



# Yucaipa Valley Water District

12770 Second Street, Yucaipa, California 92399 Phone: (909) 797-5117

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## Notice and Agenda of a Regular Meeting of the Board of Directors

Tuesday, August 21, 2018 at 6:00 p.m.

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- 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 - August 7, 2018
    - 2. Board Workshop - August 14, 2018
  - B. Payment of Bills
    - 1. Approve/Ratify Invoices for Board Awarded Contracts
    - 2. Ratify General Expenses for July 2018
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
  - A. Public Hearing – Consideration of Resolution No. 2018-27 Updating the Calculation for Facility Capacity Charges Related to the Purchase of Water Resources for New Development within the Boundary of the San Gorgonio Pass Water Agency and the City of Calimesa [[Director Memorandum No. 18-115 - Page 22 of 73](#)]
    - RECOMMENDED ACTION: That the Board conducts a public hearing and receives comments prior to considering the adoption of Resolution No. 2018-27.
  - B. Consideration of Claim for Repair Costs Related to a Water Line Repair on Panorama Drive - Bolen [[Director Memorandum No. 18-116 - Page 33 of 73](#)]
    - RECOMMENDED ACTION: That the Board denies the claim for damages based on the information that was provided and refers the claim to the District's insurance carrier for review and processing.

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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](http://www.yvwd.dst.ca.us)

- C. Presentation of the Unaudited Financial Report for the Period Ending on July 31, 2018  
[Director Memorandum No. 18-117 - Page 40 of 73]

RECOMMENDED ACTION: That the Board receive and file the unaudited financial report.

**VII. BOARD REPORTS & DIRECTOR COMMENTS**

**VIII. ANNOUNCEMENTS**

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

**X. ADJOURNMENT**