



# 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 20, 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 - March 6, 2018
    - 2. Strategic Planning Workshop - March 8, 2018
    - 3. Board Workshop - March 13, 2018
  - B. Payment of Bills
    - 1. Approve/Ratify Invoices for Board Awarded Contracts
    - 2. Ratify General Expenses for February 2018
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
  - A. Recognition of Joe DeSalliers on his Retirement from the Yucaipa Valley Water District [[Director Memorandum No. 18-045 - Page 24 of 147](#)]  
RECOMMENDED ACTION: That the Board recognizes the achievements and contributions of Mr. DeSalliers and adopts Resolution No. 2018-13.
  - B. Ratification 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. 18-046 - Page 26 of 147](#)]  
RECOMMENDED ACTION: That the Board ratifies the attached Agreement.

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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)

- C. Acceptance of Overlying Water Rights in the Beaumont Basin for Tract No. 32702 (141 lots) and Tract No. 32702-5 (105 lots) [[Director Memorandum No. 18-047 - Page 30 of 147](#)]  
 RECOMMENDED ACTION: That the Board accepts the transfer of 90.94 acre-feet of overlying water rights in the Beaumont Basin from Oak Valley Partners to Yucaipa Valley Water District as overlying-appropriative water rights in the Beaumont Basin.
- D. Purchase of Required Mitigation for the Yucaipa Creek Erosion Control Repair Project [[Director Memorandum No. 18-048 - Page 52 of 147](#)]  
 RECOMMENDED ACTION: That the Board authorizes the Board President to execute the Agreement for Sale of Credits from Riverside-Corona Resource Conservation District.
- E. Authorization of Containment Piping Repairs at the Yucaipa Valley Regional Water Filtration Facility [[Director Memorandum No. 18-049 - Page 91 of 147](#)]  
 RECOMMENDED ACTION: That the Board ratifies the proposal for containment and process piping repairs at the Yucaipa Valley Regional Water Filtration Facility with W.M. Lyles for a sum not to exceed \$43,600.
- F. Presentation of the Unaudited Financial Report for the Period Ending on February 28, 2018 [[Director Memorandum No. 18-050 - Page 95 of 147](#)]  
 RECOMMENDED ACTION: That the Board receives and files the unaudited financial report.
- G. Appointment of District Representatives to the San Bernardino Basin Groundwater Council [[Director Memorandum No. 18-051 - Page 120 of 147](#)]  
 RECOMMENDED ACTION: That the Board authorizes and appoints General Manager Joseph Zoba as the primary representative and Water Resource Manager Jennifer Ares as the alternate representative to the San Bernardino Basin Groundwater Council.
- H. Consideration of Development Agreement No. 2018-06 with Eagle Yucaipa 55 for the Construction of a Senior Housing Development Located at 34232 County Line Road, Yucaipa [[Director Memorandum No. 18-052 - Page 121 of 147](#)]  
 RECOMMENDED ACTION: That the Board authorizes the President to Execute Development Agreement No. 2018-06.

**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. ~~March 27, 2018 at 4:00 p.m. - Board Workshop - Cancelled~~
- B. April 3, 2018 at 6:00 p.m. - Regular Board Meeting
- C. April 10, 2018 at 4:00 p.m. - Board Workshop
- D. April 17, 2018 at 6:00 p.m. - Regular Board Meeting
- E. April 24, 2018 at 4:00 p.m. - Board Workshop
- F. May 1, 2018 at 6:00 p.m. - Regular Board Meeting
- G. May 8, 2018 at 4:00 p.m. - Board Workshop
- H. May 15, 2018 at 6:00 p.m. - Regular Board Meeting
- I. May 22, 2018 at 4:00 p.m. - Board Workshop - **Changed from May 29, 2018**

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

**X. ADJOURNMENT**