

12770 Second Street, Yucaipa, California 92399 Phone: (909) 797-5117

Notice and Agenda of a Regular Meeting of the Board of Directors

Tuesday, December 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 November 21, 2017
 - 2. Board Workshop November 28, 2017
- V. STAFF REPORT
- VI. DISCUSSION ITEMS
 - A. Ratification of Amendment No. 1 to the Contract with Forbes Steel Buildings for the Erection of a Replacement Public Works Building [Director Memorandum No. 17-109 Page 16 of 33]
 - RECOMMENDED ACTION: That the Board ratifies Change Order No. 1 in the amount of \$59,582.
 - B. Authorization to Access State and Federal Criminal History Data for Employment Verification [Director Memorandum No. 17-110 Page 19 of 33]

RECOMMENDED ACTION: That the Board adopts Resolution No. 2017-26 Authorizing Access to State and Federal Level Summaries for Criminal History Information for Employment Verification.

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

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

- 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(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

E. Conference with Real Property Negotiator(s) (Government Code 54956.8)
Property: Assessor's Parcel Numbers: 0301-211-020 and 0301-201-030
Agency Negotiator: Joseph Zoba, General Manager

Negotiating Parties: Mesa Verde Ventures LLC c/o Betek Corporation

Under Negotiation: Terms of Payment and Price

IX. ANNOUNCEMENTS

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

X. ADJOURNMENT

Consent Calendar



MINUTES OF A REGULAR BOARD MEETING

November 21, 2017 at 6:00 P.M.

Directors Present: Staff Present:

Jay Bogh, President Lonni Granlund, Director Chris Mann, Director Tom Shalhoub, Director Joseph Zoba, General Manager Allison Edmisten, Chief Financial Officer Jennifer Ares, Water Resource Manager Mike Kostelecky, Operations Manager John Wrobel, Public Works Manager Kathryn Hallberg, Management Analyst Matthew Porras, Management Analyst Kevin Lee, Senior Plant Operator

Directors Absent: Consulting Staff Present:

Bruce Granlund, Vice President David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton, Customer Chris Closser, Customer

Leonard Stephenson, San Gorgonio Pass Water Agency

The regular meeting of the Board of Directors of the Yucaipa Valley Water District was called to order by Director Jay Bogh at 6:00 p.m. at the Administrative Office Building, 12770 Second Street, Yucaipa, California.

CALL TO ORDER

Director Jay Bogh led the pledge of allegiance.

FLAG SALUTE

The roll was called with Director Jay Bogh, Director Lonni Granlund, Director Tom Shalhoub, and Director Chris Mann present. Director Bruce Granlund was absent.

ROLL CALL

Customer Chris Closser asked questions about the source and taste of water at his home on the North Bench area.

PUBLIC COMMENTS

Director Bruce Granlund moved to approve the consent calendar and CONSENT CALENDAR Director Lonni Granlund seconded the motion.

A. Minutes of Meetings

- 1. Regular Board Meeting November 7, 2017
- 2. Board Workshop November 14, 2017

The motion was approved by the following vote:

Director Jay Bogh - Yes

Director Bruce Granlund - Absent

Director Lonni Granlund - Yes

Director Chris Mann - Yes

Director Tom Shalhoub - Yes

- General Manager Joseph Zoba reported on the emergency pavement replacement bids that were received for roadway repairs on Oak Mesa Drive and Wildwood Canyon Road due to the water mainline leak on November 11, 2017. Two bids were received: JB Paving & Engineering in the amount of \$51,550; and PacWest Engineering in the amount of \$51,427. The District staff will authorize PacWest Engineering to proceed with the emergency repairs which should be completed within the next two weeks.
- Management Analyst Matthew Porras stated that he has been working with the contractor awarded the steel building erection contract on October 3, 2017 in the amount \$150,000. The District staff is proposing to increase the functional area of the building by an additional 2,000 square feet for a revised cost of \$208,075. The District staff requested concurrence from the Board of Directors to proceed with the understanding that documentation will be resubmitted to the Board at the next board workshop. There was a consensus from the board members to proceed to keep the project on schedule.
- General Manager Joseph Zoba requested a motion for discussion of an emergency issue as agenda item 6.E. regarding interior coating repairs of drinking water reservoir R-17.1.1. Director Chris Mann moved and Director Tom Shalhoub seconded a motion to add emergency item 6.E. to the agenda as a discussion item.

The motion was approved by the following vote:

Director Jay Bogh - Yes
Director Bruce Granlund - Absent
Director Lonni Granlund - Yes
Director Chris Mann - Yes
Director Tom Shalhoub - Yes

STAFF REPORT

DISCUSSION ITEMS:

Following a staff presentation by Chief Financial Officer Allison Edmisten, Director Lonni Granlund moved and Director Chris Mann seconded a motion to receive and file the unaudited financial report.

The motion was approved by the following vote:

Director Jay Bogh - Yes
Director Bruce Granlund - Absent
Director Lonni Granlund - Yes
Director Chris Mann - Yes
Director Tom Shalhoub - Yes

DM 17-104
PRESENTATION OF
THE UNAUDITED
FINANCIAL REPORT
FOR THE PERIOD
ENDING ON OCTOBER
31, 2017

Following a staff presentation by Chief Financial Officer Allison Edmisten, Director Chris Mann moved and Director Lonni Granlund seconded a motion to adopt Resolution No. 2017-25.

The motion was approved by the following vote:

Director Jay Bogh - Yes
Director Bruce Granlund - Absent
Director Lonni Granlund - Yes
Director Chris Mann - Yes
Director Tom Shalhoub - Yes

DM 17-105
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

Following a staff presentation by Chief Financial Officer Allison Edmisten, Director Tom Shalhoub moved and Director Lonni Granlund seconded a motion to approve the proposed budget adjustments for Fiscal Year 2017-18 by minute order.

