



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, January 15, 2019 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 18, 2018
 - 2. Board Workshop - January 8, 2019
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for December 2018
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Discussion Regarding Resolution No. 2019-02 Honoring Peggy Little on the Occasion of Her Retirement [[Director Memorandum No. 19-001 - Page 25 of 184](#)]
RECOMMENDED ACTION: That the Board recognizes the achievements and contributions of Peggy Little and adopts Resolution No. 2019-02.
 - B. Presentation of the Unaudited Financial Report for the Period Ending on December 31, 2018 [[Director Memorandum No. 19-002 - Page 27 of 184](#)]
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report.
 - C. Discussion Regarding the Adoption of Resolution No. 2019-03 Approving an Investment Policy and Appointment of the General Manager as the District Investment Officer [[Director Memorandum No. 19-003 - Page 51 of 184](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2019-03.

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

- D. Discussion Regarding the Use of Updated Percentages for Monthly Unaudited Financial Reports [[Director Memorandum No. 19-004 - Page 60 of 184](#)]
RECOMMENDED ACTION: That by minute order, the Board directs District staff to utilize revised percentages for tracking revenues and expenses throughout the fiscal year in future unaudited financial reports.
- E. Presentation of the Continuing Disclosure Annual Report (CDAR) [[Director Memorandum No. 19-005 - Page 61 of 184](#)]
RECOMMENDED ACTION: That the Board receives and files the Continuing Disclosure Annual Report (CDAR).
- F. Consideration of a Rain Barrel Rebate Program for Water Conservation [[Director Memorandum No. 19-006 - Page 124 of 184](#)]
RECOMMENDED ACTION: That the Board authorizes the District staff to implement the Rain Barrel Rebate Program for Yucaipa Valley Water District water customers.
- G. Adoption of Resolution No. 2019-04 Updating the Water Meter Installation Fee for Drinking Water and Recycled Water [[Director Memorandum No. 19-007 - Page 126 of 184](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2019-04.
- H. Consideration of Purchasing Temporary Pipe Materials for the Calimesa Lakes Recharge Study [[Director Memorandum No. 19-008 - Page 129 of 184](#)]
RECOMMENDED ACTION: That the Board the General Manager to Execute a Contract for Purchase of Temporary Pipe Materials for the Calimesa Lakes Recharge Study.
- I. Overview of a Proposed Development Agreement No. 2018-17 with Meritage Homes for the Summerwind Development - Calimesa [[Director Memorandum No. 19-009 - Page 139 of 184](#)]
RECOMMENDED ACTION: That the Board Authorize the Board President to Execute the Development Agreement with Meritage Homes.
- J. Discussion Regarding the Assignment of Individuals to Represent the District in Small Claims Court [[Director Memorandum No. 19-010 - Page 159 of 184](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2019-05.
- K. Discussion Regarding Updates to the Office of Emergency Services Designation on Behalf of the Yucaipa Valley Water District for Emergency Assistance [[Director Memorandum No. 19-011 - Page 161 of 184](#)]
RECOMMENDED ACTION: That the Board adopts Resolution No. 2019-06.
- L. Discussion Regarding the Review of Statement of Facts Required by Government Code Section 53051 [[Director Memorandum No. 19-012 - Page 163 of 184](#)]
RECOMMENDED ACTION: That the Board authorizes the General Manager to file the Statement of Facts.
- M. Ratification of Agreement No. 2019-01 - Infrastructure Construction and Coordination Agreement with Western Heights Water Company [[Director Memorandum No. 19-013 - Page 166 of 184](#)]
RECOMMENDED ACTION: That the Board ratifies Agreement No. 2019-01.
- N. Acceptance of Overlying Water Rights in the Beaumont Basin for Parcel Map No. 33105, Parcel 6 Pursuant to Beaumont Basin Watermaster Resolution No. 2017-02 [[Director Memorandum No. 19-014 - Page 171 of 184](#)]
RECOMMENDED ACTION: That the Board accepts the transfer of 2.65 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.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

- A. January 24, 2019 at 6:00 p.m. - Community Meeting - Tentative
- B. January 29, 2019 at 4:00 p.m. - Board Workshop
- C. February 5, 2019 at 6:00 p.m. - Regular Board Meeting
- D. February 12, 2019 at 4:00 p.m. - Board Workshop
- E. February 19, 2019 at 6:00 p.m. - Regular Board Meeting
- F. February 26, 2019 at 4:00 p.m. - Board Workshop
- G. March 5, 2019 at 6:00 p.m. - Regular Board Meeting
- H. March 12, 2019 at 4:00 p.m. - Board Workshop
- I. March 19, 2019 at 6:00 p.m. - Regular Board Meeting
- J. March 26, 2019 at 4:00 p.m. - Board Workshop
- K. April 2, 2019 at 6:00 p.m. - Regular Board Meeting
- L. April 9, 2019 at 4:00 p.m. - Board Workshop
- M. April 16, 2019 at 6:00 p.m. - Regular Board Meeting
- N. 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