



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, March 21, 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 - March 7, 2017
 - 2. Board Workshop - March 14, 2017
 - B. Payment of Bills
 - 1. Approve/ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for February 2017
 - C. Approval of Amendment No. 12 to Employment Agreement of Joseph Zoba, General Manager
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Presentation of the Unaudited Financial Report for the Period Ending on February 28, 2017 [[Director Memorandum No. 17-025 - Page 19 of 75](#)]
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report.
 - B. Ratification of the Yucaipa Valley Water District Self-Certification of Supply Reliability for Three Additional Years of Drought Pursuant to Section 864.5 of Title 23 of the California Code of Regulations [[Director Memorandum No. 17-026 - Page 47 of 75](#)]
RECOMMENDED ACTION: That the Board ratifies the Self-Certification of Supply Reliability for the Yucaipa Valley Water District.

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

- C. Consideration of Resolution No. 2017-09 Establishing Recycled Water Rates and Fees for Large Agricultural Uses [[Director Memorandum No. 17-027 - Page 54 of 75](#)]

RECOMMENDED ACTION: That the Board adopts Resolution No. 2017-09.

- D. Discussion Regarding the Draft Water Rights, Water Supply, and Facility Capacity Fee Collection Agreement between the City of Calimesa, San Geronio Pass Water Agency and Yucaipa Valley Water District and Consideration of Appointing an Ad Hoc Committee with the Other Parties to the Agreement [[Director Memorandum No. 17-028 - Page 57 of 75](#)]

RECOMMENDED ACTION: Pending

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

- A. March 28, 2017 at 4:00 p.m. - Board Workshop
- B. April 4, 2017 at 6:00 p.m. - Regular Board Meeting
- C. April 11, 2017 at 4:00 p.m. - Board Workshop
- D. April 18, 2017 at 6:00 p.m. - Regular Board Meeting
- E. April 25, 2017 at 4:00 p.m. - Board Workshop
- F. May 2, 2017 at 6:00 p.m. - Regular Board Meeting
- G. May 9, 2017 at 4:00 p.m. - Board Workshop
- H. May 16, 2017 at 6:00 p.m. - Regular Board Meeting
- I. May 30, 2017 at 4:00 p.m. - Board Workshop
- J. June 6, 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 Real Property Negotiator(s)
Property: Assessor's Parcel Number: 321-081-09
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Michael Moran
Under Negotiation: Terms of Payment and Price
- D. Conference with Legal Counsel
Anticipated Litigation--One Potential Case Against the District (Government Code, Section 54956.9(d))

X. ADJOURNMENT