



# Yucaipa Valley Water District

12770 Second Street, Yucaipa, California 92399 Phone: (909) 797-5117

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## Notice and Agenda of a Regular Meeting of the Board of Directors

Tuesday, March 5, 2019 at 6:00 p.m.

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- 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 19, 2019
    - 2. Board Workshop - February 26, 2019
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
  - A. Authorization to Prepare a Workplan Related to a Tracer Study Analysis at the Wilson Creek Spreading Basins for the Recharge of Recycled Water [[Director Memorandum No. 19-024 - Page 17 of 127](#)]  
RECOMMENDED ACTION: That the Board authorizes the General Manager to Execute a Contract with Geoscience Consulting for a sum not to exceed \$34,560.
  - B. Discussion Regarding the Need to Perform a Root Cause Analysis for Improving the Secondary Treatment System at the Wochholz Regional Water Recycling Facility [[Director Memorandum No. 19-025 - Page 22 of 127](#)]  
RECOMMENDED ACTION: That the Board authorizes the General Manager to Execute a Contract with Separation Processes for a sum not to exceed \$36,800.
  - C. Public Hearing for the Adoption of Resolution No. 2019-08 Related to Wastewater Discharge Limitations for the Yucaipa Valley Water District Pretreatment Program [[Director Memorandum No. 19-026 - Page 29 of 127](#)]  
RECOMMENDED ACTION: That the Board conducts a public hearing and adopts Resolution 2019-08.

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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)

- D. Consideration of Administrative Changes to the Sorenson Engineering Class I Significant Industrial User Discharge Permit No. CP-001-03 [[Director Memorandum No. 19-027 - Page 36 of 127](#)]  
RECOMMENDED ACTION: That the Board authorizes District staff to amend the Sorenson Engineering Class I Significant Industrial User Discharge Permit No. CP-001-03 to include the adopted Wastewater Discharge Limitations, Resolution 2019-08, and the request for additional discharge and Total Dissolved Solids (TDS).
- E. Consideration of Administrative Changes to the Skat Trak Performance Products Class II Non-Significant Industrial User Discharge Permit No. CP-003-03 [[Director Memorandum No. 19-028 - Page 61 of 127](#)]  
RECOMMENDED ACTION: That the Board authorizes District staff to amend the Skat Trak Performance Products Class II, Non-Significant Industrial User Permit, No. CP-003-03 to include the adopted Wastewater Discharge Limitations, Resolution 2019-08.
- F. Consideration of Administrative Changes to the Yucaipa Valley Regional Water Filtration Facility Class I Significant Industrial User Discharge Permit No. SP-001-04 [[Director Memorandum No. 19-029 - Page 84 of 127](#)]  
RECOMMENDED ACTION: That the Board authorizes District staff to amend the Yucaipa Valley Regional Water Filtration Facility Class I Significant Industrial User Permit, No. SP-001-04 to include the adopted Wastewater Discharge Limitations, Resolution 2019-08.
- G. Overview of Agreement No. 2019-03 with the City of Yucaipa on Douglas Street, Cornell Drive, Auburn Avenue, Cornell Lane, and Cornell Court [[Director Memorandum No. 19-030 - Page 105 of 127](#)]  
RECOMMENDED ACTION: That the Board authorizes the General Manager to execute Agreement No. 2019-03.
- H. Consideration of Change Order No. 1 and Notice of Completion for the Contract with Borden Excavating for the Drinking Water Replacement Project in Oak Glen Road, Citi-Bank / Yucaipa Boulevard, Douglas Street, Cornell Drive, Cornell Court, Cornell Lane, and Auburn Avenue [[Director Memorandum No. 19-031 - Page 108 of 127](#)]  
RECOMMENDED ACTION: That the Board authorizes the General Manager to execute Change Order No. 1 for a decrease of \$111,282 and file the Notice of Completion for the project.
- I. Consideration of Change Order No. 1 for the Contract with Weka for the Yucaipa Boulevard Sewer Main Installation Project [[Director Memorandum No. 19-032 - Page 113 of 127](#)]  
RECOMMENDED ACTION: That the Board authorizes the General Manager to execute Change Order No. 1 for a sum not to exceed \$73,169.86.
- J. Consideration of Change Order No. 1 to the Mountain View Lane Paving Project [[Director Memorandum No. 19-033 - Page 116 of 127](#)]  
RECOMMENDED ACTION: That the Board ratifies Change Order No. 1 for a sum not to exceed \$1,730.

## **VII. BOARD REPORTS & DIRECTOR COMMENTS**

## **VIII. ANNOUNCEMENTS**

- A. March 12, 2019 at 4:00 p.m. - Board Workshop
- B. March 19, 2019 at 6:00 p.m. - Regular Board Meeting
- C. March 26, 2019 at 4:00 p.m. - Board Workshop
- D. April 2, 2019 at 6:00 p.m. - Regular Board Meeting
- E. April 9, 2019 at 4:00 p.m. - Board Workshop
- F. April 16, 2019 at 6:00 p.m. - Regular Board Meeting

- G. April 30, 2019 at 4:00 p.m. - Board Workshop
- H. May 7, 2019 at 6:00 p.m. - Regular Board Meeting
- I. May 14, 2019 at 4:00 p.m. - Board Workshop
- J. May 21, 2019 at 6:00 p.m. - Regular Board Meeting
- K. May 28, 2019 at 4:00 p.m. - Board Workshop
- L. June 4, 2019 at 6:00 p.m. - Regular Board Meeting
- M. June 11, 2019 at 4:00 p.m. - Board Workshop
- N. June 18, 2019 at 6:00 p.m. - Regular Board Meeting
- O. June 25, 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**