



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, October 3, 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 19, 2017
 - 2. Board Workshop - September 26, 2017
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Authorization to Construct Facility Improvements for the Public Works Department at the District Administration Complex [[Director Memorandum No. 17-089 - Page 13 of 176](#)]
RECOMMENDED ACTION: That the Board authorizes the General Manager to execute a contract with Forbes Steel Buildings for the erection of a replacement building for the Public Works Department staff members.
 - B. Adoption and Implementation of an Unclaimed Funds Escheatment Policy [[Director Memorandum No. 17-090 - Page 16 of 176](#)]
RECOMMENDED ACTION: That the Board adopts the Unclaimed Funds Escheatment Policy.

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. PUBLIC HEARING - Consideration of Ordinance No. 57-2017 Adopting the Santa Ana Watershed Project Authority Ordinance No. 8 Establishing Regulations for the Use of the Inland Empire Brineline and Santa Ana Watershed Project Authority Resolution No. 2017-11 of the Santa Ana Watershed Establishing Local Limits and Best Management Practices Requirements [[Director Memorandum No. 17-091 - Page 24 of 176](#)]
RECOMMENDED ACTION: That the Board adopts Ordinance No. 57-2017.
- D. Consideration of Implementing a New Customer Utility Billing Portal and Payment Platform [[Director Memorandum No. 17-092 - Page 119 of 176](#)]
RECOMMENDED ACTION: That the Board authorizes the General Manager to execute a contract with Paymentus for the implementation of a customer utility billing portal and payment platform.
- E. Authorization to Issue a Request for Proposal for Landscaping Related Services at Various District Facilities [[Director Memorandum No. 17-093 - Page 121 of 176](#)]
RECOMMENDED ACTION: That the Board authorizes the issuance of the landscape services Request for Proposal.

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

X. ADJOURNMENT