



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, August 3, 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 20, 2016
 - 2. Board Workshop – July 26, 2016
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Denial of Claims Related to Construction Work on Yucaipa Valley Water District Property - James Jones [[Director Memorandum No. 16-072 - Page 13 of 49](#)]
RECOMMENDED ACTION: That the Board denies the claims for construction related work on Yucaipa Valley Water District property – James Jones.
 - B. Consideration of Resolution No. 2016-21 Updating the Policy for Reimbursement of Actual and Necessary Expenses of the Board of Directors [[Director Memorandum No. 16-073 - Page 35 of 49](#)]
RECOMMENDED ACTION: That the Board reviews the proposed changes and considers the adoption of Resolution 2016-21.

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 of Changing the Regular Meeting Dates for Yucaipa Valley Water District Board Meetings and Workshops [[Director Memorandum No. 16-074 - Page 39 of 49](#)]

RECOMMENDED ACTION: No recommendation.

VII. BOARD REPORTS

VIII. DIRECTOR COMMENTS

IX. ANNOUNCEMENTS

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

X. ADJOURNMENT