



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, February 6, 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 - January 16, 2018
 - 2. Board Workshop - January 30, 2018
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Discussion Regarding the Potential Land Sale, Lot Line Adjustment, and Easement Allowance Associated with Well 28 - Mike Parskima [[Director Memorandum No. 18-017 - Page 19 of 175](#)]
RECOMMENDED ACTION: That the Board directs District staff to proceed with the sale and creation of an access easement with Mr. Parskima.
 - B. Consideration of Damage Claim due to Uneven Asphalt on Colorado Street and 8th Street - Kenneth Carter [[Director Memorandum No. 18-018 - Page 21 of 175](#)]
RECOMMENDED ACTION: That the Board denies the claim for damages and refers the issue to the District's insurance carrier.
 - C. Consideration of Claim for Lodging Expenses due to Water Mainline Repairs on Wildwood Canyon Road - Gwenique Williams [[Director Memorandum No. 18-019 - Page 31 of 175](#)]
RECOMMENDED ACTION: That the Board denies the claim for damages and refers the issue to the District's insurance carrier.

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

- D. Adoption of Resolution No. 2018-06 Adopting the Santa Ana Watershed Project Authority Resolution No. 2017-11 Establishing Local Limits and Best Management Practices Requirements for the Inland Empire Brineline [[Director Memorandum No. 18-020 - Page 38 of 175](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2018-06.
- E. Adoption of Resolution No. 2018-07 Updating the Water Meter Installation Fee for Drinking Water and Recycled Water [[Director Memorandum No. 18-021 - Page 44 of 175](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2018-07.
- F. Discussion and Consideration of the San Bernardino Basin Groundwater Council Framework Agreement [[Director Memorandum No. 18-022 - Page 47 of 175](#)]
RECOMMENDED ACTION: That the Board authorizes the General Manager to execute the San Bernardino Basin Groundwater Council Framework Agreement.
- G. Discussion and Consideration of Initiating Sphere of Influence and Annexation Proceedings for Various Properties to the Yucaipa Valley Water District [[Director Memorandum No. 18-023 - Page 69 of 175](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2018-08, Resolution No. 2018-09, and Resolution No. 2018-10.
- H. Consideration of a Memorandum of Agreement for the Terms and Conditions of Employment for General Employees of the Yucaipa Valley Water District [[Director Memorandum No. 18-024 - Page 79 of 175](#)]
RECOMMENDED ACTION: That the Board approves the Memorandum of Agreement with the General Employee Bargaining Group.
- I. Consideration of Amendment No. 1 to the Memorandum of Agreement for the Terms and Conditions of Employment for Management - Supervisory Employees of the Yucaipa Valley Water District [[Director Memorandum No. 18-025 - Page 87 of 175](#)]
RECOMMENDED ACTION: That the Board approves Amendment No. 1 to the Memorandum of Agreement with the Management – Supervisory Employee Bargaining Group.
- J. Consideration of Amendment No. 1 to the Memorandum of Agreement for the Terms and Conditions of Employment for Management - Exempt Employees of the Yucaipa Valley Water District [[Director Memorandum No. 18-026 - Page 97 of 175](#)]
RECOMMENDED ACTION: That the Board approves Amendment No. 1 to the Memorandum of Agreement with the Management – Exempt Employee Bargaining Group.
- K. Consideration of Development Agreement No. 2018-02 for the Provision of Drinking Water Service to Tract No. 14429 - McDougal Bros. [[Director Memorandum No. 18-027 - Page 107 of 175](#)]
RECOMMENDED ACTION: That the Board authorizes the General Manager to execute Development Agreement No. 2018-02 following execution by the Developer and any non-substantive changes, if any.
- L. Consideration of a Development Agreement No. 2018-03 with MBTK Homes for Sewer Service to Property Located on Avenue H, Yucaipa [[Director Memorandum No. 18-028 - Page 131 of 175](#)]
RECOMMENDED ACTION: That the Board authorizes the General Manager to execute Development Agreement No. 2018-03 following execution by the Developer and any non-substantive changes, if any.

- M. Consideration of a Development Agreement No. 2018-04 for Drinking Water, Recycled Water and Sewer Service to Tract No. 14297 - Yucaipa [[Director Memorandum No. 18-029 - Page 147 of 175](#)]
 RECOMMENDED ACTION: That the Board authorizes the General Manager to execute Development Agreement No. 2018-04 following execution by the Developer and any non-substantive changes, if any.
- N. Agreement to Provide Drinking Water Service to Tentative Parcel Map No. 19822 - Cherry Croft Drive, Yucaipa [[Director Memorandum No. 18-030 - Page 163 of 175](#)]
 RECOMMENDED ACTION: Pending
- O. Consideration of a Resolution No. 2018-11 Updating CalPERS Employer Paid Member Contributions (EPMC) for Classic Members [[Director Memorandum No. 18-031 - Page 164 of 175](#)]
 RECOMMENDED ACTION: That the Board adopts Resolution No. 2018-11.

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 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
- D. 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
- E. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9(b)) - Two Cases
- F. Conference with Labor Negotiator (Government Code 54957.6)
 Unrepresented Employee: Joseph Zoba, General Manager

IX. ANNOUNCEMENTS

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

X. ADJOURNMENT