



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, May 2, 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 18, 2017
 - 2. Board Workshop - April 25, 2017
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Recognition of Vicky Elisalda on the Occasion of her Retirement from the Yucaipa Valley Water District [[Director Memorandum No. 17-038 - Page 15 of 30](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2017-11.
 - B. Authorization to Purchase Ultraviolet Disinfection Bulbs and Equipment for the Wochholz Regional Water Recycling Facility [[Director Memorandum No. 17-039 - Page 17 of 30](#)]
RECOMMENDED ACTION: That the Board authorizes the purchase of ultraviolet lamps and assorted equipment for a sum not to exceed \$115,000 from DC Frost Associates.
 - C. Authorization to Negotiate an Agreement for the Conversion of the Calimesa Country Club from Drinking Water to Recycled Water for Irrigation Use [[Director Memorandum No. 17-040 - Page 20 of 30](#)]
RECOMMENDED ACTION: That the Board authorizes District Legal Counsel to prepare an agreement outlining the terms and conditions for converting the Calimesa Country Club from drinking water to recycled water.

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. 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
- I. June 13, 2017 at 4:00 p.m. - Board Workshop
- J. June 20, 2017 at 6:00 p.m. - Regular Board Meeting
- K. June 27, 2017 at 4:00 p.m. - Board Workshop
- L. July 4, 2017 at 6:00 p.m. - Regular Board Meeting - Cancelled
- M. July 11, 2017 at 4:00 p.m. - Board Workshop
- N. July 18, 2017 at 6:00 p.m. - Regular Board Meeting
- O. July 25, 2017 at 4:00 p.m. - Board Workshop
- P. August 1, 2017 at 6:00 p.m. - Regular Board Meeting
- Q. August 8, 2017 at 4:00 p.m. - Board Workshop

IX. ADJOURNMENT