



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, February 7, 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 - January 17, 2017
 - 2. Board Workshop - January 31, 2017
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Authorization to Implement the Automated Meter Infrastructure (AMI) Project [[Director Memorandum No. 17-017 - Page 12 of 38](#)]
RECOMMENDED ACTION: That the Board authorizes the General Manager to take the necessary steps to implement the Automated Infrastructure Project with Sensus using the FlexNet backbone communication system.
 - B. Notice of Completion for the Construction of a 6.0 Million Gallon R-12.4 Reservoir - Calimesa [[Director Memorandum No. 17-018 - Page 22 of 38](#)]
RECOMMENDED ACTION: That the Board authorizes the General Manager to file the Notice of Completion for Gateway Pacific Contractors.
 - C. Award of a Construction Contract for Site Improvements at the RWB-12.4 Recycled Water Booster Station [[Director Memorandum No. 17-019 - Page 25 of 38](#)]
RECOMMENDED ACTION: That the Board awards a construction contract to TSR Construction and Inspection for a sum not to exceed \$293,900.

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

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

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

IX. 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 Real Property Negotiator(s)
Property: Assessor's Parcel Numbers: 301-201-20, 27 and 28
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Abraham and Nabil Issa
Under Negotiation: Terms of Payment and Price
- C. Conference with Legal Counsel
Anticipated Litigation--One Potential Case Against The District (Government Code, Section 54956.9(d))

X. ADJOURNMENT