



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, November 1, 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 - October 18, 2016
 - 2. Board Workshop - October 25, 2016
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Request for a Waiver of Monthly Fees and Deposit for the Issuance of a Construction Meter- Al Ineichen [[Director Memorandum No. 16-102 - Page 13 of 50](#)]
 - RECOMMENDED ACTION: No recommendation.
 - B. Adoption of Addendum to the Reservoir R-12.4 Mitigated Negative Declaration [[Director Memorandum No. 16-103 - Page 15 of 50](#)]
 - RECOMMENDED ACTION: That the Board adopts the Addendum to the Mitigated Negative Declaration.

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.

Materials that are provided to the Board of Directors after the workshop packet is compiled and 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

- C. Authorization the Solicit Bids for the Construction of an 8-inch and 30-inch Water Pipelines in Acacia Avenue and First Street [[Director Memorandum No. 16-104 - Page 20 of 50](#)]

RECOMMENDED ACTION: That the Board authorizes District staff to solicit construction bids.

- D. Overview of Development Agreement No. 2016-07 to Provide Water and Sewer Facilities and Service to the Private Development of Tract Map No. 19901, MBTK Homes (Assessor's Parcel Numbers 0322-083-07, 0322-083-27, 0322-083-42 and 0322-083-43) [[Director Memorandum No. 16-105 - Page 22 of 50](#)]

RECOMMENDED ACTION: That the Board approves Development Agreement No. 2016-07.

- E. Execution of an Updated Professional Services Agreement with RMC Water and Environment [[Director Memorandum No. 16-106 - Page 39 of 50](#)]

RECOMMENDED ACTION: That the Board approves the Master Professional Services Agreement.

VII. BOARD REPORTS

VIII. DIRECTOR COMMENTS

IX. ANNOUNCEMENTS

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

X. ADJOURNMENT