DM 17-106
CONSIDERATION OF
PROPOSED BUDGET
ADJUSTMENTS FOR
FISCAL YEAR 2017-18

The motion was approved by the following vote:

Director Jay Bogh - Yes
Director Bruce Granlund - Absent
Director Lonni Granlund - Yes
Director Chris Mann - Yes
Director Tom Shalhoub - Yes

Following a staff presentation by Management Analyst Matthew Porras, Director Lonni Granlund moved and Director Chris Mann seconded a motion to authorize the recordation of a recycled water easement from the City of Calimesa.

The motion was approved by the following vote:

Director Jay Bogh - Yes Director Bruce Granlund - Absent Director Lonni Granlund - Yes Director Chris Mann - Yes Director Tom Shalhoub - Yes DM 17-107

RECEIPT OF AN

EASEMENT FROM

THE CITY OF

CALIMESA FOR THE

CONSTRUCTION OF A

24" RECYCLED

WATER PIPELINE

Following a staff presentation by Operations Manager Mike Kostelecky, Director Tom Shalhoub moved and Director Chris Mann seconded a motion to direct District Staff to perform emergency coating repairs to drinking water reservoir R-17.1.1 with Superior Tank Solutions for a sum not to exceed \$92,000.

DM 17-108
CONSIDERATION OF
EMERGENCY
COATING REPAIRS TO
DRINKING WATER
RESERVOIR 17.1.1

The motion was approved by the following vote:

Director Jay Bogh - Yes Director Bruce Granlund - Absent Director Lonni Granlund - Yes

Director Chris Mann - Yes

Director Tom Shalhoub - Yes

The following board reports and director comments were provided:

- Director Lonni Granlund reported on the San Gorgonio Pass Water Agency meeting on November 20, 2017, and the Association of San Bernardino County Special Districts meeting on November 13, 2017.
- Director Chris Mann reported on Association of San Bernardino County Special Districts meeting on November 13, 2017.
- Director Tom Shalhoub reported on San Gorgonio Pass Water Agency meeting on November 13, 2017.

Director Jay Bogh called attention to the announcements listed on the agenda

Director Jay Bogh, Director Lonni Granlund, Director Chris Mann and Director Tom Shalhoub were present in closed session with Legal Counsel David Wysocki, Chief Financial Officer Allison Edmisten, and General Manager Joseph Zoba.

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

The Board Members reconvened out of closed session and legal Counsel David Wysocki reported that direction was provided to the General Manager, but no reportable action was taken in closed session.

The meeting was adjourned at 6:35p.m.

BOARD REPORTS & DIRECTOR COMMENTS

ANNOUNCEMENTS

CLOSED SESSION

<u>ADJOURNMENT</u>

Respectfully submitted,	
Joseph B. Zoba, Secretary	(Seal)

MINUTES OF A BOARD WORKSHOP

November 28, 2017 at 4:00 P.M.

Directors Present:
Jay Bogh, President
Chris Mann, Director
Tom Shalhoub, Director

Staff Present:

Joseph Zoba, General Manager Allison Edmisten, Chief Financial Officer Matthew Porras, Management Analyst Kathryn Hallberg, Management Analyst Mike Kostelecky, Operations Manager John Wrobel, Public Works Manager Thaxton Van Belle, Senior Plant Operator

Directors Absent:
Bruce Granlund, Vice President
Lonni Granlund, Director

Consulting Staff Present: David Wysocki, Legal Counsel

Guests and Others Present: Linda Shelton, Customer Kevin Garcia, Customer Brent Anton, Customer

- I. Call to Order 4:00 p.m.
- II. Public Comments:
 - A. None
- III. Staff Report:
 - Operations Manager Mike Kostelecky discussed the expected reliability of interior water reservoir tank coatings in response to a question asked by Director Shalhoub at the board meeting on November 21, 2017.

IV. Presentations

A. Overview of Planning and Investing for a Resilient California - A Guidebook for State Agencies [Workshop Memorandum No. 17-169] - General Manager Joseph Zoba provided an overview of planning and investing for a resilient California.

V. Operational Updates

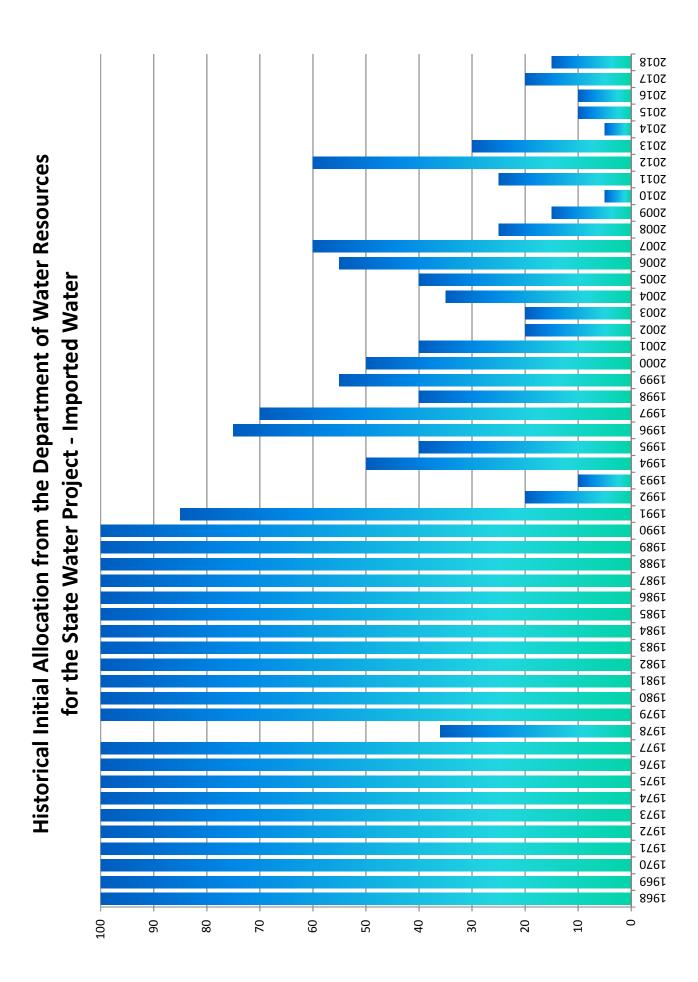
- A. Overview of Proposed Improvements for the Public Works Department at 12770 Second Street, Yucaipa. [Workshop Memorandum No. 17-170] Management Analyst Matthew Porras provided an overview of proposed improvements for the Public Works Department at 12770 Second Street, Yucaipa.
- B. Overview of Suggested Update to the District's Standard Specifications [Workshop Memorandum No. 17-171] General Manager Joseph Zoba provided an overview of suggested updates to the District's Standard Specifications.
- VI. Administrative Issues

