



# 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, March 7, 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 - February 7, 2017
    - 2. Board Workshop - February 14, 2017
    - 3. Board Workshop - February 28, 2017
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
  - A. Presentation of the Unaudited Financial Report for the Period Ending on January 31, 2017 [[Director Memorandum No. 17-020 - Page 38 of 105](#)]
    - RECOMMENDED ACTION: That the Board receives and files the unaudited financial report.
  - B. Consideration to Purchase Additional Imported Water from the San Bernardino Valley Municipal Water District for Calendar Year 2017 [[Director Memorandum No. 17-021 - Page 66 of 105](#)]
    - RECOMMENDED ACTION: That the Board authorizes the purchase of an additional 1,000 acre feet of imported water for use at the Yucaipa Valley Regional Water Filtration Facility plus 6,000 acre feet of imported water for recharge at the Wilson Creek Spreading Basins for a sum not to exceed \$836,200.

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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)

- C. Consideration of Resolution No. 2017-08 Establishing the Use of Fire Hydrants for Temporary Construction, Agricultural, and Residential Water Use [[Director Memorandum No. 17-022 - Page 69 of 105](#)]  
RECOMMENDED ACTION: That the Board adopts Resolution No. 2017-08.
- D. Consideration of Adopting a Cellular Device Usage Program [[Director Memorandum No. 17-022 - Page 74 of 105](#)]  
RECOMMENDED ACTION: That the Board authorizes the General Manager to implement the Cellular Device Usage Program for District employees when data collection and communication programs are implemented.
- E. Discussion Regarding the *Water Rights, Water Supply, and Facility Capacity Fee Collection Agreement between the City of Calimesa, San Gorgonio Pass Water Agency and Yucaipa Valley Water District* [[Director Memorandum No. 17-022 - Page 76 of 105](#)]  
RECOMMENDED ACTION: Pending

**VII. BOARD REPORTS & DIRECTOR COMMENTS**

**VIII. ANNOUNCEMENTS**

- A. March 14, 2017 at 4:00 p.m. - Board Workshop
- B. March 21, 2017 at 6:00 p.m. - Regular Board Meeting
- C. March 28, 2017 at 4:00 p.m. - Board Workshop
- D. April 4, 2017 at 6:00 p.m. - Regular Board Meeting
- E. April 11, 2017 at 4:00 p.m. - Board Workshop
- F. April 18, 2017 at 6:00 p.m. - Regular Board Meeting
- G. April 25, 2017 at 4:00 p.m. - Board Workshop
- H. May 2, 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))
- D. Conference with Labor Negotiator (Government Code 54957.6)  
Unrepresented Employee: Joseph Zoba, General Manager

**X. ADJOURNMENT**