



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, March 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 - March 5, 2019
 - 2. Board Workshop - March 12, 2019
 - B. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for February 2018
- V. **STAFF REPORT**
- VI. **DISCUSSION ITEMS**
 - A. Presentation of the Unaudited Financial Report for the Period Ending on February 28, 2019 [[Director Memorandum No. 19-034 - Page 24 of 71](#)]
RECOMMENDED ACTION: That the Board receives and files the Unaudited Financial Report.
 - B. Discussion Regarding an Additional Purchase of Imported Water to Order for 2019 from the San Bernardino Valley Municipal Water District [[Director Memorandum No. 19-035 - Page 48 of 71](#)]
RECOMMENDED ACTION: That the Board approves the purchase of 1,200 acre-feet of imported water for recharge at the Wilson Creek Spreading Basins for a sum not to exceed \$142,080.

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. Rental of Bear Valley Mutual Water Company Stock Shares for the 2019 Irrigation Season
[Director Memorandum No. 19-036 - Page 51 of 71]
RECOMMENDED ACTION: That the Board approves the rental of Bear Valley Mutual Water Company stock for the 2019 Irrigation Season to Camp Morning Star and Larry Jacinto.
- D. Rental of Bear Valley Mutual Water Company Stock Shares for the 2019 Irrigation Season
[Director Memorandum No. 19-037 - Page 54 of 71]
RECOMMENDED ACTION: That the Board approves the rental of Bear Valley Mutual Water Company stock for the 2019 Irrigation Season to Camp Morning Star and Larry Jacinto.
- E. Consideration of Change Order No. 1 and Notice of Completion for the Contract with Inland Potable Services Inc. for the Inspection and Cleaning of District Reservoirs and Facilities
[Director Memorandum No. 19-038 - Page 55 of 71]
RECOMMENDED ACTION: That the Board authorizes the General Manager to execute Change Order No. 1 for an increase of \$36,900 and file the Notice of Completion for the first year of the project.

VII. BOARD REPORTS & DIRECTOR COMMENTS

VIII. ANNOUNCEMENTS

- A. March 26, 2019 at 4:00 p.m. - Board Workshop
- B. April 2, 2019 at 6:00 p.m. - Regular Board Meeting
- C. April 9, 2019 at 4:00 p.m. - Board Workshop
- D. April 16, 2019 at 6:00 p.m. - Regular Board Meeting
- E. April 30, 2019 at 4:00 p.m. - Board Workshop
- F. May 7, 2019 at 6:00 p.m. - Regular Board Meeting
- G. May 14, 2019 at 4:00 p.m. - Board Workshop
- H. May 21, 2019 at 6:00 p.m. - Regular Board Meeting
- I. May 28, 2019 at 4:00 p.m. - Board Workshop
- J. June 4, 2019 at 6:00 p.m. - Regular Board Meeting
- K. June 11, 2019 at 4:00 p.m. - Board Workshop
- L. June 18, 2019 at 6:00 p.m. - Regular Board Meeting
- M. 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

- D. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - Three Cases
- E. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: YVWD Management Employees (Exempt)
- F. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: YVWD Supervisory Employees
- G. 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
- H. Conference with Legal Counsel--Existing Litigation
(Government Code Section 54956.9(d))
YVWD vs Hillcrest Mobile Home Park
San Bernardino Superior Court Case No. CIVDS 1808441

X. ADJOURNMENT