



# 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, December 6, 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 consent calendar matters are routine and will be acted upon in one motion. There will be no discussion of these items unless board members, administrative staff, or members of the public request specific items to be discussed and/or removed prior to the vote for approval.
  - A. Minutes of Meetings
    - 1. Regular Board Meeting - November 15, 2016
    - 2. Board Workshop - November 29, 2016
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
  - A. Notice of Completion for the Wochholz Regional Water Recycling Facility Digester Cleaning and Cover Replacement Project [[Director Memorandum No. 16-112 - Page 15 of 91](#)]  
RECOMMENDED ACTION: That the Board authorizes the filing of the Notice of Completion and release of the retention amount of \$118,278.45 forty-five days after the recorded date.
  - B. Consideration of Development Agreement No. 2016-08 to Provide Water and Sewer Facilities and Service to the Private Development of Assessor Parcel Numbers 0322-102-49, 0322-102-50 and 0322-102-51, American Investments Management, Inc. [[Director Memorandum No. 16-113 - Page 17 of 91](#)]  
RECOMMENDED ACTION: That the Board approves Development Agreement No. 2016-08.
  - C. Consideration of Amendment No. 1 to Development Agreement No. 2012-02 for the Installation of an Irrigation Service to Common Areas of Tract No. 13375 [[Director Memorandum No. 16-114 - Page 33 of 91](#)]  
RECOMMENDED ACTION: That the Board authorizes the Board President to Execute Amendment No. 1 to Development Agreement No. 2012-02.

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Any person who requires accommodation to participate in this meeting should contact the District office at (909) 797-5117, at least 48 hours prior to the meeting to request a disability-related modification or accommodation.

Materials that are provided to the Board of Directors after the meeting 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](http://www.yvwd.dst.ca.us)

- D. Withdrawal and Cancellation of District Participation in the OmniEarth Calculation and Evaluation of Outdoor Irrigation Uses [[Director Memorandum No. 16-115 - Page 46 of 91](#)]  
RECOMMENDED ACTION: That the Board directs the General Manager to cancel the participation in the OmniEarth program.
- E. Consideration of Resolution No. 2016-26 Supporting the Construction of Water Purification and Sustainable Water Supply Enhancements at the Yucaipa Valley Regional Water Filtration Facility and the Wochholz Regional Water Recycling Facility [[Director Memorandum No. 16-116 - Page 47 of 91](#)]  
RECOMMENDED ACTION: That the Board adopts Resolution No. 2016-26.
- F. Discussion Regarding the Appointment of Representatives to the San Bernardino Valley Municipal Water District's Advisory Commission on Water Policy [[Director Memorandum No. 16-117 - Page 54 of 91](#)]  
RECOMMENDED ACTION: That by minute order, the Board selects and appoints a primary representative and an alternate representative to the San Bernardino Valley Municipal Water District's Advisory Commission on Water Policy.
- G. Appointment of Representatives to the San Gorgonio Pass Regional Water Alliance [[Director Memorandum No. 16-118 - Page 77 of 91](#)]  
RECOMMENDED ACTION: That by minute order, the Board appoints a primary and alternate representative from the Yucaipa Valley Water District to attend meetings of the San Gorgonio Pass Regional Water Alliance.
- H. Adoption of Resolution No. 2016-27 Designating Agents to Execute Documents on Behalf of the Yucaipa Valley Water District for Emergency Assistance [[Director Memorandum No. 16-119 - Page 78 of 91](#)]  
RECOMMENDED ACTION: That the Board adopts Resolution No. 2016-27.
- I. Reorganization of the Members of the Board of Directors [[Director Memorandum No. 16-120 - Page 80 of 91](#)]  
RECOMMENDED ACTION: That the Board takes the following action to elect officers: (1) Nominate and select a President; (2) Nominate and select a Vice-President; and (3) Adopt Resolution No. 2016-28 Confirming the Election of Officers.

**VII. BOARD REPORTS**

**VIII. DIRECTOR COMMENTS**

**IX. ANNOUNCEMENTS**

- A. December 13, 2016 at 4:00 p.m. - Board Workshop
- B. January 3, 2017 at 6:00 p.m. - Regular Board Meeting
- C. January 10, 2017 at 4:00 p.m. - Board Workshop
- D. January 17, 2017 at 6:00 p.m. - Regular Board Meeting
- E. January 31, 2017 at 4:00 p.m. - Board Workshop
- F. February 7, 2017 at 6:00 p.m. - Regular Board Meeting
- G. February 14, 2017 at 4:00 p.m. - Board Workshop
- H. February 21, 2017 at 6:00 p.m. - Regular Board Meeting
- I. February 28, 2017 at 4:00 p.m. - Board Workshop
- J. March 7, 2017 at 6:00 p.m. - Regular Board Meeting

**X. ADJOURNMENT**