



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, September 5, 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 15, 2017
 - 2. Board Workshop - August 29, 2017
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Consideration of Imported Water Orders for 2018 from the San Bernardino Valley Municipal Water District and the San Gorgonio Pass Water Agency [[Director Memorandum No. 17-076 - Page 15 of 80](#)]
RECOMMENDED ACTION: That the Board authorizes the General Manager to order 7,000 acre-feet from the San Bernardino Valley Municipal Water District and 850 acre-feet from the San Gorgonio Pass Water Agency.
 - B. Consideration of Change Order No. 1 and Filing a Notice of Completion for the Construction of Replacement Pipelines on Date Avenue, Dodd Street, Panorama Drive, Lennox Street, Verona Street, Calvin Street, and Vista Lane - Yucaipa [[Director Memorandum No. 17-077 - Page 27 of 80](#)]
RECOMMENDED ACTION: That the Board approves Change Order No. 1 for a contract reduction of \$105,480 and authorizes the filing of the Notice of Completion and release of the retention 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. Declaration of Certain Vehicles and Equipment as Surplus to the Needs of the District and Authorization to Use Ken Porter Auctions for Disposal of Said Surplus Items [[Director Memorandum No. 17-078 - Page 32 of 80](#)]
 RECOMMENDED ACTION: That the Board declares the following vehicles and equipment surplus to the needs of the District and authorizes the General Manager to execute a contract with Ken Porter Auctions for the disposal of Units 5, 16,23, 39, 272, and 359.
- D. Consideration of Purchasing a 2017 Caterpillar 450F Backhoe Loader from Quinn Group [[Director Memorandum No. 17-079 - Page 40 of 80](#)]
 RECOMMENDED ACTION: That the Board authorizes the General Manager to declare the 1989 Caterpillar 426 backhoe surplus and used as a portion of the acquisition of a 2017 Caterpillar 450F backhoe loader for a sum not to exceed \$161,600.
- E. Adoption of a Resolution Updating Water Meter Installation Fees for New Development Based on a Specific Cost of Recovery Method as Determined by the Board of Directors [[Director Memorandum No. 17-080 - Page 45 of 80](#)]
 RECOMMENDED ACTION: That the Board selections an option to implement the updated water meter installation fee and adopts the corresponding resolution.
- F. Execution of an Advanced Metering Infrastructure (AMI) Agreement Between Yucaipa Valley Water District and Sensus [[Director Memorandum No. 17-081 - Page 49 of 80](#)]
 RECOMMENDED ACTION: That the Board authorizes the General Manager to execute a final contract pending approval by District legal counsel.

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. September 12, 2017 at 4:00 p.m. - Board Workshop
- B. September 19, 2017 at 6:00 p.m. - Regular Board Meeting
- C. September 26, 2017 at 4:00 p.m. - Board Workshop
- D. October 3, 2017 at 6:00 p.m. - Regular Board Meeting
- E. October 10, 2017 at 4:00 p.m. - Board Workshop
- F. October 17, 2017 at 6:00 p.m. - Regular Board Meeting
- G. October 31, 2017 at 4:00 p.m. - Board Workshop
- H. November 7, 2017 at 6:00 p.m. - Regular Board Meeting
- I. November 14, 2017 at 4:00 p.m. - Board Workshop
- J. November 21, 2017 at 6:00 p.m. - Regular Board Meeting

- K. November 28, 2017 at 4:00 p.m. - Board Workshop
- L. December 5, 2017 at 6:00 p.m. - Regular Board Meeting
- M. December 12, 2017 at 4:00 p.m. - Board Workshop
- N. December 19, 2017 at 6:00 p.m. - Regular Board Meeting
- O. **December 26, 2017 at 4:00 p.m. - Board Workshop - Cancelled**
- P. **January 2, 2018 at 6:00 p.m. - Regular Board Meeting - Cancelled**
- Q. January 9, 2018 at 4:00 p.m. - Board Workshop

X. ADJOURNMENT