Tax Rolls of San Bernardino County and Riverside County [[Director Memorandum No. 16-067 - Page 62 of 99](#)]
 RECOMMENDED ACTION: That the Board adopts Resolution 2016-18 for San Bernardino County and Resolution 2016-19 for Riverside County Posting Delinquent Charges to the Property Taxes.
- C. Consideration of Development Agreement No. 2016-05 to Provide Sewer Service to the Private Development of Assessor's Parcel Number 411-190-036 [[Director Memorandum No. 16-068 - Page 71 of 99](#)]
 RECOMMENDED ACTION: That the Board approves Development Agreement No. 2016-05 as presented.
- D. Amendment No. 1 to Task Order No. 5 for Krieger & Stewart to Provide Additional Construction Management and Inspection Services for the Construction of Reservoir R-12.4, a 6.0 Million Gallon Water Storage Reservoir in Calimesa [[Director Memorandum No. 16-069 - Page 78 of 99](#)]
 RECOMMENDED ACTION: That the Board approves Amendment No. 1 to Task Order No. 5 for a sum not to exceed \$102,600.
- E. Adoption of Resolution No. 2016-20 Declaring Property, Equipment and Vehicles Surplus to the Needs of the Yucaipa Valley Water District [[Director Memorandum No. 16-070 - Page 85 of 99](#)]
 RECOMMENDED ACTION: That the Board Adopt Resolution No. 2016-20 as presented.
- F. Purchase of Imported Water for Calendar Year 2017 [[Director Memorandum No. 16-071 - Page 88 of 99](#)]
 RECOMMENDED ACTION: That the Board authorizes the District staff to purchase imported water from the San Bernardino Valley Municipal Water District and the San Gorgonio Pass Water Agency for Calendar Year 2017.

VII. BOARD REPORTS

VIII. DIRECTOR COMMENTS

IX. ANNOUNCEMENTS

- A. July 26, 2016 at 4:00 p.m. - Board Workshop
- B. July 27, 2016 at 5:00 p.m. - San Gorgonio Pass Regional Water Alliance at the City of Banning
- C. August 3, 2016 at 6:00 p.m. - Regular Board Meeting
- D. August 9, 2016 at 4:00 p.m. - Board Workshop
- E. August 17, 2016 at 6:00 p.m. - Regular Board Meeting
- F. August 24, 2016 at 5:00 p.m. - San Gorgonio Pass Regional Water Alliance at the City of Banning
- G. August 30, 2016 at 4:00 p.m. - Board Workshop
- H. September 7, 2016 at 6:00 p.m. - Regular Board Meeting

X. ADJOURNMENT