



# Yucaipa Valley Water District

12770 Second Street, Yucaipa, California 92399 Phone: (909) 797-5117

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## Notice and Agenda of a Regular Meeting of the Board of Directors

Wednesday, August 17, 2016 at 6:00 p.m.

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- 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 – August 3, 2016
  - B. Payment of Bills
    - 1. Approve/Ratify Invoices for Board Awarded Contracts
    - 2. Ratify General Expenses for July 2016
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
  - A. Unaudited Financial Report for the Period Ending on July 31, 2016 [[Director Memorandum No. 16-075 - Page 21 of 203](#)]  
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report as presented.
  - B. Ratification of Coating Contract for Additional Coating Repairs Associated with the Wochholz Regional Water Recycling Facility Digester Cleaning and Cover Replacement Project [[Director Memorandum No. 16-076 - Page 49 of 203](#)]  
RECOMMENDED ACTION: That the Board ratifies the contract for coating with J.C. Coatings for a sum not to exceed \$9,900.

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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](http://www.yvwd.dst.ca.us)

- C. Review of Public Disclosure Report Pursuant to Government Code Section 53065.5 for Fiscal Years Ending on June 30, 2015 and June 30, 2016 [[Director Memorandum No. 16-077 - Page 53 of 203](#)]  
RECOMMENDED ACTION: That the Board receives and files the attached report.
- D. Denial of Claim Related to Driveway Damage from Water Leaks – Bob and Barbara Brown [[Director Memorandum No. 16-078 - Page 56 of 203](#)]  
RECOMMENDED ACTION: That the Board Denies of Claim Related to Driveway Damage from Water Leaks – Bob and Barbara Brown.
- E. Authorization to Purchase Multi-Function Digital Copier/Scanner/Printers and Managed Print Services [[Director Memorandum No. 16-079 - Page 67 of 203](#)]  
RECOMMENDED ACTION: That the Board authorizes District staff to purchase two administrative copiers and three departmental copiers from Konica Minolta for a sum not to exceed \$23,908 and the integrated Nuance AutoStore document imaging feature for \$10,324.
- F. Purchase of a Water Truck and a Dump Truck for Routine Use by the Public Works Department [[Director Memorandum No. 16-080 - Page 150 of 203](#)]  
RECOMMENDED ACTION: Authorize Staff to Utilize the State of California Vehicle Contract Leveraged Procurement Agreement to Purchase the Desired Vehicles.
- G. Consideration of Changing the Regular Meeting Dates for Yucaipa Valley Water District Board Meetings and Workshops [[Director Memorandum No. 16-081 - Page 193 of 203](#)]  
RECOMMENDED ACTION: No recommendation.

**VII. BOARD REPORTS**

**VIII. DIRECTOR COMMENTS**

**IX. ANNOUNCEMENTS**

- A. August 24, 2016 at 5:00 p.m. - San Gorgonio Pass Regional Water Alliance at the City of Banning
- B. August 30, 2016 at 4:00 p.m. - Board Workshop
- C. September 7, 2016 at 6:00 p.m. - Regular Board Meeting
- D. September 13, 2016 at 4:00 p.m. - Board Workshop
- E. September 21, 2016 at 6:00 p.m. - Regular Board Meeting
- F. September 27, 2016 at 4:00 p.m. - Board Workshop
- G. September 28, 2016 at 5:00 p.m. - San Gorgonio Pass Regional Water Alliance at the City of Banning
- H. October 5, 2016 at 6:00 p.m. - Regular Board Meeting

**X. ADJOURNMENT**