



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

Tuesday, September 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 – September 7, 2016
 - 2. Board Workshop – September 13, 2016
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for August 2016
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Unaudited Financial Report for the Period Ending on August 31, 2016 [[Director Memorandum No. 16-089 - Page 19 of 100](#)]
 - 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. Issuance of a Class II Non-Significant Industrial User Discharge Permit to Skat-Trak Performance Products - Permit No. CP-003-03 [[Director Memorandum No. 16-090 - Page 49 of 100](#)]
 RECOMMENDED ACTION: That the Board authorizes the District staff to issue and execute Permit No. CP-003-03.
- C. Consideration of a Contract with CV Strategies for Water Conservation Messaging [[Director Memorandum No. 16-091 - Page 85 of 100](#)]
 RECOMMENDED ACTION: That the Board authorizes the General Manager to execute a contract with CV Strategies for a sum not to exceed \$15,000.
- D. Consideration to Continue the Yucaipa Valley Water District's Participation in the iEfficient Water Conservation Campaign [[Director Memorandum No. 16-092 - Page 89 of 100](#)]
 RECOMMENDED ACTION: That the Board authorizes the General Manager to participate in the regional iEfficient Water Conservation Campaign for a sum not to exceed \$16,195.

VII. BOARD REPORTS

VIII. DIRECTOR COMMENTS

IX. ANNOUNCEMENTS

- A. September 26, 2016 at 6:00 p.m. - Community Meeting at the Yucaipa Valley Regional Water Filtration Facility
- B. September 27, 2016 at 4:00 p.m. - Board Workshop
- C. October 4, 2016 at 6:00 p.m. - Regular Board Meeting
- D. October 11, 2016 at 4:00 p.m. - Board Workshop
- E. October 18, 2016 at 6:00 p.m. - Regular Board Meeting
- F. October 25, 2016 at 4:00 p.m. - Board Workshop
- G. November 1, 2016 at 6:00 p.m. - Regular Board Meeting
- H. November 8, 2016 at 4:00 p.m. - Board Workshop
- I. November 15, 2016 at 6:00 p.m. - Regular Board Meeting
- J. November 29, 2016 at 4:00 p.m. - Board Workshop
- K. December 6, 2016 at 6:00 p.m. - Regular Board Meeting
- L. December 13, 2016 at 4:00 p.m. - Board Workshop
- M. December 20, 2016 at 6:00 p.m. - Regular Board Meeting
- N. January 10, 2017 at 4:00 p.m. - Board Workshop
- O. January 17, 2017 at 6:00 p.m. - Regular Board Meeting
- P. January 31, 2017 at 4:00 p.m. - Board Workshop

X. CLOSED SESSION

- A. Closed Session: Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - One Case

XI. ADJOURNMENT