



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 17, 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 - April 3, 2018
 - 2. Board Workshop - April 10, 2018
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for March 2018
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Presentation of the Maximum Benefit Program for the Beaumont, San Timoteo, and Yucaipa Management Zones [[Director Memorandum No. 18-060 - Page 22 of 72](#)]
RECOMMENDED ACTION: No recommendation.
 - B. Presentation of the San Timoteo Creek Habitat Monitoring Program [[Director Memorandum No. 18-061 - Page 23 of 72](#)]
RECOMMENDED ACTION: No recommendation.
 - C. Presentation of the Unaudited Financial Report for the Period Ending on March 31, 2018 [[Director Memorandum No. 18-062 - Page 24 of 72](#)]
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report.

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. Approval of an Agreement with the City of Yucaipa for the Relocation of Water and Sewer Infrastructure as part of the 5th Street Widening Project [[Director Memorandum No. 18-063 - Page 48 of 72](#)]
RECOMMENDED ACTION: That the Board approves the attached Agreement.
- E. Presentation of Budget Adjustments for Fiscal Year 2017-18 [[Director Memorandum No. 18-064 - Page 50 of 72](#)]
RECOMMENDED ACTION: That the Board approves the proposed adjustments to the Fiscal Year 2017-18 operating budget.
- F. Consideration of Development Agreement No. 2018-08 with Western Pacific Housing for the Construction of Residential Housing within Tract Nos. 26925 and 30386 - 119 Lots [[Director Memorandum No. 18-065 - Page 61 of 72](#)]
RECOMMENDED ACTION: Pending

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 19, 2018 at 5:00 p.m.- Joint Agency Workshop at Crafton Hills College
- B. April 24, 2018 at 4:00 p.m. - Board Workshop
- C. May 1, 2018 at 6:00 p.m. - Regular Board Meeting
- D. May 8, 2018 at 4:00 p.m. - Board Workshop
- E. May 15, 2018 at 6:00 p.m. - Regular Board Meeting
- F. May 22, 2018 at 4:00 p.m. - Board Workshop - **Changed from May 29, 2018**
- G. June 5, 2018 at 6:00 p.m. - Regular Board Meeting
- H. June 12, 2018 at 4:00 p.m. - Board Workshop
- I. June 19, 2018 at 6:00 p.m. - Regular Board Meeting
- J. ~~June 26, 2018 at 4:00 p.m. - Board Workshop~~ **Cancelled**
- K. ~~July 3, 2018 at 6:00 p.m. - Regular Board Meeting~~ **Cancelled**
- L. July 10, 2018 at 4:00 p.m. - Board Workshop
- M. July 17, 2018 at 6:00 p.m. - Regular Board Meeting
- N. July 31, 2018 at 4:00 p.m. - Board Workshop
- O. August 7, 2018 at 6:00 p.m. - Regular Board Meeting
- P. August 14, 2018 at 4:00 p.m. - Board Workshop
- Q. August 21, 2018 at 6:00 p.m. - Regular Board Meeting
- R. August 28, 2018 at 4:00 p.m. - Board Workshop
- S. September 4, 2018 at 6:00 p.m. - Regular Board Meeting

X. ADJOURNMENT