



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 15, 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 - May 1, 2018
 - 2. Board Workshop - May 8, 2018
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for April 2018
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Recognition of Joan Cadiz on her Retirement from the Yucaipa Valley Water District
[[Director Memorandum No. 18-074 - Page 21 of 62](#)]
RECOMMENDED ACTION: That the Board recognizes the achievements and contributions of Joan Cadiz and adopts Resolution No. 2018-17.
 - B. Presentation of the Unaudited Financial Report for the Period Ending on April 30, 2018
[[Director Memorandum No. 18-075 - Page 23 of 62](#)]
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

- C. Consideration of Amendment No. 1 to Integrate Data from Southern California Edison into the Comprehensive Database Management System [[Director Memorandum No. 18-076 - Page 48 of 62](#)]

RECOMMENDED ACTION: That the Board authorizes the Water Resources Manager to execute Amendment No. 1 with Dudek for a sum not to exceed \$6,600.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

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

IX. ADJOURNMENT