



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, April 3, 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 - March 20, 2018
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Consideration of Resolution No. 2018-14 Authorizing the Release of Unclaimed Monies to the Yucaipa Valley Water District Pursuant to Government Code Section 50055 [[Director Memorandum No. 18-053 - Page 18 of 105](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2018-14.
 - B. Consideration of a Contract with Dudek for the 2018 Groundwater and Surface Water Monitoring Related to the Yucaipa Valley Water District's Maximum Benefit Monitoring Program [[Director Memorandum No. 18-054 - Page 24 of 105](#)]
RECOMMENDED ACTION: That the Board approves the Maximum Benefit Monitoring Program Contract with Dudek for a sum not to exceed \$93,580.
 - C. Consideration of the Proposal for the 2018 Habitat Monitoring Program Activities, Groundwater/Surface Water Data Assistance, Annual Report, and Watershed Budget Analysis [[Director Memorandum No. 18-055 - Page 35 of 105](#)]
RECOMMENDED ACTION: That the Board authorizes the District staff to execute a contract with Dudek for a sum not to exceed \$56,340.

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

- D. 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. 18-056 - Page 41 of 105](#)]
 RECOMMENDED ACTION: That the Board conducts a public hearing and consider the adoption of Resolution 2018-15 Certifying the Final Mitigated Negative Declaration for the Wilson Creek Basins Water Recharge Project.
- E. Nomination of a Regular Special District Member to the Local Agency Formation Commission for San Bernardino County [[Director Memorandum No. 18-057 - Page 74 of 105](#)]
 RECOMMENDED ACTION: That the Board nominates an individual and directs the General Manager to submit a completed ballot to the Local Agency Formation Commission.
- F. Nomination of a Regular and Alternate Member to the San Bernardino Countywide Oversight Board [[Director Memorandum No. 18-058 - Page 80 of 105](#)]
 RECOMMENDED ACTION: That the Board nominates a regular and alternate member and directs the General Manager to submit a completed ballot to the Local Agency Formation Commission.
- G. Consideration of Documenting the Significant Historical Events Related to the Management of Water Resources in the Yucaipa Valley [[Director Memorandum No. 18-059 - Page 90 of 105](#)]
 RECOMMENDED ACTION: That the Board directs the General Manager to execute a contract with Crider Public Relations for a sum not to exceed \$18,000 to prepare a historical summary of the Yucaipa Valley Water District.

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. April 10, 2018 at 4:00 p.m. - Board Workshop
 B. April 17, 2018 at 6:00 p.m. - Regular Board Meeting
 C. April 24, 2018 at 4:00 p.m. - Board Workshop
 D. May 1, 2018 at 6:00 p.m. - Regular Board Meeting
 E. May 8, 2018 at 4:00 p.m. - Board Workshop
 F. May 15, 2018 at 6:00 p.m. - Regular Board Meeting
 G. May 22, 2018 at 4:00 p.m. - Board Workshop - **Changed from May 29, 2018**
 H. June 5, 2018 at 6:00 p.m. - Regular Board Meeting

X. ADJOURNMENT