



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 19, 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 - June 5, 2018
 - 2. Board Workshop - June 12, 2018
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for May 2018
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Consideration of Insurance Policies for Fiscal Year 2019 [[Director Memorandum No. 18-088 - Page 24 of 133](#)]
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.
 - B. Presentation of the Unaudited Financial Report for the Period Ending on May 31, 2018 [[Director Memorandum No. 18-089 - Page 43 of 133](#)]
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report.
 - C. Adoption of Resolution No. 2018-20 Establishing the Appropriation Limit for Fiscal Year 2018-19 [[Director Memorandum No. 18-090 - Page 68 of 133](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2018-20.

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. Identification and Declaration of Bad Debt for Calendar Year 2016 [[Director Memorandum No. 18-091 - Page 86 of 133](#)]
 RECOMMENDED ACTION: That the Board authorizes the District staff to declare bad debt for Calendar Year 2016 in the amount of \$20,578.19.
- E. Consideration of Approving a Government Accounting Software & Services Agreement [[Director Memorandum No. 18-092 - Page 87 of 133](#)]
 RECOMMENDED ACTION: That the Board authorize the General Manager to Execute the Agreement with Caselle for software services in the amount of \$158,515.
- F. Consideration of an Agreement to Purchase Inland Empire Brine Line Capacity from the San Bernardino Valley Municipal Water District [[Director Memorandum No. 18-093 - Page 100 of 133](#)]
 RECOMMENDED ACTION: That the Board authorizes the General manager to execute an agreement for the purchase of 0.148 MGD of brineline pipeline capacity.
- G. Consideration of an Agreement for a Pipeline Replacement with the Lessee of Assessor's Parcel Number 0303-175-39 [[Director Memorandum No. 18-094 - Page 108 of 133](#)]
 RECOMMENDED ACTION: That the Board authorizes the General Manager to execute an agreement with Citibank.
- H. Consideration of a Contract for the Yucaipa Creek Erosion Control Project [[Director Memorandum No. 18-095 - Page 111 of 133](#)]
 RECOMMENDED ACTION: That the Board authorizes the Board President to execute a contract with Rock Structures Construction Company for a sum not to exceed \$27,500.
- I. Discussion Regarding Resolution No. 2018-05 Regarding Guidelines for Members of the Board of Directors [[Director Memorandum No. 18-096 - Page 118 of 133](#)]
 RECOMMENDED ACTION: Pending

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

- A. ~~June 26, 2018 at 4:00 p.m. - Board Workshop~~ Cancelled
- B. ~~July 3, 2018 at 6:00 p.m. - Regular Board Meeting~~ Cancelled
- C. July 10, 2018 at 4:00 p.m. - Board Workshop
- D. July 17, 2018 at 6:00 p.m. - Regular Board Meeting
- E. July 31, 2018 at 4:00 p.m. - Board Workshop
- F. August 7, 2018 at 6:00 p.m. - Regular Board Meeting
- G. August 14, 2018 at 4:00 p.m. - Board Workshop
- H. August 21, 2018 at 6:00 p.m. - Regular Board Meeting
- I. August 28, 2018 at 4:00 p.m. - Board Workshop
- J. September 4, 2018 at 6:00 p.m. - Regular Board Meeting
- K. September 11, 2018 at 4:00 p.m. - Board Workshop
- L. September 18, 2018 at 6:00 p.m. - Regular Board Meeting
- M. September 25, 2018 at 4:00 p.m. - Board Workshop
- N. October 2, 2018 at 6:00 p.m. - Regular Board Meeting
- O. October 9, 2018 at 4:00 p.m. - Board Workshop
- P. October 16, 2018 at 6:00 p.m. - Regular Board Meeting
- Q. October 30, 2018 at 4:00 p.m. - Board Workshop

IX. ADJOURNMENT