



# 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, November 20, 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 - November 6, 2018
    - 2. Board Workshop - November 13, 2018
  - B. Payment of Bills
    - 1. Approve/Ratify Invoices for Board Awarded Contracts
    - 2. Ratify General Expenses for October 2018
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
  - A. Presentation of the Audited Financial Statements for the Fiscal Year Ending on June 30, 2018 [[Director Memorandum No. 18-143 - Page 23 of 305](#)]  
RECOMMENDED ACTION: That the Board receives and files the audited financial statements.
  - B. Presentation of the GASB 75 Compliance Actuarial Report [[Director Memorandum No. 18-144 - Page 77 of 305](#)]  
RECOMMENDED ACTION: That the Board receives and files the GASB 75 Compliance Actuarial Report.
  - C. Presentation of the Unaudited Financial Report for the Period Ending on October 31, 2018 [[Director Memorandum No. 18-145 - Page 87 of 305](#)]  
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report.

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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)

- D. Discussion Regarding the Adoption of an Updated Personnel Manual for the Yucaipa Valley Water District [[Director Memorandum No. 18-146 - Page 112 of 305](#)]  
 RECOMMENDED ACTION: That, by minute order, the Board adopts the proposed Personnel Manual.
- E. Discussion Regarding the Adoption of Ordinance No. 58-2018 - Rules and Regulations for Recycled Water Use and Distribution [[Director Memorandum No. 18-147 - Page 194 of 305](#)]  
 RECOMMENDED ACTION: That the Board adopt Ordinance No. 58-2018.
- F. Ratification of the Issuance of a Class II Non-Significant Industrial User Discharge Permit to Skat-Trak Performance Products - Permit No. CP-003-03 [[Director Memorandum No. 18-148 - Page 263 of 305](#)]  
 RECOMMENDED ACTION: That the Board ratify the issuance of Permit No. CP-003-03.
- G. Acceptance of Property Associated with Lift Station No. 6 [[Director Memorandum No. 18-149 - Page 285 of 305](#)]  
 RECOMMENDED ACTION: Pending
- H. Adoption of Resolutions Related to State Revolving Funding for the Calimesa Recycled Water Pipeline Project [[Director Memorandum No. 18-150 - Page 291 of 305](#)]  
 RECOMMENDED ACTION: That the Board adopt:
- Resolution No. 2018-29 - A Resolution of the Yucaipa Valley Water District Approving Reimbursement for Recycled Water Capital Improvement Projects Financed by the State Revolving Fund Loan Program of the State Water Resources Control Board
  - Resolution No. 2018-30 - A Resolution of the Yucaipa Valley Water District Authorizing the Completion of Financial Assistance Application Material with the State Water Resources Control Board
  - Resolution No. 2018-31 - A Resolution of the Yucaipa Valley Water District Pledging Revenues and Funds for the Payment of Loan Financings with the State Water Resources Control Board

**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 Number: 473-070-019  
Agency Negotiator: Joseph Zoba, General Manager  
Negotiating Parties: Vinh Nguyen  
Under Negotiation: Terms of Payment and Price

- B. 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
- C. 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**