



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, July 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 - June 19, 2018
 - 2. Board Workshop - July 10, 2018
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for June 2018
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Presentation of the Unaudited Financial Report for the Period Ending on June 30, 2018
[[Director Memorandum No. 18-097 - Page 25 of 94](#)]
RECOMMENDED ACTION: That the Board receive and file the unaudited financial report.
 - B. Authorization to Post Delinquent accounts to the Property Tax Rolls of San Bernardino County and Riverside County [[Director Memorandum No. 18-098 - Page 50 of 94](#)]
RECOMMENDED ACTION: That the Board adopt Resolution 2018-21 for San Bernardino County and Resolution No. 2018-22 for Riverside County authorizing the posting of delinquent charges to the property tax rolls.

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. Preparation of a GASB 75 Compliance – Actuarial Report [[Director Memorandum No. 18-099 - Page 58 of 94](#)]
 RECOMMENDED ACTION: That the Board authorize District staff to coordinate the preparation of the GASB 75 Compliance Report with Demsey, Filliger & Associates.
- D. Consideration of Resolution No. 2018-24 Supporting the Application for Small-Scale Water Efficiency Projects for Fiscal Year 2018 Grant from the Bureau of Reclamation [[Director Memorandum No. 18-100 - Page 59 of 94](#)]
 RECOMMENDED ACTION: That the Board Adopt Resolution No. 2018-24.
- E. Consideration of Resolution No. 2018-25 Supporting the Application for a Title XVI Water Reclamation and Reuse Projects from the Bureau of Reclamation [[Director Memorandum No. 18-101 - Page 62 of 94](#)]
 RECOMMENDED ACTION: That the Board Approve Resolution No. 2018-25.
- F. Consideration to Purchase District Fleet Vehicles [[Director Memorandum No. 18-102 - Page 65 of 94](#)]
 RECOMMENDED ACTION: That the Board authorize the General Manager to purchase District fleet the vehicles.
- G. Consideration of Resolution No. 2018-23 Setting Forth Policies and Practices Related to Accessory Dwelling Units and Multiple Unit Developments [[Director Memorandum No. 18-103 - Page 73 of 94](#)]
 RECOMMENDED ACTION: That the Board adopts Resolution No. 2018-23.
- H. Discussion Regarding Cooperating with the City of Calimesa for the Creation of a Community Facilities District Related to the Summerwind Project [[Director Memorandum No. 18-104 - Page 77 of 94](#)]
 RECOMMENDED ACTION: Pending
- I. Overview of a Proposed Development Agreement for Tract No. 32702 and 32702-5 - Lennar Homes [[Director Memorandum No. 18-105 - Page 78 of 94](#)]
 RECOMMENDED ACTION: Pending
- J. Consideration of Consolidating 457(b) Deferred Compensation Plans with VOYA Financial [[Director Memorandum No. 18-106 - Page 81 of 94](#)]
 RECOMMENDED ACTION: That the Board authorize the consolidation of the CalPERS 457(b) plan to the VOYA 457(b) plan.
- K. Implementation of a New Customer Utility Billing Portal and Payment Platform [[Director Memorandum No. 18-107 - Page 83 of 94](#)]
 RECOMMENDED ACTION: That the Board authorize the General Manager to execute a contract with Xpress Bill Pay.
- L. Consideration of Scheduled Board Activities and Business Hours During the 2018 Holiday Season [[Director Memorandum No. 18-108 - Page 84 of 94](#)]
 RECOMMENDED ACTION: That the Board authorizes the General Manager to close for regular business on Monday, December 24, 2018 and Monday, December 31, 2018.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

- A. July 31, 2018 at 4:00 p.m. - Board Workshop
- B. August 7, 2018 at 6:00 p.m. - Regular Board Meeting
- C. August 14, 2018 at 4:00 p.m. - Board Workshop
- D. August 21, 2018 at 6:00 p.m. - Regular Board Meeting

- E. August 28, 2018 at 4:00 p.m. - Board Workshop
- F. September 4, 2018 at 6:00 p.m. - Regular Board Meeting
- G. September 11, 2018 at 4:00 p.m. - Board Workshop
- H. September 18, 2018 at 6:00 p.m. - Regular Board Meeting
- I. September 25, 2018 at 4:00 p.m. - Board Workshop
- J. October 2, 2018 at 6:00 p.m. - Regular Board Meeting
- K. October 9, 2018 at 4:00 p.m. - Board Workshop
- L. October 16, 2018 at 6:00 p.m. - Regular Board Meeting
- M. October 30, 2018 at 4:00 p.m. - Board Workshop
- N. November 6, 2018 at 6:00 p.m. - Regular Board Meeting
- O. November 13, 2018 at 4:00 p.m. - Board Workshop
- P. November 20, 2018 at 6:00 p.m. - Regular Board Meeting
- Q. November 27, 2018 at 4:00 p.m. - Board Workshop
- R. December 4, 2018 at 6:00 p.m. - Regular Board Meeting
- S. December 11, 2018 at 4:00 p.m. - Board Workshop
- T. December 18, 2018 at 6:00 p.m. - Regular Board Meeting
- U. ~~December 25, 2018 at 4:00 p.m. - Board Workshop~~ Canceled
- V. ~~January 1, 2019 at 6:00 p.m. - Regular Board Meeting~~ Canceled
- W. January 8, 2019 at 4:00 p.m. - Board Workshop
- X. January 15, 2019 at 6:00 p.m. - Regular Board Meeting
- Y. January 29, 2019 at 4:00 p.m. - Board Workshop

IX. Closed Session

- A. Conference with Real Property Negotiator(s) (Government Code 54956.8)
 Property: Assessor's Parcel Numbers: 413-380-001 - 009, and 013
 Agency Negotiator: Joseph Zoba, General Manager
 Negotiating Parties: Johnson
 Under Negotiation: Terms of Payment and Price

X. ADJOURNMENT