- A. Background Check Process through California Department of Justice [Workshop Memorandum No. 17-172] Chief Financial Officer Allison Edmisten discussed the background check process through California Department of Justice.
- VII. Director Comments Director Bogh and Director Shalhoub commented on the impressive staff currently employed by the District, specifically the recent encounter with Courtland Gear.
- VIII. Closed Session None.
- IX. Adjournment The meeting was adjourned at 4:19 p.m.

Respectfully submitted,	
Joseph B. Zoba, Secretary	

Staff Report





NOTICE TO STATE WATER PROJECT CONTRACTORS



Date: NOV 2 9 2017

Number: 17-10

Subject: 2018 State Water Project Initial Allocation – 15 Percent

From:

Joel Ledesma

Deputy Director, State Water Project

Department of Water Resources

The Department of Water Resources (DWR) is initially approving 631,115 acre-feet (AF) of Table A water for the long-term State Water Project (SWP) contractors in 2018. SWP supplies are projected to meet 15 percent of most SWP contractors' requests for Table A water, which totals 4,172,786 AF. Attached is the initial 2018 SWP allocation table.

This initial allocation is made consistent with the long-term water supply contracts and public policy. DWR's approval considered several factors including existing storage in SWP conservation reservoirs, SWP operational regulatory constraints, and the 2018 contractor demands. DWR may revise the initial and subsequent allocations if warranted by the year's developing hydrologic and water supply conditions.

DWR will use the current long-term SWP contractors' 15 percent schedules that they submitted in October 2017 as part of their initial request, unless contractors submit updated schedules. DWR will send the approved monthly water delivery schedules to the long-term SWP contractors.

If you have any questions or need additional information, please contact Pedro Villalobos, Chief, State Water Project Analysis Office, at (916) 653-4313.

Attachment

2018 STATE WATER PROJECT ALLOCATION (ACRE-FEET)

SWP CONTRACTORS	TABLE A	INITIAL REQUEST	APPROVED ALLOCATION	PERCENT INITIAL REQUEST APPROVED (3)/(2)
*	(1)	(2)	(3)	(4)
FEATHER RIVER				
County of Butte	27,500	27,500	5,000	18%
Plumas County FC&WCD	2,700	2,700	405	15%
City of Yuba City	9,600	9,600	1,920	20%
Subtota	39,800	39,800	7,325	
NORTH BAY				
Napa County FC&WCD	29,025	29,025	5,805	20%
Solano County WA	47,756	47,756	9,551	20%
Subtota	76,781	76,781	15,356	
SOUTH BAY				
Alameda County FC&WCD, Zone 7	80,619	80,619	12,093	15%
Alameda County WD	42,000	42,000	6,300	15%
Santa Clara Valley WD	100,000	100,000	15,000	15%
Subtota	222,619	222,619	33,393	
SAN JOAQUIN VALLEY				
Oak Flat WD	5,700	5,700	855	15%
County of Kings	9,305	9,305	1,396	15%
Dudley Ridge WD	45,350	45,350	6,803	15%
Empire West Side ID	3,000	3,000	450	15%
Kern County WA	982,730	982,730	147,410	15%
Tulare Lake Basin WSD	87,471	87,471	13,121	15%
Subtota	1,133,556	1,133,556	170,035	
CENTRAL COASTAL				
San Luis Obispo County FC&WCD	25,000	25,000	3,750	15%
Santa Barbara County FC&WCD	45,486	45,486	6,823	15%
Subtota	70,486	70,486	10,573	
SOUTHERN CALIFORNIA				
Antelope Valley-East Kern WA	144,844	144,844	21,727	15%
Castaic Lake WA	95,200	95,200	14,280	15%
Coachella Valley WD	138,350	138,350	20,753	15%
Crestline-Lake Arrowhead WA	5,800	5,800	870	15%
Desert WA	55,750	55,750	8,363	15%
Littlerock Creek ID	2,300	2,300	345	15%
Metropolitan WDSC	1,911,500	1,911,500	286,725	15%
Mojave WA	85,800	85,800	12,870	15%
Palmdale WD	21,300	21,300	3,195	15%
San Bernardino Valley MWD	102,600	102,600	15,390	15%
San Gabriel Valley MWD	28,800	28,800	4,320	15%
San Gorgonio Pass WA	17,300	17,300	2,595	15%
Ventura County WPD	20,000	20,000	3,000	15%
Subtota	2,629,544	2,629,544	394,433	
TOTAL	4,172,786	4,172,786	631,115	

Discussion Items





Director Memorandum 17-109

Date: December 5, 2017

Prepared By: Matthew Porras, Management Analyst

Subject: Ratification of Amendment No. 1 to the Contract with Forbes Steel Buildings

for the Erection of a Replacement Public Works Building

Recommendation: That the Board ratifies Change Order No. 1 in the amount of \$59,582.

On October 3, 2017, the Board of Directors authorized a contract with Forbes Steel Buildings to construct a replacement building for the public works department on the northerly portion of the District administrative complex for a sum not to exceed \$150,000 [Director Memorandum No. 17-089]. The quote received for the proposed work was \$148,494 which is used as the contract amount in the table below.

At the board meeting on November 21, 2017, the District staff discussed proposed modifications to the public works building to expand the public works building from 4,000 square feet to 5,000 square feet plus an additional 1,000 square feet of covered and partially enclosed area. This expansion allows the District staff to demolish both the existing public works building and the garage located in the center of the public works staging area.

