



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, June 5, 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. Board Budget Workshop - May 14, 2018
 - 2. Regular Board Meeting - May 15, 2018
 - 3. Board Workshop - May 22, 2018
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Rental of Bear Valley Mutual Water Company Stock Shares for the 2018 Irrigation Season [[Director Memorandum No. 18-077 - Page 18 of 119](#)]
RECOMMENDED ACTION: That the Board approves the rental of Bear Valley Mutual Water Company stock for the 2018 Irrigation Season to Camp Morning Star and Larry Jacinto.
 - B. Adoption of the Operating Budget and Capital Improvement Plan for Fiscal Year 2019 [[Director Memorandum No. 18-078 - Page 19 of 119](#)]
RECOMMENDED ACTION: That the Board adopts the budget as presented.
 - C. Approval of the Installation of Hardscape Landscape Material around Reservoir R-13.1 at the Yucaipa Valley Regional Water Filtration Facility [[Director Memorandum No. 18-079 - Page 49 of 119](#)]
RECOMMENDED ACTION: That the Board authorizes the District staff to proceed with the hardscape installation at Reservoir 13.1 with Pacific Coast Landscape & Design for a sum not to exceed \$39,132.

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. Authorization to Solicit Bids for the Replacement of Drinking Water Pipelines on Douglas Street, Cornell Drive, Auburn Avenue, Citibank / Yucaipa Blvd and Oak Glen Road [[Director Memorandum No. 18-080 - Page 51 of 119](#)]
 RECOMMENDED ACTION: That the Board authorizes the District staff to solicit bids for the proposed pipeline replacements.
- E. Authorization to Solicit Bids for the Construction of an 8-Inch Drinking Water Pipeline in Oak Glen Road [[Director Memorandum No. 18-081 - Page 52 of 119](#)]
 RECOMMENDED ACTION: That the Board authorizes District Staff to solicit construction bids for the replacement of a drinking water pipeline in Oak Glen Road.
- F. Consideration of Insurance Policies for Fiscal Year 2019 [[Director Memorandum No. 18-082 - Page 53 of 119](#)]
 RECOMMENDED ACTION: That the Board authorizes the District staff to contract with Inland Counties Insurance Services Brokerage for a sum not to exceed \$211,825.
- G. Consideration of Becoming Active Members in the Association of California Water Agencies (ACWA) and the California Association of Sanitation Agencies (CASA) [[Director Memorandum No. 18-083 - Page 72 of 119](#)]
 RECOMMENDED ACTION: That the Board authorizes the District staff to become members of ACWA and CASA.
- H. Consideration of a Proposed Development Agreement with Western Pacific Housing for the Development of 121 lots in Calimesa - Portions of Tract Nos. 26925, 30386, and 30386-1 [[Director Memorandum No. 18-084 - Page 74 of 119](#)]
 RECOMMENDED ACTION: That the Board approves Development Agreement No. 2018-08.
- I. Consideration of Amendment No. 3 to the Contract with RMC / Woodard & Curran for the Title 22 Engineering Report for Indirect Potable Reuse Project – Wilson Creek Spreading Basins [[Director Memorandum No. 18-085 - Page 91 of 119](#)]
 RECOMMENDED ACTION: That the Board approves Amendment No. 3 for a sum not to exceed \$39,900.
- J. Consideration of Resolution No. 2018-18 Requesting the Local Agency Formation Commission Take Proceedings for the Annexation of Territory (Assessor Parcel Numbers 407-220-004, 007, 008, 009, 014, 016, and 017, and 413-270-012 and 013) [[Director Memorandum No. 18-086 - Page 97 of 119](#)]
 RECOMMENDED ACTION: That the Board approves Resolution No. 2018-18.
- K. Consideration of Approving Anticipated Reimbursable Expenses for Board Member Participation at the Western Coalition of Arid States Conference and the Association of California Water Agencies Conference [[Director Memorandum No. 18-087 - Page 101 of 119](#)]
 RECOMMENDED ACTION: That the Board approves the reimbursement of conference related expenses pursuant to District policy for board members that will be attending the conferences.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

- A. June 12, 2018 at 4:00 p.m. - Board Workshop
- B. June 19, 2018 at 6:00 p.m. - Regular Board Meeting
- C. ~~June 26, 2018 at 4:00 p.m. - Board Workshop~~ Cancelled
- D. ~~July 3, 2018 at 6:00 p.m. - Regular Board Meeting~~ Cancelled
- E. July 10, 2018 at 4:00 p.m. - Board Workshop

- F. July 17, 2018 at 6:00 p.m. - Regular Board Meeting
- G. July 31, 2018 at 4:00 p.m. - Board Workshop
- H. August 7, 2018 at 6:00 p.m. - Regular Board Meeting
- I. August 14, 2018 at 4:00 p.m. - Board Workshop
- J. August 21, 2018 at 6:00 p.m. - Regular Board Meeting
- K. August 28, 2018 at 4:00 p.m. - Board Workshop
- L. September 4, 2018 at 6:00 p.m. - Regular Board Meeting
- M. September 11, 2018 at 4:00 p.m. - Board Workshop
- N. September 18, 2018 at 6:00 p.m. - Regular Board Meeting
- O. September 25, 2018 at 4:00 p.m. - Board Workshop
- P. October 2, 2018 at 6:00 p.m. - Regular Board Meeting
- Q. October 9, 2018 at 4:00 p.m. - Board Workshop
- R. October 16, 2018 at 6:00 p.m. - Regular Board Meeting
- S. October 30, 2018 at 4:00 p.m. - Board Workshop

IX. CLOSED SESSION

- A. Conference with Legal Counsel - Government Code Section 54957(b) Consideration of Dismissal of Public Employee Based on Recommendation of Hearing Officer

X. ADJOURNMENT