



# 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, October 16, 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 - September 18, 2018
    - 2. Board Workshop - September 25, 2018
    - 3. Board Workshop - October 9, 2018
  - B. Payment of Bills
    - 1. Approve/Ratify Invoices for Board Awarded Contracts
    - 2. Ratify General Expenses for September 2018
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
  - A. Presentation of the Unaudited Financial Report for the Period Ending on September 30, 2018 [[Director Memorandum No. 18-134 - Page 25 of 151](#)]  
RECOMMENDED ACTION: That the Board receive and file the unaudited financial report.
  - B. Overview of the Proposed Workers' Compensation Insurance Policy Renewal [[Director Memorandum No. 18-135 - Page 50 of 151](#)]  
RECOMMENDED ACTION: That the Board authorizes the General Manager to execute the necessary contracts with Redwood F&C Berkshire Hathaway for workers' compensation insurance.

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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. Ratification of the Acceptance of Overlying Water Rights in the Beaumont Basin for Tract No. 32702-3 (80 lots) Pursuant to Beaumont Basin Watermaster Resolution No. 2017-02 [Director Memorandum No. 18-136 - Page 53 of 151]  
 RECOMMENDED ACTION: That the Board accepts the transfer of 29.57 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.
- D. Consideration of an Updated Procurement Policy for the Yucaipa Valley Water District [Director Memorandum No. 18-137 - Page 77 of 151]  
 RECOMMENDED ACTION: That, by minute order, the Board adopts the proposed Procurement Policy.
- E. Discussion Regarding the Issuance of a Request for Proposals for Inspection and Cleaning of Potable, Non-Potable, and Recycled Water Storage Facilities [Director Memorandum No. 18-138 - Page 86 of 151]  
 RECOMMENDED ACTION: That the Board authorize the General Manager to finalize and release the Request for Proposals.
- F. Discussion Regarding the Draft 2018 Imported Water Rate Analysis for the San Gorgonio Pass Water Agency [Director Memorandum No. 18-139 - Page 124 of 151]  
 RECOMMENDED ACTION: Pending

**VII. BOARD REPORTS & DIRECTOR COMMENTS**

**VIII. ANNOUNCEMENTS**

- A. October 30, 2018 at 4:00 p.m. - Board Workshop
- B. November 6, 2018 at 6:00 p.m. - Regular Board Meeting
- C. November 13, 2018 at 4:00 p.m. - Board Workshop
- D. November 20, 2018 at 6:00 p.m. - Regular Board Meeting
- E. November 27, 2018 at 4:00 p.m. - Board Workshop
- F. December 4, 2018 at 6:00 p.m. - Regular Board Meeting
- G. December 11, 2018 at 4:00 p.m. - Board Workshop
- H. December 18, 2018 at 6:00 p.m. - Regular Board Meeting
- I. ~~December 25, 2018 at 4:00 p.m. - Board Workshop~~ Canceled
- J. ~~January 1, 2019 at 6:00 p.m. - Regular Board Meeting~~ Canceled
- K. January 8, 2019 at 4:00 p.m. - Board Workshop
- L. January 15, 2019 at 6:00 p.m. - Regular Board Meeting
- M. 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 Brothers Partnership  
 Under Negotiation: Terms of Payment and Price
- B. Conference with Real Property Negotiator(s) - Government Code 54956.8  
 Property: Assessor's Parcel Number(s): 294-121-24, 25 / 473-020-006, 008, 029, 043  
 Agency Negotiator: Joseph Zoba, General Manager  
 Negotiating Parties: Joanna Averett  
 Under Negotiation: Terms of Payment and Price

**X. ADJOURNMENT**