



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, November 6, 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 - October 16, 2018
 - 2. Board Workshop - October 30, 2018
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Authorization to Conduct Pilot Recharge Testing to Evaluate the Long-Term Infiltration Rates in the Western Portion of the Beaumont Basin [[Director Memorandum No. 18-140 - Page 15 of 49](#)]
RECOMMENDED ACTION: That the Board authorize the General Manager to execute a contract with Geoscience for a sum not to exceed \$326,956.
 - B. Authorization to Execute a Contract with J.B. Paving & Engineering for Roadway Improvements to Mountain View Lane, Yucaipa [[Director Memorandum No. 18-141 - Page 29 of 49](#)]
RECOMMENDED ACTION: That the Board authorize the General Manager to execute a contract with J.B. Paving & Engineering for a sum not to exceed \$105,250.
 - C. Authorization to Execute a Contract with Weka Inc. for Sewer Mainline Repairs in Wildwood Creek, Yucaipa [[Director Memorandum No. 18-142 - Page 34 of 49](#)]
RECOMMENDED ACTION: That the Board authorize the General Manager to execute a contract with Weka, Inc. for a sum not to exceed \$32,684.

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

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

- A. November 13, 2018 at 4:00 p.m. - Board Workshop
- B. November 20, 2018 at 6:00 p.m. - Regular Board Meeting
- C. November 27, 2018 at 4:00 p.m. - Board Workshop
- D. December 4, 2018 at 6:00 p.m. - Regular Board Meeting
- E. December 11, 2018 at 4:00 p.m. - Board Workshop
- F. December 18, 2018 at 6:00 p.m. - Regular Board Meeting
- G. ~~December 25, 2018 at 4:00 p.m. - Board Workshop~~ Canceled
- H. ~~January 1, 2019 at 6:00 p.m. - Regular Board Meeting~~ Canceled
- I. January 8, 2019 at 4:00 p.m. - Board Workshop
- J. January 15, 2019 at 6:00 p.m. - Regular Board Meeting
- K. 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