



# 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, January 17, 2017 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 - January 3, 2017
    - 2. Board Workshop - January 10, 2017
  - B. Payment of Bills
    - 1. Approve/ratify Invoices for Board Awarded Contracts
    - 2. Ratify General Expenses for December 2016
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
  - A. Recognition of Linda Kilday on the Occasion of her Retirement from the Yucaipa Valley Water District [[Director Memorandum No. 17-014 - Page 19 of 68](#)]  
RECOMMENDED ACTION: That the Board adopts Resolution No. 2017-07.
  - B. Presentation of the Unaudited Financial Report for the Period Ending on December 31, 2016 [[Director Memorandum No. 17-015 - Page 21 of 68](#)]  
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report.
  - C. Consideration of a Taxing Entity Compensation Agreement with the City of Yucaipa [[Director Memorandum No. 17-016 - Page 49 of 68](#)]  
RECOMMENDED ACTION: That the Board authorizes the President to execute the attached Compensation Agreement with the City of Yucaipa.

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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)

**VII. BOARD REPORTS & DIRECTOR COMMENTS**

**VIII. ANNOUNCEMENTS**

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

**IX. ADJOURNMENT**