The additional building area and partially enclosed area will increase the original contract amount by \$59,582.

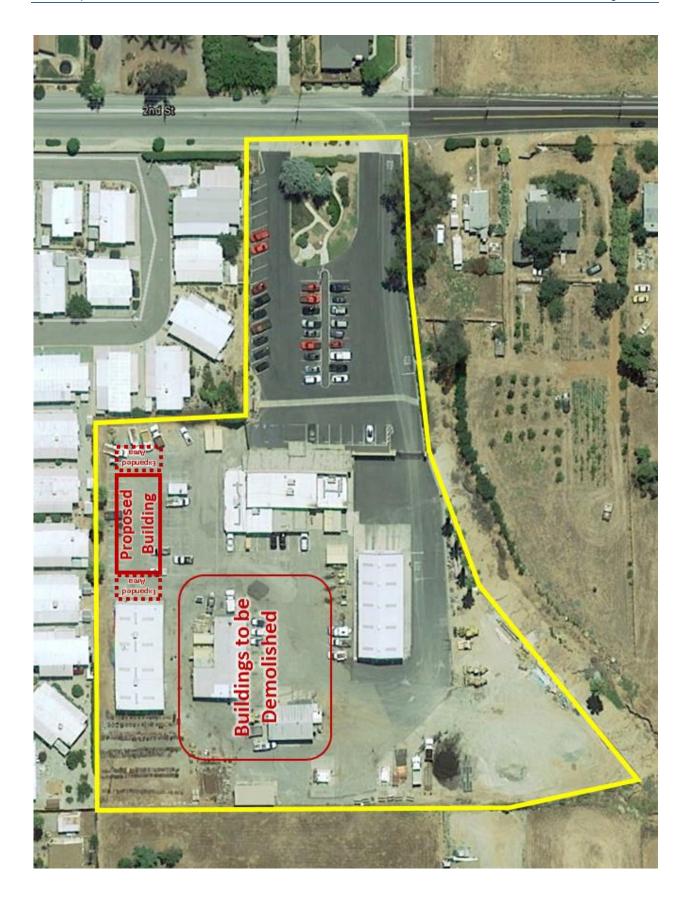
	Contract Changes	Contract Amount	Percentage Change from Original Bid Amount	Reference
Original Bid Amount		\$148,494		DM 17-089
Change Order No. 1	\$59,582	\$208,076	40.12%	DM 17-109

The major goal of this change is to improve the working conditions and overall functionality of the public works staging area.

Financial Consideration

The contractor for this project has been assigned the Department of Industrial Relations number: 1000052847

Funding for this project will be from Water Division Infrastructure Reserves [GL Account #02-10311]. This is not a budgeted line item, however, there is sufficient cash for this project.



Forbes Steel Buildings

BID SHEET

Date: 11/21/2017 Source: Saleman: Name: Ryan Janisch Address: Yucaipa Water District City: Yucaipa Wall Color: Trim Color: State: Roof Color: Zip: (951) 902-7579 Phone no: Jurisdiction: Cell ph. Fax: rjanisch@ybwd.dst.ca.us **Building Size:** Width Length Height 40 125 18 Basic Building Price: **Building Discount** -10% \$56,190.00 5' eave overhang \$8,125.00 Size Qty \$1,328.40 Access Doors: 4070 Roll up door: insulated 14 X 14 Chain Rollup 2 \$4,564.00 \$0.00 \$0.00 Insulation: Roof R-19 \$7,625.00 \$5,137.00 Wall R-13 Skylights: 14 \$908.00 25x40 roof extension \$8,500.00 Accessories: back wall roof enclosed \$3,600.00 \$0.00 Gutters **Both Sides** \$2,767.00 Shipping charge: **Building Total with extras:** \$98,744.40 THICKNESS 6" Slab \$56,831.00 Concrete: Yes Erection: Yes \$52,500.00 \$208,075.40 Grand Total Notes: prevailing wage

Shipping charge: First 50 miles included, additional thereafter (tbd upon location)

NOTES: 1). PRICE DOES NOT INCLUDE COST OF PERMITS OR GRADING

2). PRICE GOOD FOR 5 DAYS FROM BID DATE

FORBES STEEL BUILDINGS (760) 868-5811 FAX (760) 868-1374



Director Memorandum 17-110

Date: December 5, 2017

Prepared By: Allison M. Edmisten, Chief Financial Officer

Subject: Authorization to Access State and Federal Criminal History Data for

Employment Verification

Recommendation: That the Board adopts Resolution No. 2017-26 Authorizing Access to

State and Federal Level Summaries for Criminal History Information for

Employment Verification.

The District currently utilizes an outside contractor to conduct all pre-employment background investigations. However, this process does not currently include the utilization of Live Scan through the California Department of Justice (DOJ).

Live Scan is a system for the electronic submission of applicant fingerprints and the subsequent automated background check and response. Live scan technology replaces the process of recording an individual's fingerprint patterns manually through a rolling process using ink and a standard fingerprint card. Fingerprints can be digitalized through an electronic process (Live Scan), enabling the electronic transfer of the fingerprint image data, in combination with personal descriptor information, to central computers at the DOJ. This transfer of information takes place in a matter of seconds. The applicant visits an Applicant Live Scan satellite location where the fingerprint images and related data are electronically transmitted to the DOJ. The transaction is generally processed electronically through DOJ without technician intervention within 48 to 72 hours.

There are many locations throughout both San Bernardino and Riverside Counties where applicants may go to have their fingerprints scanned once the District proposes a conditional job offer. This makes it convenient for the potential new hire employee.

By approving the resolution included in this memorandum, the Board authorizes the District to apply with the DOJ to request Live Scan processing for potential new hire employees. The appropriate DOJ forms will be completed and submitted, and this will be an additional component to our current background check process.

