



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, July 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 - June 20, 2017
 - 2. Board Workshop - July 11, 2017
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for June 2017
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Consideration of a Contract with Dudek for Technical Assistance to Obtain Groundwater Level Monitoring Equipment at Seven Locations in the Yucaipa Basin [[Director Memorandum No. 17-059 - Page 21 of 65](#)]
RECOMMENDED ACTION: That the Board authorizes the General Manager to enter into a contract with Dudek for a sum not to exceed \$10,775.
 - B. Notice of Completion for the Contract with TSR Construction for RWB-12.4 Recycled Water Booster Station Site Improvements [[Director Memorandum No. 17-060 - Page 27 of 65](#)]
RECOMMENDED ACTION: That the Board approves Change Order No. 1 for a contract reduction of \$14,000 and authorizes the filing of the Notice of Completion and release of the retention amount of \$13,995.00 thirty-five days after the recorded date.

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. Notice of Completion for the Contract with Borden Excavating for the Construction of an 8-inch and 30-inch Water Pipelines in Acacia Avenue and First Street [[Director Memorandum No. 17-061 - Page 32 of 65](#)]
 RECOMMENDED ACTION: That the Board the filing of the Notice of Completion and release of the retention amount of \$30,928.85 thirty-five days after the recorded date.
- D. Consideration of a Proposal from G&G Environmental Compliance to Update the Yucaipa Valley Water District's Pretreatment Local Limits [[Director Memorandum No. 17-062 - Page 35 of 65](#)]
 RECOMMENDED ACTION: That the Board authorizes the General Manager to execute a contract with G&G Environmental Compliance for a sum not to exceed \$38,600.
- E. Assignment of Appointees to Represent the Yucaipa Valley Water District at the San Timoteo and Yucaipa Groundwater Sustainability Agencies [[Director Memorandum No. 17-063 - Page 47 of 65](#)]
 RECOMMENDED ACTION: That the by minute order, the Board appoints:
- Jennifer Ares as the Primary Representative and Joseph Zoba as the Alternate Representative to the San Timoteo Groundwater Sustainability Agency; and
 - Joseph Zoba as the Primary Representative and Jennifer Ares as the Alternate Representative to the Yucaipa Groundwater Sustainability Agency.
- F. Authorization to Post Delinquent accounts to the Property Tax Rolls of San Bernardino County and Riverside County [[Director Memorandum No. 17-064 - Page 48 of 65](#)]
 RECOMMENDED ACTION: That the Board adopts Resolution 2017-17 for San Bernardino County and Resolution 2017-18 for Riverside County authorizing the posting of delinquent charges to the property tax rolls.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

- A. July 25, 2017 at 4:00 p.m. - Board Workshop
- B. August 1, 2017 at 6:00 p.m. - Regular Board Meeting
- C. August 8, 2017 at 4:00 p.m. - Board Workshop
- D. August 15, 2017 at 6:00 p.m. - Regular Board Meeting
- E. August 29, 2017 at 4:00 p.m. - Board Workshop
- F. September 5, 2017 at 6:00 p.m. - Regular Board Meeting
- G. September 12, 2017 at 4:00 p.m. - Board Workshop
- H. September 19, 2017 at 6:00 p.m. - Regular Board Meeting
- I. September 26, 2017 at 4:00 p.m. - Board Workshop
- J. October 3, 2017 at 6:00 p.m. - Regular Board Meeting
- K. October 10, 2017 at 4:00 p.m. - Board Workshop
- L. October 17, 2017 at 6:00 p.m. - Regular Board Meeting
- M. October 31, 2017 at 4:00 p.m. - Board Workshop
- N. November 7, 2017 at 6:00 p.m. - Regular Board Meeting
- O. November 14, 2017 at 4:00 p.m. - Board Workshop

IX. ADJOURNMENT