



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, December 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 - December 5, 2017
 - 2. Board Workshop - December 12, 2017
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for November 2017
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Presentation of the Unaudited Financial Report for the Period Ending on November 30, 2017 [[Director Memorandum No. 17-111 - Page 23 of 129](#)]
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report.
 - B. Consideration of Participating in the 2018 Regional Water Conservation Campaign with the San Bernardino Valley Municipal Water District [[Director Memorandum No. 17-112 - Page 49 of 129](#)]
RECOMMENDED ACTION: That the Board authorizes the District staff to participate in the 2018 Water Conservation Campaign for a sum not to exceed \$22,400.

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 a Development Agreement with Nassif Gobrial for Property Located at 12278 5th Street, Yucaipa [[Director Memorandum No. 17-113 - Page 57 of 129](#)]
 RECOMMENDED ACTION: That the Board authorizes the Board President to Execute the development agreement.
- D. Consideration of a Development Agreement with MBTK Homes for Sewer Service to Property Located on Avenue H, Yucaipa [[Director Memorandum No. 17-114 - Page 61 of 129](#)]
 RECOMMENDED ACTION: That the Board authorizes the Board President to Execute the development agreement.
- E. Consideration of an Amended Taxing Entity Compensation Agreement with the City of Yucaipa for Property Located at 35157 Yucaipa Boulevard - Assessor's Parcel Number 319-061-05 [[Director Memorandum No. 17-115 - Page 76 of 129](#)]
 RECOMMENDED ACTION: That the Board authorizes the Board President to Execute the Compensation Agreement with the City of Yucaipa.

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. **December 26, 2017 at 4:00 p.m. - Board Workshop - Cancelled**
- B. **January 2, 2018 at 6:00 p.m. - Regular Board Meeting - Cancelled**
- C. January 9, 2018 at 4:00 p.m. - Board Workshop
- D. January 16, 2018 at 5:30 p.m. - Yucaipa Valley Water District Financing Corporation
- E. January 16, 2018 at 6:00 p.m. - Regular Board Meeting
- F. January 30, 2018 at 4:00 p.m. - Board Workshop
- G. February 6, 2018 at 6:00 p.m. - Regular Board Meeting
- H. February 13, 2018 at 4:00 p.m. - Board Workshop
- I. February 20, 2018 at 6:00 p.m. - Regular Board Meeting

- J. February 27, 2018 at 4:00 p.m. - Board Workshop
- K. March 6, 2018 at 6:00 p.m. - Regular Board Meeting

X. ADJOURNMENT