RESOLUTION NO. 2017-26

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE YUCAIPA VALLEY WATER DISTRICT AUTHORIZING ACCESS TO STATE AND FEDERAL LEVEL SUMMARIES FOR CRIMINAL HISTORY INFORMATION FOR EMPLOYMENT VERIFICATION

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) authorize cities, counties, districts and joint powers authorities to access state and local summary criminal history information for employment, licensing or certification purposes; and

WHEREAS, Penal Code Section 11105(b)(11) authorizes cities, counties, districts and joint powers authorities to access federal level criminal history information by transmitting fingerprint images and related information to the Department of Justice to be transmitted to the Federal Bureau of Investigation; and

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) require that there be a requirement or exclusion from employment, licensing, or certification based on specific criminal content on the part of the subject of the record; and

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) require the city council, board of supervisors, governing body of a city, county or district or joint powers authority to specifically authorize access to summary criminal history information for employment, licensing, or certification purposes.

NOW, THEREFORE, BE IT RESOLVED that the Yucaipa Valley Water District is hereby authorized to access state and federal level summary criminal history information for employment (including volunteers and contract employees) purposes and may not disseminate the information to a private entity.

PASSED AND ADOPTED this 5 th day of December 2017.
President of the Board
ATTEST:
Secretary of the Board



STATE OF CALIFORNIA BCII 9001 (Rev. 07/2016) DEPARTMENT OF JUSTICE

REQUEST FOR CONTRIBUTING AGENCY ORI AND/OR RESPONSE MAIL CODE

In order to submit applicant fingerprints via Live Scan, you must have an Originating Agency Identifier (ORI) code to identify your agency. In order to receive responses electronically, you must request a Response Mail Code. Note that electronic responses will be sent to a secure electronic mailbox, from which you will retrieve your messages. In order to receive a Mail Code, you must have a completed form BCII 9005, Subscriber Agreement, on file with the Department of Justice or returned with this request. Request for ORI Request for Electronic Response Mail Code Contributing Agency Name: Mailing Address: City, State, Zip Code: Your projection for monthly applicant submissions: Phone Number: Contact Person Name: Email: Fax Number: Please describe the services your agency provides and indicate the California statute you believe authorizes your agency to request criminal history information. Please check the box(es) for the type(s) of applicants for whom you will be submitting: Employment Title or Position (i.e., Classified Employee) License, Certification, Permit Type of License, Certification, Permit Identify Licensing Agency as it would appear on fingerprint card (i.e., Department of Social Service) □ Volunteers We request that all responses be sent electronically to the same secure mailbox. Employment

ORI's and mail code number(s) will be assigned by the Department of Justice and the information returned to you on form BCII 9003, Notification of ORI, Mail Code, and/or Billing Number.

License, Certification, Permit

Volunteers



STATE OF CALIFORNIA BCIA 8016 (orig. 04/2001; rev. 01/2011) DEPARTMENT OF JUSTICE

REQUEST FOR LIVE SCAN SERVICE

	Print For	m Reset Form
Applicant Submission		
ORI (Code assigned by DOJ)	Authorized Applicant Type	
Type of License/Certification/Permit OR Working Title (Maximum 30 characters	- if assigned by DOJ, use exact title assigned)	
Contributing Agency Information:		
Agency Authorized to Receive Criminal Record Information	Mail Code (five-digit code assigned by DOJ)	
Street Address or P.O. Box	Contact Name (mandatory for all school submi	ssions)
City State ZIP Code	Contact Telephone Number	
Applicant Information:		
Last Name	First Name	Middle Initial Suffix
Other Name (AKA or Alias) Last	First	Suffix
Date of Birth Sex Male Female	Driver's License Number	
Height Weight Eye Color Hair Color	Billing Number (Agency Billing Number)	
Place of Birth (State or Country) Social Security Number	Misc. Number (Other Identification Number)	
Home		
Address Street Address or P.O. Box	City	State ZIP Code
Your Number: OCA Number (Agency Identifying Number)	Level of Service: DOJ F	-BI
If re-submission, list original ATI number: (Must provide proof of rejection)	Original ATI Number	_
Employer (Additional response for agencies specified by statute)	:	
Employer Name	Mail Code (five digit code assigned by DOJ)	
Street Address or P.O. Box		
City State ZIP Code	Telephone Number (optional)	
Live Scan Transaction Completed By:		
Name of Operator	Date	
Transmitting Agency LSID	ATI Number Amou	nt Collected/Billed

ORIGINAL - Live Scan Operator

SECOND COPY - Applicant

THIRD COPY (if needed) - Requesting Agency



STATE OF CALIFORNIA BCIA 8049 (orig. 12/1998; rev. 02/2011) DEPARTMENT OF JUSTICE

CONTRACT FOR SUBSEQUENT ARREST NOTIFICATION SERVICE

Department of Justice
Bureau of Criminal Information and Analysis
P.O. Box 903417
Sacramento, CA 94203-4170

The agency listed below is authorized to receive state summary criminal history information from the files of the Department of Justice (DOJ) for employment, licensing, or certification purposes. This agency further requests that fingerprint transactions submitted for this purpose be retained in DOJ's files for **California only** subsequent arrest notification service pursuant to section 11105.2 of the California Penal Code. **Fingerprint submissions received before the effective date of this contract will not be retained by the California Department of Justice.**

AGENCY NAME:			
AGENCY ADDRESS:			
CITY:		STATE:	ZIP CODE:
ORI NUMBER: (If Applicable)			
CONTACT PERSON(S):			
CONTACT PERSON(S) TELEPHON	IE:		
Please retain the following authori ALL EMPLOYEES	zed categories: ALL VOLUNTEERS		
ALL LICENSES, CERTIFICATION	ONS, OR PERMITS		
OTHER: (specify)			
This agency certifies that, to its knowled requirements for criminal record security Criminal Information and Analysis when 11105.2 of the California Penal Code. Treceived from DOJ for any person unknown.	v and privacy of individuals v it no longer has a legitimate he agency agrees to immed	vill be met. Tl interest in a	nis agency will notify the Bureau of subject, as required by section
			FOR DOJ USE ONLY:
Signature of Agency Representative	Date		Approved Not Authorized
Print Name		Signatur	e of DOJ Representative
Title of Agency Representative		Effective	Date

