



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 19, 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 - September 5, 2017
 - 2. Board Workshop - September 12, 2017
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for August 2017
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Public Hearing – Consideration of Resolution No. 2017-23 Establishing the Methodology to Calculate and the Collection of Facility Capacity Charges Related to the Purchase of Water Resources from New Development within the Boundary of the San Geronio Pass Water Agency and the City of Calimesa [[Director Memorandum No. 17-082 - Page 22 of 122](#)]
RECOMMENDED ACTION: That the Board conducts a public hearing and receives comments prior to considering the adoption of Resolution No. 2017-23.
 - B. Consideration of Participating in the Regional iEfficient Water Conservation Campaign for Fiscal Year 2017-18 [[Director Memorandum No. 17-083 - Page 34 of 122](#)]
RECOMMENDED ACTION: That the Board authorizes the District staff to participate in the iEfficient Water Conservation Campaign.

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. Consideration of Developing a Comprehensive Database Management System for Measuring and Monitoring Various Operational Parameters [[Director Memorandum No. 17-084 - Page 52 of 122](#)]
 RECOMMENDED ACTION: That the Board authorizes the General Manager to issue a Notice to Proceed to Dudek for a sum not to exceed \$89,750.
- D. Consideration of Approving a Contract with Zerion Software for iForm Builder Support for the Collection of Field Data [[Director Memorandum No. 17-085 - Page 63 of 122](#)]
 RECOMMENDED ACTION: That the Board authorizes the General Manager to issue a Notice to Proceed to Zerion Software for a sum not to exceed \$15,000.
- E. Presentation of the Unaudited Financial Report for the Period Ending on August 31, 2017 [[Director Memorandum No. 17-086 - Page 65 of 122](#)]
 RECOMMENDED ACTION: That the Board receives and files the unaudited financial report.
- F. Consideration of the Repair of Hydraulic Wiper Systems on the Ultraviolet Lamps at the Wochholz Regional Water Recycling Facility [[Director Memorandum No. 17-087 - Page 95 of 122](#)]
 RECOMMENDED ACTION: That the Board authorizes the General Manager to issue a Notice to Proceed to DC Frost Associates for a sum not to exceed \$98,675.
- G. Consideration of Replacement Ultrafiltration Membrane Filters at the Wochholz Regional Water Recycling Facility [[Director Memorandum No. 17-088 - Page 97 of 122](#)]
 RECOMMENDED ACTION: That the Board authorizes the General Manager to issue a Notice to Proceed to Scinor Water America and Pascal Ludwig for the installation of a 96 SMT600-P50 UF Modules and an Mesh Strainer for a sum not to exceed \$215,000.

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

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

X. ADJOURNMENT