



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, August 7, 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 - July 17, 2018
 - 2. Board Workshop - July 31, 2018
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Consideration to Sell Property as 11355 Pendleton Avenue (Assessor's Parcel Number 0321-411-09) to the City of Yucaipa [[Director Memorandum No. 18-109 - Page 18 of 97](#)]
RECOMMENDED ACTION: That the Board authorize the Board President execute the agreement with the City of Yucaipa.
 - B. Review of Public Disclosure Report Pursuant to Government Code Section 53065.5 for Fiscal Year Ending June 30, 2018 [[Director Memorandum No. 18-110 - Page 45 of 97](#)]
RECOMMENDED ACTION: That the Board receive and file the Public Disclosure Report for Fiscal Year 2017-18.
 - C. Receipt and Acknowledgement of the *Auditor's Communication with Those Charged with Governance* [[Director Memorandum No. 18-111 - Page 47 of 97](#)]
RECOMMENDED ACTION: That the Board receive the annual planning letter from Vavrinek, Trine, Day & Co., LLP

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. Ratification of the Acceptance of Overlying Water Rights in the Beaumont Basin for Tract No. 32702-1 (121 lots) and Tract No. 32702-2 (41 lots) Pursuant to Beaumont Basin Watermaster Resolution No. 2017-02 [[Director Memorandum No. 18-112 - Page 50 of 97](#)]
RECOMMENDED ACTION: That the Board accepts the transfer of 59.89 acre-feet of overlying water rights in the Beaumont Basin from Oak Valley Partners to Yucaipa Valley Water District as overlying-appropriative water rights in the Beaumont Basin.
- E. Consideration of Resolution No. 2018-26 Requesting the Local Agency Formation Commission Take Proceedings for the Annexation of Territory (Assessor Parcel Numbers 407-200-009, 407-200-011, 407-210-001, 407-210-002, 407-210-003, and 407-210-004) [[Director Memorandum No. 18-113 - Page 74 of 97](#)]
RECOMMENDED ACTION: That the Board approves Resolution No. 2018-26.
- F. Award of a Construction Contract with Borden Excavating for the Bundled 2018 Drinking Water Pipeline Replacement Project [[Director Memorandum No. 18-114 - Page 81 of 97](#)]
RECOMMENDED ACTION: That the Board award a construction contract to Borden Excavating for a sum not to exceed \$1,079,000.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

- A. August 14, 2018 at 4:00 p.m. - Board Workshop
- B. August 21, 2018 at 6:00 p.m. - Regular Board Meeting
- C. August 28, 2018 at 4:00 p.m. - Board Workshop
- D. September 4, 2018 at 6:00 p.m. - Regular Board Meeting
- E. September 11, 2018 at 4:00 p.m. - Board Workshop
- F. September 18, 2018 at 6:00 p.m. - Regular Board Meeting
- G. September 25, 2018 at 4:00 p.m. - Board Workshop
- H. October 2, 2018 at 6:00 p.m. - Regular Board Meeting
- I. October 9, 2018 at 4:00 p.m. - Board Workshop
- J. October 16, 2018 at 6:00 p.m. - Regular Board Meeting
- K. October 30, 2018 at 4:00 p.m. - Board Workshop
- L. November 6, 2018 at 6:00 p.m. - Regular Board Meeting
- M. November 13, 2018 at 4:00 p.m. - Board Workshop
- N. November 20, 2018 at 6:00 p.m. - Regular Board Meeting
- O. November 27, 2018 at 4:00 p.m. - Board Workshop
- P. December 4, 2018 at 6:00 p.m. - Regular Board Meeting
- Q. December 11, 2018 at 4:00 p.m. - Board Workshop
- R. December 18, 2018 at 6:00 p.m. - Regular Board Meeting
- S. ~~December 25, 2018 at 4:00 p.m. - Board Workshop~~ Canceled
- T. ~~January 1, 2019 at 6:00 p.m. - Regular Board Meeting~~ Canceled
- U. January 8, 2019 at 4:00 p.m. - Board Workshop
- V. January 15, 2019 at 6:00 p.m. - Regular Board Meeting
- W. 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
- B. Conference with Legal Counsel--Existing Litigation
(Government Code Section 54956.9(d))
YVWD vs Hillcrest Mobile Home Park
San Bernardino Superior Court Case No. CIVDS 1808441

X. ADJOURNMENT