Board Reports



Director Comments





FACTS ABOUT THE YUCAIPA VALLEY WATER DISTRICT

Service Area Size: 40 square miles (sphere of influence is 68 square miles)

Elevation Change: 3,140 foot elevation change (from 2,044 to 5,184 feet)

Number of Employees: 5 elected board members

62 full time employees

Operating Budget: Water Division - \$13,397,500

Sewer Division - \$11,820,000

Recycled Water Division - \$537,250 Total Annual Budget - \$25,754,750

Number of Services: 12,434 water connections serving 17,179 units

13,559 sewer connections serving 20,519 units

64 recycled water connections

Water System: 215 miles of drinking water pipelines

27 reservoirs - 34 million gallons of storage capacity

18 pressure zones

12,000 ac-ft annual water demand (3.9 billion gallons)

Two water filtration facilities:

- 1 mgd at Oak Glen Surface Water Filtration Facility

- 12 mgd at Yucaipa Valley Regional Water Filtration Facility

Sewer System: 8.0 million gallon treatment capacity - current flow at 4.0 mgd

205 miles of sewer mainlines

5 sewer lift stations

4,500 ac-ft annual recycled water prod. (1.46 billion gallons)

Recycled Water: 22 miles of recycled water pipelines

5 reservoirs - 12 million gallons of storage

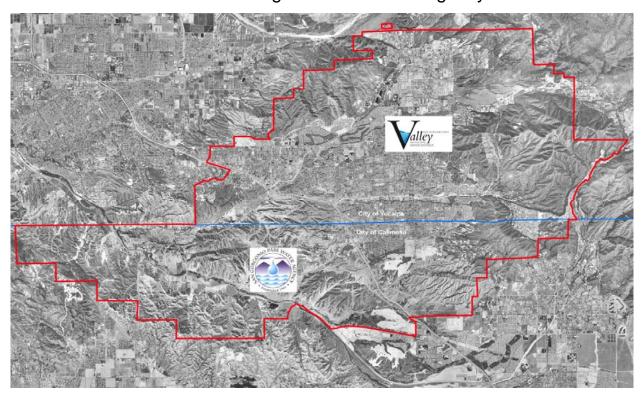
1,200 ac-ft annual recycled demand (0.4 billion gallons)

Brine Disposal: 2.2 million gallon desalination facility at sewer treatment plant

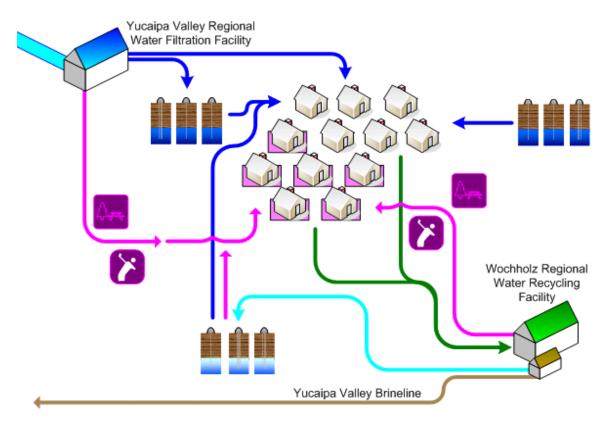
1.108 million gallons of Inland Empire Brine Line capacity

0.295 million gallons of treatment capacity in Orange County

State Water Contractors: San Bernardino Valley Municipal Water District San Gorgonio Pass Water Agency



Sustainability Plan: A Strategic Plan for a Sustainable Future: The Integration and Preservation of Resources, adopted on August 20, 2008.



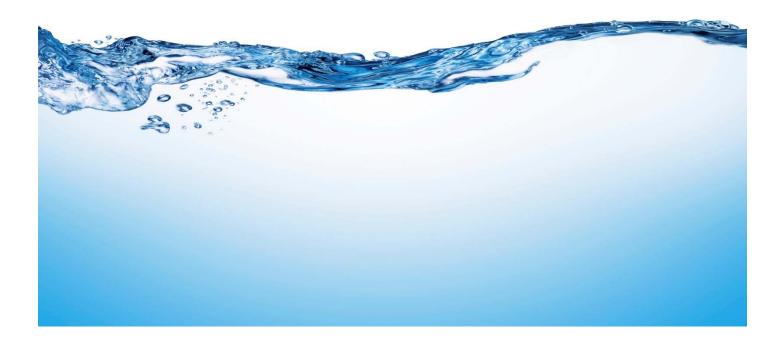


THE MEASUREMENT OF WATER PURITY

- **One part per hundred** is generally represented by the percent (%). This is equivalent to about fifteen minutes out of one day.
- One part per thousand denotes one part per 1000 parts.

 This is equivalent to about one and a half minutes out of one day.
- One part per million (ppm) denotes one part per 1,000,000 parts. This is equivalent to about 32 seconds out of a year.
- **One part per billion** (ppb) denotes one part per 1,000,000,000 parts. This is equivalent to about three seconds out of a century.
- One part per trillion (ppt) denotes one part per 1,000,000,000,000 parts.

 This is equivalent to about three seconds out of every hundred thousand years.
- One part per quadrillion (ppq) denotes one part per 1,000,000,000,000,000 parts. This is equivalent to about two and a half minutes out of the age of the Earth (4.5 billion years).





GLOSSARY OF COMMONLY USED TERMS

Every profession has specialized terms which generally evolve to facilitate communication between individuals. The routine use of these terms tends to exclude those who are unfamiliar with the particular specialized language of the group. Sometimes jargon can create communication cause difficulties where professionals in related fields use different terms for the same phenomena.

Below are commonly used water terms and abbreviations with commonly used definitions. If there is any discrepancy in definitions, the District's Regulations Governing Water Service is the final and binding definition.

Acre Foot of Water - The volume of water (325,850 gallons, or 43,560 cubic feet) that would cover an area of one acre to a depth of 1 foot.

Activated Sludge Process – A secondary biological sewer treatment process where bacteria reproduce at a high rate with the introduction of excess air or oxygen, and consume dissolved nutrients in the wastewater.

