



# 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 19, 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 - February 5, 2019
    - 2. Board Workshop - February 7, 2019
    - 3. Board Workshop - February 12, 2019
  - B. Payment of Bills
    - 1. Approve/Ratify Invoices for Board Awarded Contracts
    - 2. Ratify General Expenses for January 2018
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
  - A. Presentation of the Unaudited Financial Report for the Period Ending on January 31, 2019 [[Director Memorandum No. 19-019 - Page 23 of 84](#)]
    - RECOMMENDED ACTION: That the Board receives and files the unaudited financial report.
  - B. Overview of a Proposed Development Agreement No. 2019-02 for the County Line Neighborhood Market on Countyline Road (APN 411-040-002) [[Director Memorandum No. 19-020 - Page 47 of 84](#)]
    - RECOMMENDED ACTION: That the Board Authorizes the Board President to Execute Agreement No. 2019-02.

---

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)

- C. Authorization to Allocate Funding to the 2019 Water Conservation Rebate Programs [[Director Memorandum No. 19-021 - Page 64 of 84](#)]  
 RECOMMENDED ACTION: That the Board approves the 2019 Water Conservation Rebate Program for drinking water customers for a sum not to exceed \$20,000.
- D. Consideration for ECORP Consulting to Complete the Technical Memorandum and CEQA Categorical Exemption for Salinity and Groundwater Enhancement (SAGE) [[Director Memorandum No. 19-022 - Page 67 of 84](#)]  
 RECOMMENDED ACTION: That the Board Authorizes the General Manager to Contract with ECORP Consulting for the Completion of the Technical Memorandum and CEQA Categorical Exemption for Salinity and Groundwater Enhancement (SAGE) project for a sum not to exceed \$9,645.
- E. Consideration of Changing the Compensation Paid to Members of the Board of Directors and a Possible Adjustment to the Compensation Paid per Meeting Day [[Director Memorandum No. 19-023 - Page 71 of 84](#)]  
 RECOMMENDED ACTION: No recommendation.

**VII. BOARD REPORTS & DIRECTOR COMMENTS**

**VIII. ANNOUNCEMENTS**

- A. February 21, 2019 at 6:00 p.m. - Community Meeting
- B. February 26, 2019 at 4:00 p.m. - Board Workshop
- C. March 5, 2019 at 6:00 p.m. - Regular Board Meeting
- D. March 12, 2019 at 4:00 p.m. - Board Workshop
- E. March 19, 2019 at 6:00 p.m. - Regular Board Meeting
- F. March 26, 2019 at 4:00 p.m. - Board Workshop
- G. April 2, 2019 at 6:00 p.m. - Regular Board Meeting
- H. April 9, 2019 at 4:00 p.m. - Board Workshop
- I. April 16, 2019 at 6:00 p.m. - Regular Board Meeting
- J. 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**