



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, April 4, 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 21, 2017
 - 2. Board Workshop - March 28, 2017
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Approval of the Fiscal Year 2017-2018 Basin Monitoring Program Task Force Budget [[Director Memorandum No. 17-029 - Page 12 of 150](#)]
RECOMMENDED ACTION: That the Board approves the Task Force budget for a sum not to exceed \$14,019.
 - B. Approval of a Contract with Dudek for the 2017 Groundwater and Surface Water Monitoring Related to the Yucaipa Valley Water District's Maximum Benefit Monitoring Program [[Director Memorandum No. 17-030 - Page 28 of 150](#)]
RECOMMENDED ACTION: That the Board approves the Maximum Benefit Monitoring Program for a sum not to exceed \$93,900.
 - C. Public Hearing for the Initial Study / Mitigated Negative Declaration Related to the Wilson Creek Basins Potable Water Recharge Project [[Director Memorandum No. 17-031 - Page 39 of 150](#)]
RECOMMENDED ACTION: That the Board finds that the Draft Initial Study / Mitigated Negative Declaration complies with the California Environmental Quality Act by adopting Resolution No. 2017-09 certifying the Final Mitigated Negative Declaration for the proposed project.

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. Award of a Construction Contract for Replacement Pipelines on Date Avenue, Dodd Street, Panorama Drive, Lennox Street, Verona Street, Calvin Street, and Vista Lane [Director Memorandum No. 17-032 - Page 135 of 150]

RECOMMENDED ACTION: That the Board awards a construction contract to Borden Excavating for a sum not to exceed \$1,040,222.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

- A. April 11, 2017 at 4:00 p.m. - Board Workshop
- B. April 18, 2017 at 6:00 p.m. - Regular Board Meeting
- C. April 25, 2017 at 4:00 p.m. - Board Workshop
- D. May 2, 2017 at 6:00 p.m. - Regular Board Meeting
- E. May 9, 2017 at 4:00 p.m. - Board Workshop
- F. May 16, 2017 at 6:00 p.m. - Regular Board Meeting
- G. May 30, 2017 at 4:00 p.m. - Board Workshop
- H. 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 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)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: IBEW Local Union 1436-YVWD Employees Association

X. ADJOURNMENT