



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, September 4, 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 - August 21, 2018
 - 2. Board Workshop - August 28, 2018
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Consideration of Purchasing Water and Wastewater Data and Compliance Management Software [[Director Memorandum No. 18-118 - Page 14 of 101](#)]
RECOMMENDED ACTION: That the Board authorizes the General Manager to execute the Customer Service Agreement with WaterTrax USA.
 - B. Consideration of Resolution No. 2018-28 Revising Policies and Practices Related to Accessory Dwelling Units and Multiple Unit Developments [[Director Memorandum No. 18-119 - Page 29 of 101](#)]
RECOMMENDED ACTION: That the Board adopt Resolution No. 2018-28.
 - C. Discussion Regarding the Quantity of Imported Water to Order for 2019 from the San Bernardino Valley Municipal Water District [[Director Memorandum No. 18-120 - Page 36 of 101](#)]
RECOMMENDED ACTION: That the Board authorize the General Manager to purchase 7,500 acre-feet of imported water for Calendar Year 2019 for \$943,500.

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. Discussion Regarding the Quantity of Imported Water to Order for 2019 from the San Gorgonio Pass Water Agency [[Director Memorandum No. 18-121 - Page 38 of 101](#)]
 RECOMMENDED ACTION: That the Board authorize the General Manager to purchase 1,150 acre-feet of imported water for Calendar Year 2019 for \$355,350.
- E. Discussion Regarding the Initiation of the Monitoring Operations and Reporting Enhancement (MORE) Project [[Director Memorandum No. 18-122 - Page 40 of 101](#)]
 RECOMMENDED ACTION: That the Board authorizes the General Manager to execute a contract with Separation Processes, Inc. for the Monitoring Operations and Reporting Enhancement (MORE) Project for a sum not to exceed \$330,436.
- F. Consideration of Amendment No. 2 to the Memorandum of Agreement for the Terms and Conditions of Employment for Management - Exempt Employees of the Yucaipa Valley Water District [[Director Memorandum No. 18-123 - Page 48 of 101](#)]
 RECOMMENDED ACTION: That the Board approves Amendment No. 2 to the Memorandum of Agreement with the Management – Exempt Employee Bargaining Group.
- G. Consideration of a Development Agreement No. 2018-09 to Provide Drinking Water, Sewer and Recycled Water Service - Hal Sears Revocable Trust [[Director Memorandum No. 18-124 - Page 51 of 101](#)]
 RECOMMENDED ACTION: That the Board authorize the Board President to execute Development Agreement No. 2018-09.
- H. Overview of a Proposed Development Agreement for Tract No. 32702-1 and 32702-2 - DR Horton [[Director Memorandum No. 18-125 - Page 71 of 101](#)]
 RECOMMENDED ACTION: That the Board authorize the Board President to execute Development Agreement No. 2018-11.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

- A. September 11, 2018 at 4:00 p.m. - Board Workshop
- B. September 18, 2018 at 6:00 p.m. - Regular Board Meeting
- C. September 25, 2018 at 4:00 p.m. - Board Workshop
- D. October 2, 2018 at 6:00 p.m. - Regular Board Meeting
- E. October 9, 2018 at 4:00 p.m. - Board Workshop
- F. October 16, 2018 at 6:00 p.m. - Regular Board Meeting
- G. October 30, 2018 at 4:00 p.m. - Board Workshop
- H. November 6, 2018 at 6:00 p.m. - Regular Board Meeting
- I. November 13, 2018 at 4:00 p.m. - Board Workshop
- J. November 20, 2018 at 6:00 p.m. - Regular Board Meeting
- K. November 27, 2018 at 4:00 p.m. - Board Workshop
- L. December 4, 2018 at 6:00 p.m. - Regular Board Meeting
- M. December 11, 2018 at 4:00 p.m. - Board Workshop
- N. December 18, 2018 at 6:00 p.m. - Regular Board Meeting
- O. ~~December 25, 2018 at 4:00 p.m. - Board Workshop~~ **Canceled**
- P. ~~January 1, 2019 at 6:00 p.m. - Regular Board Meeting~~ **Canceled**
- Q. January 8, 2019 at 4:00 p.m. - Board Workshop
- R. January 15, 2019 at 6:00 p.m. - Regular Board Meeting
- S. 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