Annual Water Quality Report - The document is prepared annually and provides information on water quality, constituents in the water, compliance with drinking water standards and educational material on tap water. It is also referred to as a Consumer Confidence Report (CCR).

Aquifer - The natural underground area with layers of porous, water-bearing materials (sand, gravel) capable of yielding a supply of water; see Groundwater basin.

Backflow - The reversal of water's normal direction of flow. When water passes through a water meter into a home or business it should not reverse flow back into the water mainline.

Best Management Practices (BMPs) - Methods or techniques found to be the most effective and practical means in achieving an objective. Often used in the context of water conservation.

Biochemical Oxygen Demand (BOD) – The amount of oxygen used when organic matter undergoes decomposition by microorganisms. Testing for BOD is done to assess the amount of organic matter in water.

Biosolids – Biosolids are nutrient rich organic and highly treated solid materials produced by the sewer treatment process. This high-quality product can be used as a soil amendment on farm land or further processed as an earth-like product for commercial and home gardens to improve and maintain fertile soil and stimulate plant growth.

Catch Basin – A chamber usually built at the curb line of a street, which conveys surface water for discharge into a storm sewer.

Capital Improvement Program (CIP) – Projects for repair, rehabilitation, and replacement of assets. Also includes treatment improvements, additional capacity, and projects for the support facilities.

Collector Sewer – The first element of a wastewater collection system used to collect and carry wastewater from one or more building sewer laterals to a main sewer.

Coliform Bacteria – A group of bacteria found in the intestines of humans and other animals, but also occasionally found elsewhere and is generally used as an indicator of sewage pollution.

Combined Sewer Overflow – The portion of flow from a combined sewer system, which discharges into a water body from an outfall located upstream of a wastewater treatment plant, usually during wet weather conditions.

Combined Sewer System– Generally older sewer systems designed to convey both sewage and storm water into one pipe to a wastewater treatment plant.

Conjunctive Use - The coordinated management of surface water and groundwater supplies to maximize the yield of the overall water resource. Active conjunctive use uses artificial recharge, where surface water is intentionally percolated or injected into aquifers for later use. Passive conjunctive use is to simply rely on surface water in wet years and use groundwater in dry years.

Consumer Confidence Report (CCR) - see Annual Water Quality Report.

Cross-Connection - The actual or potential connection between a potable water supply and a non-potable source, where it is possible for a contaminant to enter the drinking water supply.

Disinfection By-Products (DBPs) - The category of compounds formed when disinfectants in water systems react with natural organic matter present in the source water supplies. Different disinfectants produce different types or amounts of disinfection byproducts. Disinfection byproducts for which regulations have been established have been identified in drinking water, including trihalomethanes, haloacetic acids, bromate, and chlorite

Drought - a period of below average rainfall causing water supply shortages.

Dry Weather Flow – Flow in a sanitary sewer during periods of dry weather in which the sanitary sewer is under minimum influence of inflow and infiltration.

Fire Flow - The ability to have a sufficient quantity of water available to the distribution system to be delivered through fire hydrants or private fire sprinkler systems.

Gallons per Capita per Day (GPCD) - A measurement of the average number of gallons of water use by the number of people served each day in a water system. The calculation is made by dividing the total gallons of water used each day by the total number of people using the water system.

Groundwater Basin - An underground body of water or aquifer defined by physical boundaries.

Groundwater Recharge - The process of placing water in an aquifer. Can be a naturally occurring process or artificially enhanced.

Hard Water - Water having a high concentration of minerals, typically calcium and magnesium ions.

Hydrologic Cycle - The process of evaporation of water into the air and its return to earth in the form of precipitation (rain or snow). This process also includes transpiration from plants, percolation into the ground, groundwater movement, and runoff into rivers, streams and the ocean; see Water cycle.

Infiltration – Water other than sewage that enters a sewer system and/or building laterals from the ground through defective pipes, pipe joints, connections, or manholes. Infiltration does not include inflow. See *Inflow*.

Inflow - Water other than sewage that enters a sewer system and building sewer from sources such as roof vents, yard drains, area drains, foundation drains, drains from springs and swampy areas, manhole covers, cross connections between storm drains and sanitary sewers, catch basins, cooling towers, storm waters, surface runoff, street wash waters, or drainage. Inflow does not include infiltration. See *Infiltration*.

Inflow / Infiltration (I/I) – The total quantity of water from both inflow and infiltration.

Mains, Distribution - A network of pipelines that delivers water (drinking water or recycled water) from transmission mains to residential and commercial properties, usually pipe diameters of 4" to 16".

Mains, Transmission - A system of pipelines that deliver water (drinking water or recycled water) from a source of supply the distribution mains, usually pipe diameters of greater than 16".

Meter - A device capable of measuring, in either gallons or cubic feet, a quantity of water delivered by the District to a service connection.

Overdraft - The pumping of water from a groundwater basin or aquifer in excess of the supply flowing into the basin. This pumping results in a depletion of the groundwater in the basin which has a net effect of lowering the levels of water in the aquifer.

Peak Flow – The maximum flow that occurs over a specific length of time (e.g., daily, hourly, instantaneously).

Pipeline - Connected piping that carries water, oil or other liquids. See Mains, Distribution and Mains, Transmission.

Point of Responsibility, Metered Service - The connection point at the outlet side of a water meter where a landowner's responsibility for all conditions, maintenance, repairs, use and replacement of water service facilities begins, and the District's responsibility ends.

Potable Water - Water that is used for human consumption and regulated by the California Department of Public Health.

Pressure Reducing Valve - A device used to reduce the pressure in a domestic water system when the water pressure exceeds desirable levels.

Pump Station - A drinking water or recycled water facility where pumps are used to push water up to a higher elevation or different location.

Reservoir - A water storage facility where water is stored to be used at a later time for peak demands or emergencies such as fire suppression. Drinking water and recycled water systems will typically use concrete or steel reservoirs. The State Water Project system considers lakes, such as Shasta Lake and Folsom Lake to be water storage reservoirs.

