



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, May 1, 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 17, 2018
 - 2. Board Workshop - April 24, 2018
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Ratification of Amendment No. 2 to the State Revolving Fund Loan-Brineline- Agreement No. 09-864-550 [[Director Memorandum No. 18-066 - Page 14 of 92](#)]
RECOMMENDED ACTION: That the Board ratifies the execution of Amendment No. 2 for Agreement No. 09-864-550.
 - B. Consideration of Environmental Legal Liability Coverage from Alliant Insurance Services [[Director Memorandum No. 18-067 - Page 25 of 92](#)]
RECOMMENDED ACTION: That the Board authorizes the General Manager to execute the necessary documents for \$3,000,000 environmental legal liability coverage for an annual premium amount of \$39,294.
 - C. Consideration of Resolution No. 2018-16 Supporting the Application for a Water and Energy Efficiency Grant from the U.S. Bureau of Reclamation [[Director Memorandum No. 18-068 - Page 42 of 92](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2018-16.

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. Consideration of Development Agreement No. 2018-07 with Nassif Gobrial for Property Located at 12278 5th Street, Yucaipa [[Director Memorandum No. 18-069 - Page 45 of 92](#)]
 RECOMMENDED ACTION: That the Board adopts Development Agreement No. 2018-07.
- E. Consideration of Agreement by and Between the City of Yucaipa and the Yucaipa Valley Water District for the 5th Street Widening Project [[Director Memorandum No. 18-070 - Page 51 of 92](#)]
 RECOMMENDED ACTION: That the Board authorizes the General Manager to execute the attached agreement.
- F. Discussion Regarding 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. 18-071 - Page 54 of 92](#)]
 RECOMMENDED ACTION: That the Board adopts Resolution No. 2018-12.
- G. Discussion Regarding Executing a Letter of Understanding with Oak Valley Partners for the Development of a Water Resource Management Complex within the City of Calimesa [[Director Memorandum No. 18-072 - Page 65 of 92](#)]
 RECOMMENDED ACTION: That the Board authorizes the General Manager to countersign the attached conceptual agreement with Oak Valley Partners.
- H. Discussion Regarding a Real Estate Purchase and Sale Agreement with Mesa Verde Re Ventures LLC for 17.81 Acres of Undeveloped Property (Assessor Parcel Numbers 0301-201-03 and 0301-211-02) [[Director Memorandum No. 18-073 - Page 72 of 92](#)]
 RECOMMENDED ACTION: Pending

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

- A. May 8, 2018 at 4:00 p.m. - Board Workshop
- B. May 15, 2018 at 6:00 p.m. - Regular Board Meeting
- C. May 22, 2018 at 4:00 p.m. - Board Workshop - **Changed from May 29, 2018**
- D. June 5, 2018 at 6:00 p.m. - Regular Board Meeting
- E. June 12, 2018 at 4:00 p.m. - Board Workshop
- F. June 19, 2018 at 6:00 p.m. - Regular Board Meeting
- G. ~~June 26, 2018 at 4:00 p.m. - Board Workshop~~ **Cancelled**
- H. ~~July 3, 2018 at 6:00 p.m. - Regular Board Meeting~~ **Cancelled**
- I. July 10, 2018 at 4:00 p.m. - Board Workshop
- J. July 17, 2018 at 6:00 p.m. - Regular Board Meeting
- K. July 31, 2018 at 4:00 p.m. - Board Workshop
- L. August 7, 2018 at 6:00 p.m. - Regular Board Meeting
- M. August 14, 2018 at 4:00 p.m. - Board Workshop
- N. August 21, 2018 at 6:00 p.m. - Regular Board Meeting
- O. August 28, 2018 at 4:00 p.m. - Board Workshop

IX. ADJOURNMENT