



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 15, 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 - August 1, 2017
 - 2. Board Workshop - August 8, 2017
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for July 2017
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Consideration of a Proposal from HDR to Perform a Tracer Study on the R-13.1 Clearwell at the Yucaipa Valley Regional Water Filtration Facility [[Director Memorandum No. 17-068 - Page 20 of 316](#)]
RECOMMENDED ACTION: That the Board authorizes the General Manager to execute a contract with HDR for a sum not to exceed \$37,726.
 - B. On-Bill Financing and Pre-Purchase of Recycled Water Pump Equipment for the Recycled Water Connection at Ridgeview Elementary School [[Director Memorandum No. 17-069 - Page 28 of 316](#)]
RECOMMENDED ACTION: That the Board authorizes the General Manger to implement on-bill financing and pre-purchase equipment required for the recycled water connection improvements at Ridgeview Elementary School.

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. Presentation of the Unaudited Financial Report for the Period Ending on July 31, 2017
[[Director Memorandum No. 17-070 - Page 29_ of 316](#)]
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report.
- D. Consideration of a Paving Agreement with the City of Yucaipa for Rodeo Road and Rancho Road
[[Director Memorandum No. 17-071 - Page 57 of 316](#)]
RECOMMENDED ACTION: That the Board authorizes the General Manager to execute the Paving Agreement.
- E. Authorization to Schedule a Public Hearing for the Adoption of an Ordinance Implementing Revisions to the Local Limits and Regulations for the Use of the Inland Empire Brineline - Santa Ana Watershed Project Authority Ordinance No. 8
[[Director Memorandum No. 17-072 - Page 59 of 316](#)]
RECOMMENDED ACTION: That the Board authorizes the General Manager to schedule a public hearing for the consideration and adoption of a related ordinance for the Yucaipa Valley Water District.
- F. Authorization to Schedule a Public Hearing on September 5, 2017 for the Adoption of a Resolution Establishing the Methodology to Collect Facility Capacity Charges Related to Securing Permanent Drinking Water Resources for New Development within the Boundary of the San Gorgonio Pass Water Agency
[[Director Memorandum No. 17-073 - Page 61 of 316](#)]
RECOMMENDED ACTION: That the Board authorizes the General Manager to schedule a public hearing for the consideration of implementing the San Gorgonio Pass Water Agency Facility Capacity Charges for Water Resources.
- G. Review of Public Disclosure Report Pursuant to Government Code Section 53065.5 for Fiscal Year Ending June 30, 2017
[[Director Memorandum No. 17-074 - Page 71 of 316](#)]
RECOMMENDED ACTION: That the Board receives and files the Public Disclosure Report for Fiscal Year 2016-17.
- H. Consideration of Resolution No. 2017-21 Approving the Water Supply Assessment and Written Verification for the Mesa Verde Development in Calimesa, California
[[Director Memorandum No. 17-075 - Page 75 of 316](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2017-21.

VII. BOARD REPORTS & DIRECTOR COMMENTS

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 29, 2017 at 4:00 p.m. - Board Workshop
- B. September 5, 2017 at 6:00 p.m. - Regular Board Meeting
- C. September 12, 2017 at 4:00 p.m. - Board Workshop

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

X. ADJOURNMENT