



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 15, 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 – November 1, 2016
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for October 2016
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Unaudited Financial Report for the Period Ending on October 31, 2016 [[Director Memorandum No. 16-107 - Page 16 of 68](#)]
 - 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 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

- B. Authorization to Solicit Bids for the Construction of an 8-Inch Drinking Water Pipeline in Date Street, Dodd Street, Panorama Drive, Lennox Street, Verona Street, Calvin Street and Vista Lane [[Director Memorandum No. 16-108 - Page 44 of 68](#)]

RECOMMENDED ACTION: That the Board of Directors authorize the District staff to solicit bids for the construction of 801 linear feet of 8-inch ductile iron pipe in Date Street, 655 linear feet of 8-inch ductile iron pipe in Dodd Street, 771 linear feet of 8-inch ductile iron pipe in Panorama Drive, 431 linear feet of 8-inch ductile iron pipe in Lennox Street, 424 linear feet of 8-inch ductile iron pipe in Verona Street, 430 linear feet of 8-inch ductile iron pipe in Calvin Street and 611 linear feet of 8-inch ductile iron pipe in Vista Lane.

- C. Authorization to Solicit Bids for the Construction of a Perimeter Wall and Other Site Improvements at the Recycled Water Booster Facility RWB-12.4 [[Director Memorandum No. 16-109 - Page 46 of 68](#)]

RECOMMENDED ACTION: That the Board of Directors authorize the District staff to solicit bids for the construction of site improvements at the RWB-12.4 Facility.

- D. Expansion of the Yucaipa Watershed Model and Yucaipa Groundwater Basin Model to Include DWR Modifications to the Yucaipa Groundwater Basin Boundaries [[Director Memorandum No. 16-110 - Page 52 of 68](#)]

RECOMMENDED ACTION: That the Board of Directors authorizes the District staff to modify the scope of work with Geoscience for a sum not to exceed \$41,770 and expand the area covered by the Yucaipa Groundwater Basin Model.

- E. Recognition of Ken Munoz for His Outstanding Service to the Yucaipa Valley Water District [[Director Memorandum No. 16-111 - Page 57 of 68](#)]

RECOMMENDED ACTION: That the Board adopts Resolution No. 2016-25 Honoring Ken Munoz as a Board Member Representing Division I of the Yucaipa Valley Water District.

VII. BOARD REPORTS

VIII. DIRECTOR COMMENTS

IX. ANNOUNCEMENTS

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

X. ADJOURNMENT