



# Yucaipa Valley Water District

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

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

Tuesday, March 6, 2018 at 6:00 p.m.

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- 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 20, 2018
    - 2. Board Workshop - February 27, 2018
  - B. Settlement Agreement and General Release for an Easement Acquisition
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
  - A. Consideration of an Agreement with the City of Yucaipa for the Installation of a Parallel Sewer Segment of Mainline on 6<sup>th</sup> Place as part of the Proposed Wildwood Creek Bridge Improvements [[Director Memorandum No. 18-039 - Page 21 of 63](#)]  
RECOMMENDED ACTION: That the Board authorizes the General Manager to execute the attached agreement.
  - B. Consideration of Resolution No. 2018-12 Updating the Water Meter Installation Fees for Drinking Water and Recycled Water and Identifying the Use of 50" Water Meter Boxes for Drinking Water and Recycled Water Infrastructure [[Director Memorandum No. 18-040 - Page 25 of 63](#)]  
RECOMMENDED ACTION: That the Board adopts Resolution No. 2018-12.
  - C. Appointment of a Representative to the San Bernardino Basin Groundwater Council [[Director Memorandum No. 18-041 - Page 30 of 63](#)]  
RECOMMENDED ACTION: That the Board authorizes and appoints the General Manager to the San Bernardino Basin Groundwater Council.

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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](http://www.yvwd.dst.ca.us)

- D. Overview of a Claim for Damages at 35553 Grandview Drive, Yucaipa - Zaldivar [[Director Memorandum No. 18-042 - Page 31 of 63](#)]  
 RECOMMENDED ACTION: That the Board denies the claim for damages based on the information that was provided and refers the claim to the District's insurance carrier for processing.
- E. Consideration of Development Agreement No. 2018-05 for Water and Sewer Service to Tentative Parcel Map No. 19822 - Moran [[Director Memorandum No. 18-043 - Page 37 of 63](#)]  
 RECOMMENDED ACTION: That the Board authorizes the execution of Development Agreement No. 2018-05 for Two Parcels within Tentative Parcel Map No. 19822 - Mike Moran
- F. Consideration of Development Agreement No. 2018-03 to Provide Sewer Service to Tract Number 18167 - MBTK Homes [[Director Memorandum No. 18-044 - Page 38 of 63](#)]  
 RECOMMENDED ACTION: That the Board authorizes the execution of Development Agreement No. 2018-03.

**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
- B. 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
- C. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9(b)) -  
 Two Cases

**IX. ANNOUNCEMENTS**

- A. March 8, 2018 at 4:00 p.m. - Strategic Planning Workshop
- B. March 13, 2018 at 4:00 p.m. - Board Workshop
- C. March 20, 2018 at 6:00 p.m. - Regular Board Meeting
- D. March 27, 2018 at 4:00 p.m. - Board Workshop
- E. April 3, 2018 at 6:00 p.m. - Regular Board Meeting
- F. April 10, 2018 at 4:00 p.m. - Board Workshop
- G. April 17, 2018 at 6:00 p.m. - Regular Board Meeting
- H. April 24, 2018 at 4:00 p.m. - Board Workshop
- I. May 1, 2018 at 6:00 p.m. - Regular Board Meeting
- J. May 8, 2018 at 4:00 p.m. - Board Workshop
- K. May 15, 2018 at 6:00 p.m. - Regular Board Meeting
- L. May 29, 2018 at 4:00 p.m. - Board Workshop
- M. June 5, 2018 at 6:00 p.m. - Regular Board Meeting

**X. ADJOURNMENT**