



# 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

Tuesday, October 18, 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 – October 4, 2016
      - 2. Board Workshop – October 11, 2016
    - B. Payment of Bills
      - 1. Approve/Ratify Invoices for Board Awarded Contracts
      - 2. Ratify General Expenses for September 2016
  - V. **STAFF REPORT**
  - VI. **DISCUSSION ITEMS**
    - A. Receipt of the Audited Financial Statements for the Period Ending on June 30, 2016 [[Director Memorandum No. 16-096 - Page 17 of 209](#)]  
RECOMMENDED ACTION: That the Board receives and files the audited financial statements.
    - B. Unaudited Financial Report for the Period Ending on September 30, 2016 [[Director Memorandum No. 16-097 - Page 72 of 209](#)]  
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report as presented.
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Any person with a disability who requires accommodation in order to participate in this meeting should contact the District office 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.

Material provided to the Board of Directors after the meeting packet has been distributed will be made available for public review during normal business hours at the District office located at 12770 Second Street, Yucaipa. Meeting materials are also available on the District's website at [www.yvwd.dst.ca.us](http://www.yvwd.dst.ca.us)

- C. Consideration of Change Order Nos. 2, 3 and 4 Related to the Digester Cleaning and Digester Steel Cover Replacement Project at the Wochholz Regional Water Recycling Facility [[Director Memorandum No. 16-098 - Page 100 of 209](#)]  
RECOMMENDED ACTION: That the Board approves Change Order Nos. 2, 3, and 4 as presented.
- D. Review of the Yucaipa Valley Water District's Sewer System Management Plan [[Director Memorandum No. 16-099 - Page 120 of 209](#)]  
RECOMMENDED ACTION: That the Board receives and files the Sewer System Management Plan.
- E. Consideration of a Grant Opportunity with the Santa Ana Watershed Project Authority for the Implementation of a Geographical Information System and Data Analysis Program to Evaluate Residential Water Use Efficiency [[Director Memorandum No. 16-100 - Page 162 of 209](#)]  
RECOMMENDED ACTION: That the Board authorizes the General Manager to execute the grant contracts and related agreements with the Santa Ana Watershed Project Authority.
- F. Renewal of the Yucaipa Valley Water District Workers' Compensation Insurance Coverage [[Director Memorandum No. 16-101 - Page 180 of 209](#)]  
RECOMMENDED ACTION: That the Board Contract with Edgewood Partners Insurance Center for Furnishing Worker's Compensation Insurance for 2016-2017 with Redwood Fire Insurance Company - Berkshire Hathaway Homestead Companies.

**VII. BOARD REPORTS**

**VIII. DIRECTOR COMMENTS**

**IX. ANNOUNCEMENTS**

- A. October 25, 2016 at 4:00 p.m. - Board Workshop
- B. November 1, 2016 at 6:00 p.m. - Regular Board Meeting
- C. November 8, 2016 at 4:00 p.m. - Board Workshop
- D. November 15, 2016 at 6:00 p.m. - Regular Board Meeting
- E. November 29, 2016 at 4:00 p.m. - Board Workshop
- F. December 6, 2016 at 6:00 p.m. - Regular Board Meeting
- G. December 13, 2016 at 4:00 p.m. - Board Workshop
- H. December 20, 2016 at 6:00 p.m. - Regular Board Meeting
- I. January 10, 2017 at 4:00 p.m. - Board Workshop
- J. January 17, 2017 at 6:00 p.m. - Regular Board Meeting
- K. January 31, 2017 at 4:00 p.m. - Board Workshop

**X. ADJOURNMENT**