



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, January 3, 2017 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 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 - December 6, 2016
 - 2. Board Workshop - December 13, 2016
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Adoption of Resolution No. 2017-01 Approving an Investment Policy and Appointment of the General Manager as the District Investment Officer [[Director Memorandum No. 17-001 - Page 19 of 120](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2017-01.
 - B. Adoption of Resolution No. 2017-02 Appointing a Corporate Representative to Small Claims Court [[Director Memorandum No. 17-002 - Page 28 of 120](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2017-02.
 - C. Reimbursement Policy and Compensation Paid to Members of the Board of Directors Pursuant to Assembly Bill No. 1234 [[Director Memorandum No. 17-003 - Page 30 of 120](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2017-03 and takes no further action which will increase the meeting reimbursement fee from \$140.72 to \$147.56 per day for each day's attendance at meetings as defined in Section 1(d) of Ordinance No. 53-2007 and Resolution No. 2017-03.

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

- D. Consideration of Resolution No. 2017-05 Adopting Guidelines for Members of the Board of Directors [[Director Memorandum No. 17-004 - Page 37 of 120](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2017-05.
- E. Review of Statement of Facts Required by Government Code Section 53051 [[Director Memorandum No. 17-005 - Page 42 of 120](#)]
RECOMMENDED ACTION: That the Board authorizes the filing of the Statement of Facts Roster of Public Agencies Filing.
- F. Catalog of Functional Computer Enterprise Systems Used by the Yucaipa Valley Water District [[Director Memorandum No. 17-006 - Page 45 of 120](#)]
RECOMMENDED ACTION: That the Board reviews and authorizes the publication of functional computer enterprise systems pursuant to Senate Bill No. 272.
- G. Notice of Completion for the Contract with Weka, Inc. for the Construction of the RWB-12.4 Interim Booster Station [[Director Memorandum No. 17-007 - Page 54 of 120](#)]
RECOMMENDED ACTION: That the Board authorizes the filing of the Notice of Completion and release of the retention amount of \$15,888.70 thirty-five days after the recorded date.
- H. Award of a Construction Contract for the 30-Inch Potable Water Conveyance Pipeline – Phase III and the 8-Inch Acacia Avenue Pipeline [[Director Memorandum No. 17-008 - Page 57 of 120](#)]
RECOMMENDED ACTION: That the Board awards a construction contract to Borden Excavating, Inc. for a sum not to exceed \$618,577.
- I. Consideration of Development Agreement No. 2017-01 Authorizing a Series of Lot Line Adjustments, a Lot Merger and an Easement Dedication between the Private Property (Assessor Parcel Number 0319-152-13) and District Property (Assessor Parcel Numbers 0319-152-12, 0319-152-27 and 0319-152-28) Related to Tract No. 19929. [[Director Memorandum No. 17-009 - Page 63 of 120](#)]
RECOMMENDED ACTION: That the Board approves Development Agreement No. 2017-01.
- J. Consideration of Development Agreement No. 2017-02 for Sewer Service to a Gas Station on Parcel 1 of the Yucaipa Gateway Plaza Project located on the northwest corner of Interstate 10 Freeway and Oak Glen Road, Yucaipa, California, on a portion of lots 61, 62, 66, 73 & 74 of Tract 2187 as Assessor Parcel Numbers 0301-182-11 & 12 and 0301-083-18, 19, 20 & 21 [[Director Memorandum No. 17-010 - Page 69 of 120](#)]
RECOMMENDED ACTION: That the Board approves Development Agreement No. 2017-02.
- K. Presentation of the Unaudited Financial Report for the Period Ending on November 30, 2016 [[Director Memorandum No. 17-011 - Page 70 of 120](#)]
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report.
- L. Denial of Claim for Tree Removal at 11975 4th Street, Yucaipa - Dini Martz [[Director Memorandum No. 17-012 - Page 99 of 120](#)]
RECOMMENDED ACTION: That the Board denies the claim for tree removal.
- M. Consideration of Resolution No. 17-06 Supporting the Application for a Water and Energy Efficiency Grant from the Bureau of Reclamation [[Director Memorandum No. 17-013 - Page 109 of 120](#)]
RECOMMENDED ACTION: Pending

VII. BOARD REPORTS

VIII. DIRECTOR COMMENTS

IX. ANNOUNCEMENTS

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

X. CLOSED SESSION

- A. Conference with Real Property Negotiator(s)
Property: Assessor's Parcel Number(s): 0321-261-15 and 0321-261-17
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Dawn Campbell
Under Negotiation: Terms of Payment and Price
- B. Conference with Labor Negotiator (Government Code 54957.6)
Unrepresented Employee: Joseph Zoba, General Manager

XI. ADJOURNMENT