



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 18, 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 - September 4, 2018
 - 2. Board Workshop - September 11, 2018
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for August 2018
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Presentation of the Unaudited Financial Report for the Period Ending on August 31, 2018 [[Director Memorandum No. 18-126 - Page 24 of 169](#)]
RECOMMENDED ACTION: That the Board receive and file the unaudited financial report.
 - B. Consideration of Purchasing an Asset Management Software from Novotx [[Director Memorandum No. 18-127 - Page 50 of 169](#)]
RECOMMENDED ACTION: That the Board authorize the General Manager to execute the necessary contract to purchase the Elements XS Asset Management Software.

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. Discussion Regarding the Issuance of a Request for Proposals for 2019 Public Relations and Outreach Services [[Director Memorandum No. 18-128 - Page 56 of 169](#)]
RECOMMENDED ACTION: That the Board authorize the General Manager to finalize and release the Request for Proposals.
- D. Discussion Regarding Development Agreement No. 2018-12 for Tract Number 15195 (16 lots) - Yucaipa [[Director Memorandum No. 18-129 - Page 75 of 169](#)]
RECOMMENDED ACTION: That the Board authorize the Board President to execute Development Agreement No. 2018-12.
- E. Discussion Regarding Development Agreement No. 2018-14 for Tract Number 18174 (70 lots) - Yucaipa [[Director Memorandum No. 18-130 - Page 91 of 169](#)]
RECOMMENDED ACTION: That the Board authorize the Board President to execute Development Agreement No. 2018-14.
- F. Consideration of a Claim for Repair Costs Related to Water Main Break on Pendleton Road-Placencia [[Director Memorandum No. 18-131 - Page 108 of 169](#)]
RECOMMENDED ACTION: That the Board accepts the claim for an amount not to exceed \$3,129.11.
- G. Consideration of a Claim for Repair Costs Related to Water Main Break on Pendleton Road-Chavez [[Director Memorandum No. 18-132 - Page 131 of 169](#)]
RECOMMENDED ACTION: That the Board denies the claim for damages based on the information that was provided.
- H. Discussion Regarding the Draft 2018 Imported Water Rate Analysis for the San Geronio Pass Water Agency [[Director Memorandum No. 18-133 - Page 149 of 169](#)]
RECOMMENDED ACTION: Pending

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

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