



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, November 21, 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 - November 7, 2017
 - 2. Board Workshop - November 14, 2017
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for October 2017
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Presentation of the Unaudited Financial Report for the Period Ending on October 31, 2017 [[Director Memorandum No. 17-104 - Page 21 of 74](#)]
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report.
 - B. Consideration of Resolution No. 2017-25 Updating the Methodology used to Calculate Employee Benefit, Administrative Overhead, and Surcharge Factors for Cost Recovery of Certain Services Provided by the District [[Director Memorandum No. 17-105 - Page 45 of 74](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2017-25.
 - C. Consideration of Proposed Budget Adjustments for Fiscal Year 2017-18 [[Director Memorandum No. 17-106 - Page 51 of 74](#)]

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

RECOMMENDED ACTION: That the Board, by minute order, approves the attached budget adjustments for Fiscal Year 2017-18.

- D. Receipt of an Easement from the City of Calimesa for the Construction of a 24" Recycled Water Pipeline [[Director Memorandum No. 17-107 - Page 61 of 74](#)]

RECOMMENDED ACTION: That the Board authorizes the recordation of the recycled water easement from the City of Calimesa.

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
- F. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9(b)) - One Case

IX. ANNOUNCEMENTS

- A. November 28, 2017 at 4:00 p.m. - Board Workshop
- B. December 5, 2017 at 6:00 p.m. - Regular Board Meeting
- C. December 12, 2017 at 4:00 p.m. - Board Workshop
- D. December 19, 2017 at 6:00 p.m. - Regular Board Meeting
- E. December 26, 2017 at 4:00 p.m. - Board Workshop - Cancelled**
- F. January 2, 2018 at 6:00 p.m. - Regular Board Meeting - Cancelled**
- G. January 9, 2018 at 4:00 p.m. - Board Workshop

X. ADJOURNMENT