



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, September 7, 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 - August 17, 2016
 - 2. Board Workshop - August 30, 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. 16-082 - Page 12 of 94](#)]
RECOMMENDED ACTION: That the Board denies the claims for construction related work on Yucaipa Valley Water District property – James Jones.
 - B. Consideration of Development Agreement No. 2016-06 to Provide Sewer Service to Parcel Map No. 19751 (Assessor's Parcel Number 0300-193-27) [[Director Memorandum No. 16-083 - Page 23 of 94](#)]
RECOMMENDED ACTION: That the Board approves Development Agreement No. 2016-06 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 available on the District's website at www.yvwd.dst.ca.us

- C. Consideration of Executing a Land Lease Agreement for the Installation of Groundwater Monitoring Wells with the City of Redlands [[Director Memorandum No. 16-084 - Page 29 of 94](#)]
 RECOMMENDED ACTION: That the Board authorizes the Board President to execute a land lease agreement with the City of Redlands for the installation of groundwater monitoring wells.
- D. Authorization to Purchase a 2017 International WorkStar Cab and Chassis, Model 7600 with a 15-foot Dump Body [[Director Memorandum No. 16-085 - Page 53 of 94](#)]
 RECOMMENDED ACTION: That the Board authorizes the purchase of a 2017 International WorkStar cab and chassis, Model 7600 with a 15-foot dump body utilizing the State of California Vehicle Contract Leveraged Procurement Agreement for a sum not to exceed \$167,496.63
- E. Authorization to Purchase a 2017 International DuraStar Cab and Chassis Model 4300 with a Valew 2,000-Gallon Water Tank [[Director Memorandum No. 16-086 - Page 66 of 94](#)]
 RECOMMENDED ACTION: That the Board authorizes the purchase of a 2017 International DuraStar Cab and Chassis, Model 4300 with a Valew 2,000-gallon water tank, utilizing the State of California Vehicle Contract Leveraged Procurement Agreement for a sum not to exceed \$92,835.60.
- F. Recognition of Jack Nelson on the Occasion of his Retirement from the Yucaipa Valley Water District [[Director Memorandum No. 16-087 - Page 78 of 94](#)]
 RECOMMENDED ACTION: That the Board adopts Resolution No. 2016-22.
- G. Consideration of Resolution No. 2016-23 Designating the Time and Place for Holding Regular Meetings and Workshops of the Board of Directors [[Director Memorandum No. 16-088 - Page 80 of 94](#)]
 RECOMMENDED ACTION: No recommendation.

VII. BOARD REPORTS

VIII. DIRECTOR COMMENTS

IX. ANNOUNCEMENTS

- A. September 13, 2016 at 4:00 p.m. - Board Workshop
- B. September 21, 2016 at 6:00 p.m. - Regular Board Meeting
- C. September 26, 2016 at 6:00 p.m. - Community Meeting at the Yucaipa Valley Regional Water Filtration Facility
- D. September 27, 2016 at 4:00 p.m. - Board Workshop
- E. October 5, 2016 at 6:00 p.m. - Regular Board Meeting
- F. October 11, 2016 at 4:00 p.m. - Board Workshop
- G. October 19, 2016 at 6:00 p.m. - Regular Board Meeting
- H. October 25, 2016 at 4:00 p.m. - Board Workshop
- I. November 2, 2016 at 6:00 p.m. - Regular Board Meeting

X. ADJOURNMENT