



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 18, 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 - April 4, 2017
 - 2. Board Workshop - April 11, 2017
 - B. Payment of Bills
 - 1. Approve/ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for March 2017
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Recognition of Brent Anton on the Occasion of his Retirement from the Yucaipa Valley Water District [[Director Memorandum No. 17-033 - Page 19 of 69](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2017-10.
 - B. Presentation of the Unaudited Financial Report for the Period Ending on March 31, 2017 [[Director Memorandum No. 17-034 - Page 21 of 69](#)]
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report.

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. Authorization to Provide a Preliminary Project Service Evaluation for a Proposed Development on Assessor's Parcel Number 407-230-016 and 407-230-017 Related to Sewer Service and Annexation to the Yucaipa Valley Water District [[Director Memorandum No. 17-035 - Page 51 of 69](#)]
RECOMMENDED ACTION: That the Board authorizes the General Manager to prepare and provide a Preliminary Project Service Evaluation letter to the Property Owner / Applicant.
- D. Consideration of Bear Valley Mutual Water Company Stock Rental Commitments for the 2017 Irrigation Season [[Director Memorandum No. 17-036 - Page 54 of 69](#)]
RECOMMENDED ACTION: That the Board approves the rental of Bear Valley Mutual Water Company stock for the 2017 Irrigation Season to Camp Morning Star and Larry Jacinto.
- E. Authorization to Execute a Contract with Nippon Life Benefits for Employee Life Insurance [[Director Memorandum No. 17-037 - Page 55 of 69](#)]
RECOMMENDED ACTION: That the Board authorizes the General Manager to execute a contract with Nippon Life Benefits and eliminate the payroll deduction of \$1.85 per employee.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

- A. April 25, 2017 at 4:00 p.m. - Board Workshop
- B. May 2, 2017 at 6:00 p.m. - Regular Board Meeting
- C. May 9, 2017 at 4:00 p.m. - Board Workshop
- D. May 16, 2017 at 6:00 p.m. - Regular Board Meeting
- E. May 30, 2017 at 4:00 p.m. - Board Workshop
- F. June 6, 2017 at 6:00 p.m. - Regular Board Meeting
- G. June 13, 2017 at 4:00 p.m. - Board Workshop
- H. June 20, 2017 at 6:00 p.m. - Regular Board Meeting
- I. June 27, 2017 at 4:00 p.m. - Board Workshop
- J. **July 4, 2017 at 6:00 p.m. - Regular Board Meeting - Cancelled Meeting**
- K. July 11, 2017 at 4:00 p.m. - Board Workshop

IX. ADJOURNMENT