



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, February 5, 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 - January 15, 2019
 - 2. Board Workshop - January 29, 2019
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Presentation of Budget Adjustments for Fiscal Year 2018-19 [[Director Memorandum No. 19-015 - Page 17 of 74](#)]
RECOMMENDED ACTION: That the Board approves the proposed adjustments to the Fiscal Year 2018-19 operating budget.
 - B. Consideration of Development Agreement No. 2019-02 for AutoZone - Calimesa [[Director Memorandum No. 19-016 - Page 27 of 74](#)]
RECOMMENDED ACTION: That the Board authorizes the Board President to execute Development Agreement No. 2019-02.
 - C. Ratification of the Purchase of Pipe Materials for the Calimesa Lakes Recharge Study [[Director Memorandum No. 19-017 - Page 44 of 74](#)]
RECOMMENDED ACTION: That the Board ratifies the purchase of pipeline materials for the Calimesa Lakes Recharge Study for a sum not to exceed \$24,375.

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. Consideration of Resolution No. 2019-07 Adopting a Revised Policy for Members of the Board of directors Regarding Expense Reimbursement, Meeting Attendance, Compensation, Benefits and Other Items [[Director Memorandum No. 19-018 - Page 55 of 74](#)]

RECOMMENDED ACTION: That the Board adopts Resolution No. 2019-07.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

- A. January 29, 2019 at 4:00 p.m. - Board Workshop
- B. February 7, 2019 at 4:00 p.m. - Strategic Planning Workshop
- C. February 12, 2019 at 4:00 p.m. - Board Workshop
- D. February 19, 2019 at 6:00 p.m. - Regular Board Meeting
- E. February 21, 2019 at 6:00 p.m. - Calimesa Community Meeting - Tentative
- 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
- E. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - One Case
- F. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: YVWD Management Employees (Exempt)
- G. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: YVWD Supervisory Employees

- H. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager, and Allison Edmisten, Chief Financial Officer
Employee Organization: IBEW Local Union 1436-YVWD Employees Association

X. ADJOURNMENT