



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, December 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 - November 20, 2018
 - 2. Board Workshop - November 27, 2018
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Discussion Regarding the Purchase of Additional Imported Water Supplies for Calendar Year 2018 [[Director Memorandum No. 18-151 - Page 15 of 32](#)]
RECOMMENDED ACTION: That the Board authorizes the purchase of an additional 400 acre feet from the San Bernardino Valley Municipal Water District for a sum not to exceed \$50,320.
 - B. Consideration of Resolution No. 2018-33 Updating the Methodology used to Calculate Employee Benefit, Administrative Overhead, and Surcharge Factors for Cost Recovery of Certain Services Provided by the District [[Director Memorandum No. 18-152 - Page 16 of 32](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2018-33.
 - C. Consideration of a One Year Extension for Annual Landscape Services with Pacific Coast Landscape for 2019 [[Director Memorandum No. 18-153 - Page 22 of 32](#)]
RECOMMENDED ACTION: That the Board authorizes the General Manager to extend the landscape services contract with Pacific Coast Landscape to maintain the existing pricing schedule for calendar year 2019.

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. December 11, 2018 at 4:00 p.m. - Board Workshop
- B. December 18, 2018 at 6:00 p.m. - Regular Board Meeting
- C. ~~December 25, 2018 at 4:00 p.m. - Board Workshop~~
- D. ~~January 1, 2019 at 6:00 p.m. - Regular Board Meeting~~
- E. January 8, 2019 at 4:00 p.m. - Board Workshop
- F. January 15, 2019 at 6:00 p.m. - Regular Board Meeting
- G. 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