



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, August 1, 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 - July 18, 2017
 - 2. Board Workshop - July 25, 2017
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Receipt and Acknowledgement of the *Auditor's Communication with Those Charged with Governance* [[Director Memorandum No. 17-065 - Page 12 of 76](#)]
RECOMMENDED ACTION: That the Board receives the annual planning letter from Vavrinek, Trine, Day & Co., LLP.
 - B. Presentation of the Unaudited Financial Report for the Period Ending on June 30, 2017 [[Director Memorandum No. 17-066 - Page 32 of 76](#)]
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report for the period ending on June 30, 2017.
 - C. Consideration of Resolution No. 2017-20 Updating the Methodology used to Calculate Employee Benefit, Administrative Overhead, and Surcharge Factors for Cost Recovery of Certain Services Provided by the District [[Director Memorandum No. 17-067 - Page 61 of 76](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2017-20.
- VII. **BOARD REPORTS & DIRECTOR COMMENTS**

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

VIII. CLOSED SESSION

- A. Conference with Legal Counsel Existing Litigation Government Code, Section 54956.9(d)
- Robinson Ranch vs Yucaipa Valley Water District;
San Bernardino Superior Court Case No. CIVDS 1712116
- B. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager, and Allison Edmisten, Chief Financial Officer
Employee Organization: IBEW Local Union 1436-YVWD Employees Association
- C. Conference with Real Property Negotiator(s) (Government Code 54956.8)
Property: Assessor's Parcel Number: 301-201-20
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Abraham Issa
Under Negotiation: Terms of Payment and Price

IX. ANNOUNCEMENTS

- A. August 8, 2017 at 4:00 p.m. - Board Workshop
- B. August 15, 2017 at 6:00 p.m. - Regular Board Meeting
- C. August 29, 2017 at 4:00 p.m. - Board Workshop
- D. September 5, 2017 at 6:00 p.m. - Regular Board Meeting
- E. September 12, 2017 at 4:00 p.m. - Board Workshop
- F. September 19, 2017 at 6:00 p.m. - Regular Board Meeting
- G. September 26, 2017 at 4:00 p.m. - Board Workshop
- H. October 3, 2017 at 6:00 p.m. - Regular Board Meeting
- I. October 10, 2017 at 4:00 p.m. - Board Workshop
- J. October 17, 2017 at 6:00 p.m. - Regular Board Meeting
- K. October 31, 2017 at 4:00 p.m. - Board Workshop
- L. November 7, 2017 at 6:00 p.m. - Regular Board Meeting
- M. November 14, 2017 at 4:00 p.m. - Board Workshop
- N. November 21, 2017 at 6:00 p.m. - Regular Board Meeting
- O. November 28, 2017 at 4:00 p.m. - Board Workshop
- P. December 5, 2017 at 6:00 p.m. - Regular Board Meeting
- Q. December 12, 2017 at 4:00 p.m. - Board Workshop
- R. December 19, 2017 at 6:00 p.m. - Regular Board Meeting
- S. **December 26, 2017 at 4:00 p.m. - Board Workshop - Cancelled**
- T. **January 2, 2018 at 6:00 p.m. - Regular Board Meeting - Cancelled**
- U. January 9, 2018 at 4:00 p.m. - Board Workshop

X. ADJOURNMENT