



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, June 6, 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 16, 2017
 - 2. Board Workshop - May 30, 2017
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. **PUBLIC HEARING** - Execution of Memorandum of Agreement to Form a Groundwater Sustainability Agency for the Yucaipa Subbasin [[Director Memorandum No. 17-044 - Page 12 of 105](#)]
RECOMMENDED ACTION: That the Board conducts a public hearing and approves the Memorandum of Agreement.
 - B. **PUBLIC HEARING** - Execution of Memorandum of Agreement to Form a Groundwater Sustainability Agency for the San Timoteo Subbasin [[Director Memorandum No. 17-045 - Page 35 of 105](#)]
RECOMMENDED ACTION: That the Board conducts a public hearing and approves the Memorandum of Agreement.
 - C. Consideration of Resolution No. 2017-14 Establishing the Appropriation Limit for Fiscal Year 2017-18 [[Director Memorandum No. 17-046 - Page 51 of 105](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2017-14.

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. Identification and Declaration of Bad Debt for Calendar Year 2015 [[Director Memorandum No. 17-047 - Page 69 of 105](#)]
RECOMMENDED ACTION: That the Board authorizes the District staff to declare bad debt for Calendar Year 2015 in the amount of \$27,288.24.
- E. Discussion Regarding the Renewal of Insurance Coverage for Fiscal Year 2018 [[Director Memorandum No. 17-048 - Page 70 of 105](#)]
RECOMMENDED ACTION: That the Board authorizes the District staff to execute the necessary contracts and documents with Allied Community Insurance Services and Inland Counties Insurance Services for a sum not to exceed \$208,731.
- F. Consideration of a Proposal for the 2016-2017 Habitat Monitoring Program Activities, Groundwater/Surface Water Data Assistance, Annual Report, and Watershed Budget Analysis [[Director Memorandum No. 17-049 - Page 89 of 105](#)]
RECOMMENDED ACTION: That the Board authorizes the District staff to execute a contract with Dudek for a sum not to exceed \$59,620.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

- A. June 13, 2017 at 4:00 p.m. - Board Workshop
- B. June 20, 2017 at 6:00 p.m. - Regular Board Meeting
- C. June 27, 2017 at 4:00 p.m. - Board Workshop
- D. July 4, 2017 at 6:00 p.m. - Regular Board Meeting - **Cancelled**
- E. July 11, 2017 at 4:00 p.m. - Board Workshop
- F. July 18, 2017 at 6:00 p.m. - Regular Board Meeting
- G. July 25, 2017 at 4:00 p.m. - Board Workshop
- H. August 1, 2017 at 6:00 p.m. - Regular Board Meeting
- I. August 8, 2017 at 4:00 p.m. - Board Workshop

IX. ADJOURNMENT