Runoff - Water that travels downward over the earth's surface due to the force of gravity. It includes water running in streams as well as over land.

Sanitary Sewer System - Sewer collection system designed to carry sewage, consisting of domestic, commercial, and industrial wastewater. This type of system is not designed nor intended to carry water from rainfall, snowmelt, or groundwater sources. See *Combined Sewer System*.

Sanitary Sewer Overflow – Overflow from a sanitary sewer system caused when total wastewater flow exceeds the capacity of the system. See *Combined Sewer Overflow*.

Santa Ana River Interceptor (SARI) Line – A regional brine line designed to convey 30 million gallons per day of non-reclaimable wastewater from the upper Santa Ana River basin to the sewer treatment plant operated by Orange County Sanitation District.

Secondary Treatment – Biological sewer treatment, particularly the activated-sludge process, where bacteria and other microorganisms consume dissolved nutrients in wastewater.

Supervisory Control and Data Acquisition (SCADA) - A computerized system which provides the ability to remotely monitor and control water system facilities such as reservoirs, pumps and other elements of water delivery.

Service Connection - The water piping system connecting a customer's system with a District water main beginning at the outlet side of the point of responsibility, including all plumbing and equipment located on a parcel required for the District's provision of water service to that parcel.

Sludge – Untreated solid material created by the treatment of sewage.

Smart Irrigation Controller - A device that automatically adjusts the time and frequency which water is applied to landscaping based on real-time weather such as rainfall, wind, temperature and humidity.

Special District - A political subdivision of a state established to provide a public services, such as water supply or sanitation, within a specific geographic area.

Surface Water - Water found in lakes, streams, rivers, oceans or reservoirs behind dams.

Total Suspended Solids (TSS) – The amount of solids floating and in suspension in water or sewage.

Transpiration - The process by which water vapor is released into the atmosphere by living plants.

Trickling Filter – A biological secondary treatment process in which bacteria and other microorganisms, growing as slime on the surface of rocks or plastic media, consume nutrients in primary treated sewage as it trickles over them.

Underground Service Alert (USA) - A free service that notifies utilities such as water, telephone, cable and sewer companies of pending excavations within the area (dial 8-1-1 at least 2 working days before you dig).

Urban Runoff - Water from city streets and domestic properties that typically carries pollutants into the storm drains, rivers, lakes, and oceans.

Valve - A device that regulates, directs or controls the flow of water by opening, closing or partially obstructing various passageways.

Wastewater – Any water that enters the sanitary sewer.

Water Banking - The practice of actively storing or exchanging in-lieu surface water supplies in available groundwater basin storage space for later extraction and use by the storing party or for sale or exchange to a third party. Water may be banked as an independent operation or as part of a conjunctive use program.

Water cycle - The continuous movement water from the earth's surface to the atmosphere and back again; see Hydrologic cycle.

Water Pressure - Pressure created by the weight and elevation of water and/or generated by pumps that deliver water to the tap.

Water Service Line - The pipeline that delivers potable water to a residence or business from the District's water system. Typically the water service line is a 1" to $1\frac{1}{2}$ " diameter pipe for residential properties.

Watershed - A region or land area that contributes to the drainage or catchment area above a specific point on a stream or river.

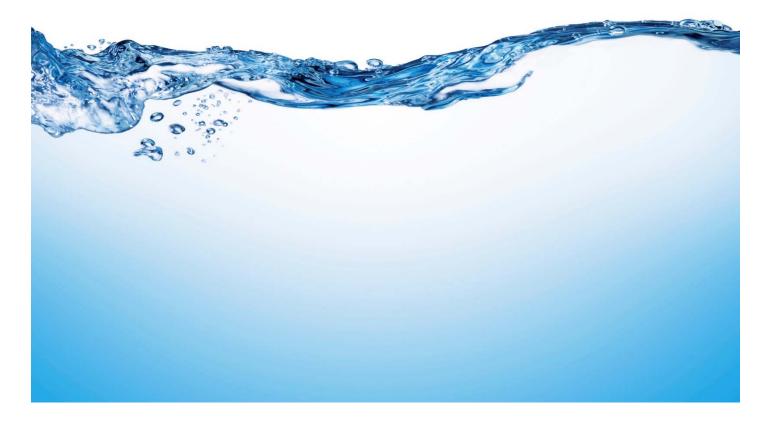
Water Table - The upper surface of the zone of saturation of groundwater in an unconfined aquifer.

Water Transfer - A transaction, in which a holder of a water right or entitlement voluntarily sells/exchanges to a willing buyer the right to use all or a portion of the water under that water right or entitlement.

Water Well - A hole drilled into the ground to tap an underground water aquifer.

Wetlands - Lands which are fully saturated or under water at least part of the year, like seasonal vernal pools or swamps.

Wet Weather Flow – Dry weather flow combined with stormwater introduced into a combined sewer system, and dry weather flow combined with infiltration/inflow into a separate sewer system.





COMMONLY USED ABBREVIATIONS

AQMD Air Quality Management District

BOD Biochemical Oxygen Demand

CARB California Air Resources Board

CCTV Closed Circuit Television

CWA Clean Water Act

EIR Environmental Impact Report

EPA U.S. Environmental Protection Agency

FOG Fats, Oils, and Grease

GPD Gallons per day

MGD Million gallons per day

O & M Operations and Maintenance

OSHA Occupational Safety and Health Administration

POTW Publicly Owned Treatment Works

PPM Parts per million

RWQCB Regional Water Quality Control Board

SARI Santa Ana River Inceptor

SAWPA Santa Ana Watershed Project Authority

SBVMWD San Bernardino Valley Municipal Water District
SCADA Supervisory Control and Data Acquisition system

SSMP Sanitary Sewer Management Plan

SSO Sanitary Sewer Overflow

SWRCB State Water Resources Control Board

TDS Total Dissolved Solids

TMDL Total Maximum Daily Load
TSS Total Suspended Solids

WDR Waste Discharge Requirements

YVWD Yucaipa Valley Water District