



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 17, 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 - October 3, 2017
 - 2. Board Workshop - October 10, 2017
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for September 2017
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Authorization to Issue a Contract to Rock Structures Construction Company for Slope Repair at Drinking Water Reservoir R-15.1 [[Director Memorandum No. 17-094 - Page 20 of 278](#)]

RECOMMENDED ACTION: That the Board authorizes the District staff to execute a contract with for a sum not to exceed \$59,000.
 - B. Adoption of Resolution No. 2017-24 Adopting the Standard Specifications for the Design and Processing, Furnishing of Materials, and Construction of Drinking Water, Recycled Water, and Sewer Facilities [[Director Memorandum No. 17-095 - Page 29 of 278](#)]

RECOMMENDED ACTION: That the Board adopts Resolution No. 2017-24.

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. Workers' Compensation Insurance Policy Renewal [[Director Memorandum No. 17-096 - Page 172 of 278](#)]
 RECOMMENDED ACTION: That the Board authorizes the District staff to execute a contract with EPIC and Berkshire Hathaway Homestate Companies for Workers' Compensation Insurance.
- D. Presentation of the Unaudited Financial Report for the Period Ending on September 30, 2017 [[Director Memorandum No. 17-097 - Page 180 of 278](#)]
 RECOMMENDED ACTION: That the Board receives and files the unaudited financial report.
- E. Issuance of a Class I Significant Industrial User Discharge Permit to Sorenson Engineering, Inc. - Permit No. CP-001-03 [[Director Memorandum No. 17-098 - Page 204 of 278](#)]
 RECOMMENDED ACTION: That the Board directs District staff to issue the updated Permit No. CP-001.03.
- F. Overview of Public Health Goal Reports for 2010-2012 and 2013-2015 [[Director Memorandum No. 17-099 - Page 228 of 278](#)]
 RECOMMENDED ACTION: That the Board receives and files the Public Health Goal reports.

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 Legal Counsel Existing Litigation Government Code, Section 54956.9(d) - San Gorgonio Pass Water Agency v. Beaumont Basin Watermaster; Riverside Superior Court Case No. RIC 1716346
- C. 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
- D. Conference with Real Property Negotiator (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
- E. Conference with Real Property Negotiator (Government Code 54956.8)
 Property: Assessor's Parcel Numbers: 0301-211-020 and 0301-201-030
 Agency Negotiator: Joseph Zoba, General Manager
 Under Negotiation: Terms of Payment and Price

IX. ANNOUNCEMENTS

- A. October 31, 2017 at 4:00 p.m. - Board Workshop
- B. November 7, 2017 at 6:00 p.m. - Regular Board Meeting
- C. November 14, 2017 at 4:00 p.m. - Board Workshop
- D. November 21, 2017 at 6:00 p.m. - Regular Board Meeting
- E. November 28, 2017 at 4:00 p.m. - Board Workshop
- F. December 5, 2017 at 6:00 p.m. - Regular Board Meeting
- G. December 12, 2017 at 4:00 p.m. - Board Workshop
- H. December 19, 2017 at 6:00 p.m. - Regular Board Meeting

- I. **December 26, 2017 at 4:00 p.m. - Board Workshop - Cancelled**
- J. **January 2, 2018 at 6:00 p.m. - Regular Board Meeting - Cancelled**
- K. January 9, 2018 at 4:00 p.m. - Board Workshop

X. ADJOURNMENT