



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 20, 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 - June 6, 2017
 - 2. Board Workshop - June 13, 2017
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for May 2017
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Adoption of the Operating Budget and Capital Improvement Plan for Fiscal Year 2018
[\[Director Memorandum No. 17-050 - Page 20 of 151\]](#)
RECOMMENDED ACTION: That the Board adopts the budget as presented.
 - B. Presentation of the Unaudited Financial Report for the Period Ending on May 31, 2017
[\[Director Memorandum No. 17-051 - Page 35 of 151\]](#)
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report.
 - C. Authorization to Implement a Surplus Vehicle and Equipment Process with Ken Porter Auctions [\[Director Memorandum No. 17-052 - Page 65 of 151\]](#)
RECOMMENDED ACTION: That the Board authorizes the General Manager to implement the Vehicle and Equipment Process for District vehicles and equipment including Unit 34, Unit 15, Unit 32, Unit 44, and Unit 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. Authorization to Obtain Corporate Purchase Cards [[Director Memorandum No. 17-053 - Page 75 of 151](#)]
 RECOMMENDED ACTION: That the Board authorizes the issuance of corporate purchase cards for Joseph Zoba, Kathryn Hallberg, and Matthew Porras from U.S. Bank.
- E. PUBLIC HEARING – Adoption of Resolution No. 2017-17 Amending the 2015 San Bernardino Valley Regional Urban Water Management Plan, Chapters 1 through 5, Chapter 12, and Appendices [[Director Memorandum No. 17-054 - Page 107 of 151](#)]
 RECOMMENDED ACTION: That the Board of Directors adopts Resolution 2017-17.
- F. Selection of a Candidate for the California Special District Association Board of Directors – Seat C [[Director Memorandum No. 17-055 - Page 114 of 151](#)]
 RECOMMENDED ACTION: That the Board provides direction to District staff for the completion of a ballot.
- G. Purchase of a 2016 International DuraStar 4400 Dump Truck [[Director Memorandum No. 17-056 - Page 126 of 151](#)]
 RECOMMENDED ACTION: That the Board approves the purchase of a 2016 International DuraStar 4400 cab and chassis equipped with a 10 foot, 5-yard square dump bed for a sum not to exceed \$116,640.
- H. Authorization to Establish a Policy to Sell Recycled Water Hauling Containers to Customers Participating in the Recycled Water Fill Station Program [[Director Memorandum No. 17-057 - Page 138 of 151](#)]
 RECOMMENDED ACTION: That the Board authorizes the General Manager to implement a program to sell recycled water hauling containers from existing totes received by the District and make modifications to the program as needed.
- I. Authorization to Eliminate the Charges for Credit Card Use by Customers [[Director Memorandum No. 17-058 - Page 141 of 151](#)]
 RECOMMENDED ACTION: That the Board authorizes the General Manager to eliminate the fees and charges to District customers for payments by credit cards and adjust the operating budget to track the expense associated with these fees.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

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

IX. ADJOURNMENT