



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 20, 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 - February 6, 2018
 - 2. Board Workshop - February 13, 2018
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for January 2018
 - C. Amendment No. 13 to Employment Agreement with Joseph B. Zoba
 - D. Settlement Agreement and General Release for an Easement Acquisition
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Authorization to Proceed with the Rehabilitation and Refurbishment of Belt Press No. 1 and No. 2 at the Wochholz Regional Water Recycling Facility [[Director Memorandum No. 18-032 - Page 38 of 120](#)]
 - RECOMMENDED ACTION: That the Board authorizes the District staff to proceed with rebuilding two belt filter press units for a sum not to exceed \$349,561.
 - B. Ratification of Emergency Structural Repairs for Drinking Water Reservoir R-17.1.1 [[Director Memorandum No. 18-033 - Page 45 of 120](#)]
 - RECOMMENDED ACTION: That the Board ratifies the emergency repairs to Reservoir R-17.1.1 with Superior Tank Solutions for a sum not to exceed \$47,340.

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. Sole Source Procurement for the Replacement of Primary Clarifier Equipment at the Wochholz Regional Water Recycling Facility [[Director Memorandum No. 18-034 - Page 48 of 120](#)]
 RECOMMENDED ACTION: That the Board approves and authorizes the Single/Sole Source Justification for Brentwood Industries / Polychem Systems for an estimated amount of \$160,000.
- D. Award of a Construction Contract for Yucaipa Boulevard Sewer – Hampton Road to 18th Street [[Director Memorandum No. 18-035 - Page 52 of 120](#)]
 RECOMMENDED ACTION: That the Board awards a construction contract to Weka, Inc. for a sum not to exceed \$526,193.
- E. Presentation of the Unaudited Financial Report for the Period Ending on January 31, 2018 [[Director Memorandum No. 18-036 - Page 57 of 120](#)]
 RECOMMENDED ACTION: That the Board receives and files the unaudited financial report.
- F. Nomination of Regular Special District and Alternate Special District Members of the Countywide Oversight Board for Redevelopment [[Director Memorandum No. 18-037 - Page 83 of 120](#)]
 RECOMMENDED ACTION: That the Board nominates a regular and alternate member for the Countywide Oversight Board for Redevelopment.
- G. Consideration of a Development Agreement No. 2018-04 for Drinking Water, Recycled Water and Sewer Service to Tract No. 14297 - Yucaipa [[Director Memorandum No. 18-038 - Page 95 of 120](#)]
 RECOMMENDED ACTION: That the Board approves and directs the General Manager to execute Development Agreement No. 2018-04.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. CLOSED SESSION

- A. 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

IX. ANNOUNCEMENTS

- A. February 27, 2018 at 4:00 p.m. - Board Workshop
- B. March 2, 2018 at 2:00 p.m. - Tour of Crafton Hills College Fire Academy [**Tentative**]
- C. March 6, 2018 at 6:00 p.m. - Regular Board Meeting
- D. March 8, 2018 at 4:00 p.m. - Strategic Planning Workshop [**Tentative**]
- E. March 13, 2018 at 4:00 p.m. - Board Workshop
- F. March 20, 2018 at 6:00 p.m. - Regular Board Meeting
- G. March 27, 2018 at 4:00 p.m. - Board Workshop
- H. April 3, 2018 at 6:00 p.m. - Regular Board Meeting
- I. April 10, 2018 at 4:00 p.m. - Board Workshop
- J. April 17, 2018 at 6:00 p.m. - Regular Board Meeting
- K. April 24, 2018 at 4:00 p.m. - Board Workshop
- L. May 1, 2018 at 6:00 p.m. - Regular Board Meeting
- M. May 8, 2018 at 4:00 p.m. - Board Workshop
- N. May 15, 2018 at 6:00 p.m. - Regular Board Meeting

O. May 29, 2018 at 4:00 p.m. - Board Workshop

P. June 5, 2018 at 6:00 p.m. - Regular Board Meeting

X. ADJOURNMENT