



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, January 16, 2018 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 19, 2017
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for December 2017
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Public Hearing for the Initial Study / Mitigated Negative Declaration Related to the Maintenance of the Wilson Creek Basins and to Facilitate the Surface Recharge of Recycled Water [[Director Memorandum No. 18-001 - Page 17 of 287](#)]
 - RECOMMENDED ACTION: That the Board conducts a public hearing and receives comments prior to considering the adoption of Resolution 2018-01 Certifying the Final Mitigated Negative Declaration for the Wilson Creek Basins Water Recharge Project.
 - B. Presentation of the Unaudited Financial Report for the Period Ending on December 31, 2017 [[Director Memorandum No. 18-002 - Page 127 of 287](#)]
 - RECOMMENDED ACTION: That the Board receives and files the unaudited financial report.

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. Discussion Regarding the Adoption of Resolution No. 2018-02 Approving an Investment Policy and Appointment of the General Manager as the District Investment Officer [[Director Memorandum No. 18-003 - Page 150 of 287](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2018-02.
- D. Discussion Regarding the Use of Updated Percentages for Monthly Unaudited Financial Reports [[Director Memorandum No. 18-004 - Page 159 of 287](#)]
RECOMMENDED ACTION: That by minute order, the Board directs District staff to utilize revised percentages for tracking revenues and expenses throughout the fiscal year in future unaudited financial reports.
- E. Discussion and Notice of Unclaimed Funds [[Director Memorandum No. 18-005 - Page 160 of 287](#)]
RECOMMENDED ACTION: No action is required at this time.
- F. Discussion Regarding the Use of E-Verify for New Employees [[Director Memorandum No. 18-006 - Page 162 of 287](#)]
RECOMMENDED ACTION: That by minute order, the Board directs the District staff to enroll and implement the eVerify system for new employees.
- G. Discussion Regarding the Designation of Applicant's Agent Resolution for Non-State Agencies for the State of California Office of Emergency Services [[Director Memorandum No. 18-007 - Page 186 of 287](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2018-03.
- H. Ratification of the 2018 Landscape Contract to Pacific Coast Landscape [[Director Memorandum No. 18-008 - Page 188 of 287](#)]
RECOMMENDED ACTION: That the Board ratifies the 2018 Landscape Contract with Pacific Coast Landscape.
- I. Discussion Regarding the Assignment of Individuals to Represent the District in Small Claims Court [[Director Memorandum No. 18-009 - Page 217 of 287](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2018-04.
- J. Discussion Regarding the Reimbursement Policy and Compensation Paid to Members of the Board of Directors Pursuant to Assembly Bill No. 1234 [[Director Memorandum No. 18-010 - Page 219 of 287](#)]
RECOMMENDED ACTION: No recommendation.
- K. Discussion Regarding Resolution No. 2018-05 Readopting Guidelines for Members of the Board of Directors [[Director Memorandum No. 18-011 - Page 224 of 287](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2018-05.
- L. Discussion Regarding the Review of Statement of Facts Required by Government Code Section 53051 [[Director Memorandum No. 18-012 - Page 229 of 287](#)]
RECOMMENDED ACTION: That by minute order, the Board directs the General Manager to file the Statement of Facts - Roster of Public Agencies Filing
- M. Catalog of Functional Computer Enterprise Systems Used by the Yucaipa Valley Water District [[Director Memorandum No. 18-013 - Page 232 of 287](#)]
RECOMMENDED ACTION: That the Board reviews and authorizes the publication of functional computer enterprise systems pursuant to Government Code Section 6270.5.
- N. Agreement to Provide Sewer Service to the Yucaipa Gateway Plaza Commercial Project - AM/PM Gas Station on Parcel 1 [[Director Memorandum No. 18-014 - Page 235 of 287](#)]
RECOMMENDED ACTION: That the Board approves Development Agreement No. 2018-01.

- O. Agreement to Provide Drinking Water Service to the Tract No. 14429 - McDougal Bros. [Director Memorandum No. 18-015 - Page 253 of 287]
RECOMMENDED ACTION: That the Board approves Development Agreement No. 2018-02 upon final review and verification/identification of APN 0302-221-01.

- P. Agreement to Provide Drinking Water Service to Tentative Parcel Map No. 19822 - Cherry Croft Drive, Yucaipa [Director Memorandum No. 18-016 - Page 277 of 287]
RECOMMENDED ACTION: Pending

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
Negotiating Parties: Mesa Verde Ventures LLC c/o Betek Corporation Under
Under Negotiation: Terms of Payment and Price
- F. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9(b)) -
One Case

IX. ANNOUNCEMENTS

- A. January 30, 2018 at 4:00 p.m. - Board Workshop
- B. February 6, 2018 at 6:00 p.m. - Regular Board Meeting
- C. February 13, 2018 at 4:00 p.m. - Board Workshop
- D. February 20, 2018 at 6:00 p.m. - Regular Board Meeting
- E. February 27, 2018 at 4:00 p.m. - Board Workshop
- F. March 6, 2018 at 6:00 p.m. - Regular Board Meeting

X. ADJOURNMENT