



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 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 - December 4, 2018
 - 2. Board Workshop - December 11, 2018
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for November 2018
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Consideration of Resolution No. 2018-34 Recognizing and Honoring Director Tom Shalhoub for his Leadership, Dedication and Service to the Community [[Director Memorandum No. 18-154 - Page 34 of 113](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2018-34.
 - B. Presentation of the Unaudited Financial Report for the Period Ending on November 30, 2018 [[Director Memorandum No. 18-155 - Page 36 of 113](#)]
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report.

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. Consideration of the Joint Community Facilities Agreement by and Among City of Calimesa, and San Gorgonio Land, LLC, and Yucaipa Valley Water District relating to Community Facilities District No. 2018-1 - Summerwind Trails [\[Director Memorandum No. 18-156 - Page 61 of 113\]](#)
 RECOMMENDED ACTION: That the Board authorizes the execution of the Joint Community Facilities Agreements with the City of Calimesa and San Gorgonio Land, LLC.
- D. Authorization to Prepare an Initial Study / Mitigated Negative Declaration for the Oak Valley Recharge Project [\[Director Memorandum No. 18-157 - Page 84 of 113\]](#)
 RECOMMENDED ACTION: That the Board authorizes the General Manager to execute a contract with ECORP Consulting for a sum not to exceed \$47,520.
- E. Authorization to Execute a Contract with Inland Potable Services for Drinking and Recycled Water Reservoir Inspection and Cleaning Services [\[Director Memorandum No. 18-158 - Page 94 of 113\]](#)
 RECOMMENDED ACTION: That the Board authorize the General Manager to execute a contract with Inland Potable Services for a sum not to exceed \$139,693.
- F. Discussion Regarding the Creation of a Financing Plan for New Sewer Connections of Existing Structures [\[Director Memorandum No. 18-159 - Page 97 of 113\]](#)
 RECOMMENDED ACTION: No recommendation at this time.
- G. Appointment of a Representative to the San Gorgonio Pass Regional Water Alliance [\[Director Memorandum No. 18-160 - Page 99 of 113\]](#)
 RECOMMENDED ACTION: That by minute order, the Board appoint an elected official to the San Gorgonio Pass Regional Water Alliance.
- H. Appointment of a Primary and Alternate Representative to the City of Yucaipa Economic Development Advisory Committee [\[Director Memorandum No. 18-161 - Page 100 of 113\]](#)
 RECOMMENDED ACTION: That by minute order, the Board appoint a primary and alternate elected official to the Economic Development Advisory Committee.
- I. Appointment of a Primary and Alternate Representative to the San Bernardino Valley Municipal Water District's Advisory Commission on Water Policy [\[Director Memorandum No. 18-162 - Page 101 of 113\]](#)
 RECOMMENDED ACTION: That by minute order, the Board appoint a primary and alternate elected official to the Advisory Commission on Water Policy.
- J. Reorganization of the Members of the Board of Directors [\[Director Memorandum No. 18-163 - Page 102 of 113\]](#)
 RECOMMENDED ACTION: That the Board takes the following action to elect officers:
1. Nominate and select a President;
 2. Nominate and select a Vice-President; and
 3. Adopt Resolution No. 2018-35 Confirming the Election of Officers.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

- A. ~~December 25, 2018 at 4:00 p.m. – Board Workshop Canceled~~
- B. ~~January 1, 2019 at 6:00 p.m. – Regular Board Meeting Canceled~~
- C. January 8, 2019 at 4:00 p.m. - Board Workshop
- D. January 15, 2019 at 6:00 p.m. - Regular Board Meeting
- E. January 29, 2019 at 4:00 p.m. - Board Workshop
- F. February 5, 2019 at 6:00 p.m. - Regular Board Meeting

- G. February 12, 2019 at 4:00 p.m. - Board Workshop
- H. February 19, 2019 at 6:00 p.m. - Regular Board Meeting
- I. February 26, 2019 at 4:00 p.m. - Board Workshop
- J. March 5, 2019 at 6:00 p.m. - Regular Board Meeting
- K. March 12, 2019 at 4:00 p.m. - Board Workshop
- L. March 19, 2019 at 6:00 p.m. - Regular Board Meeting
- M. March 26, 2019 at 4:00 p.m. - Board Workshop
- N. April 2, 2019 at 6:00 p.m. - Regular Board Meeting
- O. April 9, 2019 at 4:00 p.m. - Board Workshop
- P. April 16, 2019 at 6:00 p.m. - Regular Board Meeting
- Q. April 30, 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