



# 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 16, 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 - May 2, 2017
    - 2. Board Workshop - May 9, 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. Presentation of the Unaudited Financial Report for the Period Ending on April 30, 2017 [[Director Memorandum No. 17-041 - Page 17 of 64](#)]  
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report.
  - B. Consideration of Resolution No. 2017-12 Authorizing Investment of Monies in the Local Agency Investment Fund [[Director Memorandum No. 17-042 - Page 45 of 64](#)]  
RECOMMENDED ACTION: That the Board adopts Resolution No. 2017-12.

---

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. 2017-13 Supporting the Construction of Water Purification and Sustainable Water Supply Enhancements at the Yucaipa Valley Regional Water Filtration Facility and the Wochholz Regional Water Recycling Facility as an Expansion of the Yucaipa Valley Regional Water Supply Renewal Project [[Director Memorandum No. 17-043 - Page 51 of 64](#)]

RECOMMENDED ACTION: That the Board adopts Resolution No. 2017-13.

**VII. BOARD REPORTS & DIRECTOR COMMENTS**

**VIII. ANNOUNCEMENTS**

- A. May 22, 2017 at 4:00 p.m. - Board Workshop - Fiscal Year 2018 Budget Review
- B. May 23, 2017 at 4:00 p.m. - Board Workshop - Fiscal Year 2018 Budget Review
- C. May 30, 2017 at 4:00 p.m. - Board Workshop
- D. June 6, 2017 at 6:00 p.m. - Regular Board Meeting
- E. June 13, 2017 at 4:00 p.m. - Board Workshop
- F. June 20, 2017 at 6:00 p.m. - Regular Board Meeting
- G. June 27, 2017 at 4:00 p.m. - Board Workshop
- H. **July 4, 2017 at 6:00 p.m. - Regular Board Meeting - Cancelled Meeting**
- I. July 11, 2017 at 4:00 p.m. - Board Workshop
- J. July 18, 2017 at 6:00 p.m. - Regular Board Meeting
- K. July 25, 2017 at 4:00 p.m. - Board Workshop
- L. August 1, 2017 at 6:00 p.m. - Regular Board Meeting
- M. August 8, 2017 at 4:00 p.m. - Board Workshop

**IX. ADJOURNMENT**